

# MELTON BOROUGH COUNCIL Forward Plan

# FOR THE PERIOD February 2025 - May 2025

#### What is the Plan?

It is a list of the Key Decisions to be taken by the Cabinet during the period referred to above. The Council has a statutory duty to prepare this document, in accordance with the Local Government Act 2000 (as amended). The Plan is published 28 clear days before a meeting of Cabinet is to be held. The Plan is available to view at the Council's main offices in Melton, or on the Council's website, <a href="http://www.melton.gov.uk">http://www.melton.gov.uk</a>.

### What is a Key Decision?

Definition of a key decision as detailed in the Council's Constitution is one which is likely to result in the Council:

- Incurring expenditure of £50,000 or more, or;
- Making savings or generate income of £50,000 or more, and/or
- Has a significant impact on two or more wards in the Borough and on communities living or working in those areas.

# Who makes Key Decisions?

Under the Council's Constitution, Key Decisions are made by:

- Cabinet
- The Leader and Portfolio Holders
- Individual officers acting under delegated powers

# Are only Key Decisions published on the Plan?

The Council has a statutory obligation to publish Key Decisions in the Plan. However, the Council has voluntarily decided to list non-key Cabinet decisions as well. To clarify matters, Key Decisions will be identified on the Plan with a Yes, non-key decisions with a No.

### What does the List tell me?

The List gives information about:

- Upcoming Key and Non-Key Decisions (identified by Yes or No next to them)
- Whether the decision will be made in public or private.
- When decisions are likely to be made.
- Who will make these decisions.
- Who you can contact for further information.

#### Who are the members of the Cabinet?

The members of the Cabinet and their areas of responsibility are:

- Leader of the Council, Housing, Leisure and Landlord Services
- Governance, Environment and Regulatory Services (and Deputy Leader)
- Communities, Health and Well-being
- Town Centre, Growth and Prosperity
- Corporate Finance, Property and Resources

### What is the role of Scrutiny?

The Council's Scrutiny Committee's role is to contribute to the development of Council policies, scrutinise decisions of the Cabinet and hold them to account and to consider any matter affecting Melton Borough or its citizens. Dates of these meetings can be found on the Council's website.

#### Who do I contact, and how?

Each entry on the Plan indicates the names of the people to contact about that item. They can be contacted via the switchboard on 01664 502502

### **Request to view Background Papers**

Should you wish to request copies or extracts of any documents listed under the column entitled 'Background Papers', for items which are considered to be Key Decisions, please contact Democratic Services at, Melton Borough Council, <a href="mailto:democracy@melton.gov.uk">democracy@melton.gov.uk</a> Please note that copies or extracts of documents which contain information of a confidential or exempt nature cannot be disclosed to the public.

## **Submission of Additional Documents**

Additional documents which are deemed relevant to a particular Key Decision item may be submitted to the Cabinet for consideration. Copies of such documents may also be requested under the same process for requesting to view Background Papers.

# **Confidential and Exempt Information**

This list may also include items to be considered which contain confidential or exempt information, but will not disclose any detail of a confidential or exempt nature. Such items will be identified with '(Exempt)' in the report title.

Report Title	Background Papers	Decision Maker	Date of Decision	Key Decision?	Portfolio Holder/ Contact Officer	Decision to be taken in public or private session?
Award of Contract – Lift Refurbishment at Granby House  To award a contract for the passenger lift refurbishment at Granby House.		Portfolio Holder for Corporate Finance, Property & Resources	Not before 6th Feb 2025	Yes	Portfolio Holder for Corporate Finance, Property & Resources Michelle Howard, Director for Housing and Communities (Deputy Chief Executive)	Open
Sale of Cattle Market North  The sale of Council land at the North End of the Cattle market, which comprises an approximate area of 1.69acres, allocated for housing.		Interim Director for Growth and Regeneration	Not before 6th Feb 2025	Yes	Portfolio Holder for Corporate Finance, Property & Resources Jiten Ravat, Corporate Property and Assets Manager	Open

