

## MELTON BOROUGH COUNCIL Forward Plan

### FOR THE PERIOD March 2022 - May 2022

#### 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, <http://www.melton.gov.uk>.

#### 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
- People and Communities (and Deputy Leader)
- Corporate Governance, Finance and Resources
- Climate, Access and Engagement
- Council Homes and Landlord Services
- Growth and Prosperity

### **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, [democracy@melton.gov.uk](mailto:democracy@melton.gov.uk) 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?
<p><u>Award of Contract – Lift Refurbishment at Granby House</u></p> <p>To award a contract for the passenger lift refurbishment at Granby House.</p>		Portfolio Holder for Council Homes and Landlord Services	Not before 17th Mar 2022	Yes	Portfolio Holder for Council Homes and Landlord Services  Michelle Howard, Director for Housing and Communities (Deputy Chief Executive)	Open
<p><u>Housing Benefit Assurance Process Contract Award</u></p> <p>The Council is required to procure a reporting accountant to undertake an audit of the subsidy claim made to the Department of Work &amp; Pensions (DWP) for Housing Benefit granted. This contract is for a reporting accountant to perform the audit in accordance with the Housing Benefit (subsidy) Assurance Process (HBAP) modules for our subsidy claim for 2020/21, 2021/22 and 2022/23, with an option for a further 12 month extension to cover the requirements of the HBAP modules for the subsidy claim for the 2023/2024 financial year.</p>		Director for Housing and Communities	Not before 17th Mar 2022	Yes	Portfolio Holder for Corporate Governance, Finance and Resources  Nick Sach, Revenues and Benefits Manager	Open

<p align="center"><b><u>Report Title</u></b> <b>and Expected Decision</b></p>	<p align="center"><b>Background Papers</b></p>	<p align="center"><b>Decision Maker</b></p>	<p align="center"><b>Date of Decision</b></p>	<p align="center"><b>Key Decision?</b></p>	<p align="center"><b>Report Available/ Portfolio Holder/ Contact Officer</b></p>	<p align="center"><b>Decision to be taken in public or private session?</b></p>
<p><u>Storage Heater Project</u></p>		<p>Portfolio Holder for Council Homes and Landlord Services</p>	<p>Not before 17th Mar 2022</p>	<p>Yes</p>	<p>Portfolio Holder for Council Homes and Landlord Services</p> <p>Michelle Howard, Director for Housing and Communities (Deputy Chief Executive)</p>	<p>Open</p>
<p><u>Award of Contract - Insurance Services</u></p> <p>To award the contract and enter into any necessary documentation in compliance with the contract procedure rules.</p>		<p>Chief Executive</p>	<p>Not before 17th Mar 2022</p>	<p>Yes</p>	<p>Portfolio Holder for Corporate Governance, Finance and Resources</p> <p>David Scott, Corporate Services Manager</p>	<p>Open</p>

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<p><u>Omicron Grant Funding</u></p> <p>To approve diverting residual ARG Funding from the ARG Growth Fund to support businesses affected by “Plan B” Restrictions and the Omicron variant and to approve the amended ARG top-up Grant Policy.</p>		<p>Portfolio Holder for Growth and Prosperity</p>	<p>Not before 17th Mar 2022</p>	<p>Yes</p>	<p>Portfolio Holder for Growth and Prosperity</p> <p>Kevin Thomas, Senior Economic Recovery Officer</p>	<p>Open</p>
<p><u>Award of Contract - Re-roofing Properties Project</u></p> <p>To award a contract and enter into any necessary documentation to effect the award.</p>		<p>Portfolio Holder for Council Homes and Landlord Services</p>	<p>Not before 17th Mar 2022</p>	<p>Yes</p>	<p>Portfolio Holder for Council Homes and Landlord Services</p> <p>Christopher Flannery, Housing Asset Manager</p>	<p>Open</p>
<p><u>Award of Contracts Under the Westworks Building Maintenance and Compliance DPS</u></p> <p>To award the contract and enter into any necessary documentation to effect the award.</p>		<p>Director for Housing and Communities</p>	<p>Not before 17th Mar 2022</p>	<p>Yes</p>	<p>Portfolio Holder for Council Homes and Landlord Services</p> <p>Christopher Flannery, Housing Asset Manager</p>	<p>Open</p>

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<u>Sale of Cattle Market North</u>		Director for Growth and Regeneration	Not before 17th Mar 2022	Yes	Portfolio Holder for Growth and Prosperity  James Morris, Corporate Property and Asset Manager	Open
<u>Contract Rates Uplift – Electrical Re-wires (Newey)</u>  To approve an uplift in the contract rates and amend the contract documents as required.		Portfolio Holder for Council Homes and Landlord Services	Not before 17th Mar 2022	Yes	Portfolio Holder for Council Homes and Landlord Services  Christopher Flannery, Housing Asset Manager	Open
<u>Award of Contract - Learning Management System Project</u>  To award the contract and enter into any necessary documentation to effect the award.		Director for Corporate Services	Not before 17th Mar 2022	Yes	Portfolio Holder for Corporate Governance, Finance and Resources  Sarah Jane O'Connor, HR & Communications Manager	Open

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<p><u>Revenue and Capital Carry Forwards 2021/22</u></p> <p>A number of items from the General Fund, Housing Revenue Account and Special Expenses are being requested to be carried forward into the next financial year for specific projects and items.</p> <p>This is being undertaken in accordance with section 10 of the Financial Procedure rules which specifies that Director for Corporate Services will coordinate the submission of requests for Cabinet approval.</p>		<p>Portfolio Holder for Corporate Governance, Finance and Resources</p>	<p>Not before 17th Mar 2022</p>	<p>Yes</p>	<p>Portfolio Holder for Corporate Governance, Finance and Resources</p> <p>Dawn Garton, Director for Corporate Services</p>	<p>Open</p>
<p><u>Housing Revenue Account (HRA) 30 Year Business Plan</u></p>		<p>Cabinet Council</p>	<p>13 Apr 2022 26 Apr 2022</p>	<p>No</p>	<p>Portfolio Holder for Corporate Governance, Finance and Resources</p> <p>Dawn Garton, Director for Corporate Services</p>	<p>Open</p>

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<p><u>Asbestos Mitigation - Contract Award</u></p> <p>To award the contract and enter into any necessary documentation to effect the award.</p>		<p>Portfolio Holder for Council Homes and Landlord Services</p>	<p>Not before 21st Apr 2022</p>	<p>Yes</p>	<p>Portfolio Holder for Council Homes and Landlord Services</p> <p>Christopher Flannery, Housing Asset Manager</p>	<p>Open</p>
<p><u>Asbestos Surveying - Contract Award</u></p> <p>To award the contract and enter into any necessary documentation to effect the award.</p>		<p>Portfolio Holder for Council Homes and Landlord Services</p>	<p>Not before 21st Apr 2022</p>	<p>Yes</p>	<p>Portfolio Holder for Council Homes and Landlord Services</p> <p>Christopher Flannery, Housing Asset Manager</p>	<p>Open</p>