Report Title and Expected Decision	Background Papers	Decision Maker	Date of Decision	Key Decision?	Report Available/ Portfolio Holder/ Contact Officer	Decision to be taken in public or private session?
Procurement of Evidence Base for the Local Plan Review  The evidence that will be procured is as follows: Retail Study Employment Study Strategic Flood Risk Assessment (Stages 1 and 2) Climate Change Study Open Space Assessment Report Local Housing, Economics and Affordable Housing Need Assessments (these could be 2 studies) Gypsy and Traveller & Travelling Showpeople Assessment Sustainability Assessment (and Habitats Regulations Assessment) Green Infrastructure Strategy Integrated Water Management Study		Interim Director for Growth and Regeneration	Not before 6th Feb 2025	Yes	Portfolio Holder for Governance, Environment & Regulatory Services (& Deputy Leader) Sarah Legge, Assistant Director for Planning	Open
Lease Renewal at 66/68 Snow Hill, Melton Mowbray  To arrange a lease renewal at 66/68 Snow Hill, Melton Mowbray		Interim Director for Growth and Regeneration	Not before 6th Feb 2025	Yes	Portfolio Holder for Corporate Finance, Property & Resources Jiten Ravat, Corporate Property and Assets Manager	Fully exempt

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Award of Contract for the Construction of the Stockyard Development  To appoint a contractor for the construction of the Stockyard development.		Interim Director for Growth and Regeneration	Not before 6th Feb 2025	Yes	Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services  Lee Byrne, Assistant Director – Regeneration and UKSPF Delivery	Open
Award of Contract for the Stockyard Operation  To appoint a contractor in relation to the Stockyard operation.		Interim Director for Growth and Regeneration	Not before 6th Feb 2025	Yes	Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services  Lee Byrne, Assistant Director – Regeneration and UKSPF Delivery	Open

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Approval of UKSPF Grants  Approval of grants in line with grants guidance note and UKSPF guidelines and criteria for the financial year 2023/24.		Interim Director for Growth and Regeneration	Not before 6th Feb 2025	Yes	Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services  Caroline Bruce, Interim Director for Growth and Regeneration	Open
Change of Establishment - Levelling Up Project Manager for 2 Year Fixed Term  To recruit a fixed term position to support delivery of the Levelling Up Fund and other capital programmes on behalf of Melton Borough Council.		Interim Director for Growth and Regeneration	Not before 6th Feb 2025	Yes	Councillor Pip Allnatt Lee Byrne, Assistant Director – Regeneration and UKSPF Delivery	Open

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Lightbulb Partnership		Director for Housing and Communities	Not before 6th Feb 2025	Yes	Portfolio Holder for Communities, Health & Well- being Michelle Howard, Director for Housing and Communities (Deputy Chief Executive)	Open
New licence for Ground Floor, Parkside to DWP Jobcentre Plus  To issue a new licence		Interim Director for Growth and Regeneration	Not before 6th Feb 2025	Yes	Portfolio Holder for Corporate Finance, Property & Resources Rebecca Woolley, Senior Estates Surveyor	Fully exempt

Report Title and Expected Decision	Background Papers	Decision Maker	Date of Decision	Key Decision?	Report Available/ Portfolio Holder/ Contact Officer	Decision to be taken in public or private session?
Housing Management Policies  Various policies relating to the management of the housing stock		Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services	Not before 6th Feb 2025	Yes	Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services  Christopher Flannery, Assistant Director for Housing Quality, Development and Landlord Services	Open
Change of Establishment: UKSPF Funded Roles 24/25  Decision to create 2 new roles from UKSPF funding in FY24/25.		Chief Executive	Not before 6th Feb 2025	Yes	Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services  Lee Byrne, Assistant Director – Regeneration and UKSPF Delivery, Gordon Watts, Senior Projects Delivery Officer	Open

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Temporary Planning Consultant		Assistant Director for Planning	Not before 6th Feb 2025	Yes	Portfolio Holder for Governance, Environment & Regulatory Services (& Deputy Leader) Louise Parker, Planning Development Manager	Open
LUF Funding Reprofiling		Interim Director for Growth and Regeneration	Not before 6th Feb 2025	Yes	Portfolio Holder for Town Centre, Growth & Prosperity  Lee Byrne, Assistant Director – Regeneration and UKSPF Delivery	Open

Report Title and Expected Decision	Background Papers	Decision Maker	Date of Decision	Key Decision?	Report Available/ Portfolio Holder/ Contact Officer	Decision to be taken in public or private session?
Contract Exemption – Maintenance of Housing Revenue Account Lifelines  Contract exemption for maintenance of HRA Lifelines		Director for Housing and Communities	Not before 6th Feb 2025	Yes	Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services Doug Stother, Tenancy Services Manager	Open
CEX465 - Design Works Relating to the Stockyard Trader Hall  Design works relating to the stockyard trader hall and funding arrangements		Chief Executive	Not before 6th Mar 2025	Yes	Portfolio Holder for Town Centre, Growth & Prosperity  Lee Byrne, Assistant Director – Regeneration and UKSPF Delivery	Open

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CEX467 - UKSPF Appraisal for Town Centre Design Guide		Assistant Director for Regeneration and UKSPF	Not before 6th Feb 2025	Yes	Portfolio Holder for Town Centre, Growth & Prosperity  Gordon Watts, Senior Projects Delivery Officer	Open
Addition to the Capital Programme the capital proportion of UKSPF for 2024/25  Authority to add UKSPF and REPF capital allocations to the Council's capital programme.		Assistant Director for Regeneration and UKSPF	Not before 6th Feb 2025	Yes	Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services Gordon Watts, Senior Projects Delivery Officer	Open
Housing Management Policies (Aug 2024)  Approval of Housing Management Policies including the garage policy (August 2024)		Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services	Not before 6th Feb 2025	Yes	Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services Jazz Gallocker, Compliance Officer	Open

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In-Year Increase in a HRA Capital Budget  Authority to increase a HRA Capital Budget		Director for Housing and Communities	Not before 6th Feb 2025	Yes	Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services  Christopher Flannery, Assistant Director for Housing Quality, Development and Landlord Services	Open
CEX476 - Support of Planning app for LUF increase  Award of Contract - Increase to the Pre-Construction Services Agreement (PCSA) with GF Tomlinson for the Stockyard project		Chief Executive	Not before 6th Feb 2025	Yes	Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services, Portfolio Holder for Town Centre, Growth & Prosperity  Lee Byrne, Assistant Director – Regeneration and UKSPF Delivery	Open

Report Title and Expected Decision	Background Papers	Decision Maker	Date of Decision	Key Decision?	Report Available/ Portfolio Holder/ Contact Officer	Decision to be taken in public or private session?
Procurement of food waste caddies  To approve the award of contract for supplying food waste caddies to the winning bid in line with officer recommendation.		Portfolio Holder for Governance, Environment & Regulatory Services (& Deputy Leader)	Not before 6th Feb 2025	Yes	Portfolio Holder for Governance, Environment & Regulatory Services (& Deputy Leader) Ryan Finnegan, Waste and Environmental Services Manager	Fully exempt
Procurement of food waste collection vehicles  To approve the award of contract for supplying food waste collection vehicles to the supplier in line with officer recommendation.		Portfolio Holder for Governance, Environment & Regulatory Services (& Deputy Leader)	Not before 6th Feb 2025	Yes	Portfolio Holder for Governance, Environment & Regulatory Services (& Deputy Leader) Ryan Finnegan, Waste and Environmental Services Manager	Fully exempt

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CEX486 - Contract Exemption - Lifeline  Monitoring  To use a contract exemption to award a contract for lifeline monitoring.		Assistant Director for Customers and Communities	Not before 6th Feb 2025	Yes	Portfolio Holder for Communities, Health & Well- being Aysha Rahman, Assistant Director, Customers and Communities	Open
PH116 - Contract Award - Tenant Satisfaction Measures  To award a contract to deliver tenant satisfaction measures		Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services	Not before 6th Feb 2025	Yes	Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services Doug Stother, Tenancy Services Manager	Open
CEX490 - Award of Contract - Asset Valuations Contract To award a contract for asset valuations		Interim Director for Growth and Regeneration	Not before 6th Feb 2025	Yes	Portfolio Holder for Corporate Finance, Property & Resources Gordon Watts, Senior Projects Delivery Officer	Fully exempt

Report Title and Expected Decision	Background Papers	Decision Maker	Date of Decision	Key Decision?	Report Available/ Portfolio Holder/ Contact Officer	Decision to be taken in public or private session?
CEX501 - Appointment of Interim Assistant Director for Resources		Director for Corporate Services	Not before 6th Feb 2025	Yes	Dawn Garton, Director for Corporate Services	Open
CEX493 - Continuation of Professional Services for the LUF Programme  To award a contract for continuation of Professional Services for the LUF Programme		Chief Executive	Not before 6th Feb 2025	Yes	Portfolio Holder for Town Centre, Growth & Prosperity  Phil Norwell, Capital Project Manager	Open
CEX496 - Replacement of Council owned car park ticketing machines  To procure replacement of Council owned car park ticketing machines		Interim Director for Growth and Regeneration	Not before 6th Feb 2025	Yes	Portfolio Holder for Corporate Finance, Property & Resources Gordon Watts, Senior Projects Delivery Officer	Fully exempt

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PH 117 - Contract Award - Doors and Windows  To award the contract and to enter into any necessary legal documentation to effect the award.		Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services	Not before 6th Feb 2025	Yes	Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services Jack Beddall, Project Surveyor	Open
CEX503 - MMTE Market funding priority recommendations  Capital to fund priority recommendations identified in the Market Report		Interim Director for Growth and Regeneration	Not before 6th Feb 2025	Yes	Gordon Watts, Senior Projects Delivery Officer	Open
Changing Places Petition		Cabinet	6 Feb 2025	No		

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Treasury Management Strategy 2025/26		Cabinet	6 Feb 2025 12 Feb 2025	No	Portfolio Holder for Corporate Finance, Property & Resources David Scott, Assistant Director for Resources (Deputy s151 Officer)	Open
General Fund Revenue Budget and Medium Term Financial Strategy 2025 - 26  Report on the year end forecast and financial position for the General Fund and Special Expenses for 2024/25.		Cabinet	6 Feb 2025 12 Feb 2025	No	Portfolio Holder for Corporate Finance, Property & Resources  David Scott, Assistant Director for Resources (Deputy s151 Officer)	Open

Report Title and Expected Decision	Background Papers	Decision Maker	Date of Decision	Key Decision?	Report Available/ Portfolio Holder/ Contact Officer	Decision to be taken in public or private session?
Capital Programme and Capital Strategy 2025-26  A report providing information on the forecast outturn position for 2024/25 for General Fund Capital schemes for both General and Special Expenses and also setting out the proposed General Fund Capital Programme based on a review of spending in the current year's Programme and new and existing schemes included in the Programme for later years.		Cabinet	6 Feb 2025 12 Feb 2025	No	Portfolio Holder for Corporate Finance, Property & Resources  David Scott, Assistant Director for Resources (Deputy s151 Officer)	Open
Housing Revenue Account Revenue Budget Proposals 2025-26  A report updating on the financial position of the Housing Revenue Account (HRA) and in line with the parameters set by government, to set the rents of the Council dwellings, approve the HRA budget estimates for 2025-26 and continue to set the working balance for 2025-26		Cabinet	6 Feb 2025 12 Feb 2025	No	Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services, Portfolio Holder for Corporate Finance, Property & Resources  Carol King, Accountant (CK)	Open

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Corporate Debt Write-offs  A report seeking approval to write off debts, over the value of £5,000, where there is little or no prospect of recovering them.		Cabinet	6 Feb 2025	Yes	Portfolio Holder for Corporate Finance, Property & Resources Nick Sach, Revenues and Benefits Manager	Open
Local Development Scheme Update  To set out a revised timetable for the Melton Local Plan Update and indicative timescales for a future new Melton Local Plan.		Cabinet	6 Feb 2025	No	Portfolio Holder for Governance, Environment & Regulatory Services (& Deputy Leader) Seb Wilkins, Planning Officer (SW)	Open

Report Title and Expected Decision	Background Papers	Decision Maker	Date of Decision	Key Decision?	Report Available/ Portfolio Holder/ Contact Officer	Decision to be taken in public or private session?
CEX505 - Further increase - Support of Planning application for levelling up fund  Further Increase to the Pre-Construction Services Agreement (PCSA) with GF Tomlinson for the Stockyard project		Chief Executive	Not before 12th Feb 2025	Yes	Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services  Phil Norwell, Capital Project Manager	Open
PH119 - Closed Churchyard Repair		Portfolio Holder for Governance, Environment & Regulatory Services (& Deputy Leader)	Not before 19th Feb 2025	Yes	Portfolio Holder for Governance, Environment & Regulatory Services (& Deputy Leader)  Michelle Howard, Director for Housing and Communities (Deputy Chief Executive)	Open

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CEX510 - Preventative Maintenance Programme  To put in place a planned preventative property maintenance programme		Director for Place and Prosperity	Not before 5th Mar 2025	Yes	Portfolio Holder for Corporate Finance, Property & Resources Ruth Clater, Senior Building Surveyor	Open
Risk Management Update  A report providing an update on the risk management arrangements and outlining the current significant risks that have been captured on the recent review of the Council's strategic risk register by the Senior Leadership Team.		Cabinet	12 Mar 2025	No	Portfolio Holder for Governance, Environment & Regulatory Services (& Deputy Leader) David Scott, Assistant Director for Resources (Deputy s151 Officer)	Open

Report Title and Expected Decision	Background Papers	Decision Maker	Date of Decision	Key Decision?	Report Available/ Portfolio Holder/ Contact Officer	Decision to be taken in public or private session?
Annual Complaints Report - Local Government and Social Care Ombudsman Letter, Housing Ombudsman & Corporate Complaints 2023/24  To provide an update on Ombudsman complaints and Corporate Complaints.		Cabinet	12 Mar 2025	No	Portfolio Holder for Governance, Environment & Regulatory Services (& Deputy Leader)  Clive Tobin, Assistant Director for Governance and Democracy (Monitoring Officer)	Open
Quarter 3 Corporate Performance and Progress Report 2023/24		Cabinet	12 Mar 2025	No	Portfolio Holder for Corporate Finance, Property & Resources David Scott, Assistant Director for Resources (Deputy s151 Officer)	Open

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Procurement of Lifeline Equipment and Monitoring Service  To award a contract for procuring lifeline equipment and monitoring service		Portfolio Holder for Communities, Health & Well- being	Not before 12th Mar 2025	Yes	Portfolio Holder for Communities, Health & Well- being Aysha Rahman, Assistant Director, Customers and Communities	Open
Award of CRM Contract  To award the CRM contract and enter into any necessary legal documentation to effect the award.		Cabinet	12 Mar 2025	Yes	Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services  Aysha Rahman, Assistant Director, Customers and Communities	Fully exempt

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Asset Development Programme  An update report to Members.		Cabinet	12 Mar 2025	Yes	Portfolio Holder for Town Centre, Growth & Prosperity  Lee Byrne, Assistant Director – Regeneration and UKSPF Delivery	Part exempt
Disposal linked with Cattle Market/Stockyard site  Decide upon a disposal linked with the Cattle Market/Stockyard site.		Cabinet	12 Feb 2025	Yes	Leader of the Council & Portfolio Holder for Housing, Leisure & Landlord Services  Lee Byrne, Assistant Director – Regeneration and UKSPF Delivery	Fully exempt

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Biannual Ombudsman Report  To provide an update on the outcomes of complaints submitted to the Local Government and Social Care Ombudsman (LGSCO) and the Housing Ombudsman (HO).		Cabinet	9 Apr 2024	No	Portfolio Holder for Governance, Environment & Regulatory Services (& Deputy Leader)  Clive Tobin, Assistant Director for Governance and Democracy (Monitoring Officer)	Open
Safer Melton Partnership Strategic Plan  To consider the Safer Melton Partnership Strategic Plan.		Cabinet	9 Apr 2025	No	Portfolio Holder for Corporate Finance, Property & Resources Michelle Howard, Director for Housing and Communities (Deputy Chief Executive), Aysha Rahman, Assistant Director, Customers and Communities	Open

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