

MELTON BOROUGH COUNCIL Forward Plan

FOR THE PERIOD July 2022 - September 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
- Housing 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 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?
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<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 Housing and Landlord Services	Not before 8th Jul 2022	Yes	Portfolio Holder for Housing 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 & 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 8th Jul 2022	Yes	Portfolio Holder for Corporate Governance, Finance and Resources Nick Sach, Revenues and Benefits Manager	Open

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<u>Omicron Grant Funding</u> 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.		Portfolio Holder for Growth and Prosperity	Not before 8th Jul 2022	Yes	Portfolio Holder for Growth and Prosperity Kevin Thomas, Senior Economic Recovery Officer	Open
<u>Sale of Cattle Market North</u>		Director for Growth and Regeneration	Not before 8th Jul 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 Housing and Landlord Services	Not before 8th Jul 2022	Yes	Portfolio Holder for Housing and Landlord Services Christopher Flannery, Housing Asset Manager	Open

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<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 8th Jul 2022	Yes	Portfolio Holder for Corporate Governance, Finance and Resources Sarah Jane O'Connor, HR & Communications Manager	Open
<u>New Bin Stores to Council Flats Phase 2 - Contract Award</u>		Portfolio Holder for Housing and Landlord Services	Not before 8th Jul 2022	Yes	Portfolio Holder for Housing and Landlord Services Christopher Flannery, Housing Asset Manager	Open

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<p><u>Discretionary Council Tax Energy Rebate Scheme</u></p> <p>The Government has announced a £150 Council Tax rebate (payment) for households in Council tax bands A-D to help with rising energy and heating costs. For those who do not qualify for the main scheme, there will be a discretionary scheme. The Council has received £73,050 to support vulnerable households through the discretionary scheme (this includes those who also live in bands A-D). Although Government has not specified how this money should be distributed, they have suggested the areas of the community where Councils could use their discretion on how this money will be allocated.</p>		Portfolio Holder for Corporate Governance, Finance and Resources	Not before 8th Jul 2022	Yes	Portfolio Holder for Corporate Governance, Finance and Resources Nick Sach, Revenues and Benefits Manager	Open
<p><u>Contract Exemption – Dog Kennelling Services</u></p>		Director for Corporate Services	Not before 8th Jul 2022	Yes	Portfolio Holder for Climate, Access and Engagement Victoria Clarke, Regulatory Services Manager	Fully exempt 4

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<u>Award of Contract - Festive Lighting Scheme</u> Decision to award the contract to supply and install a Festival Lighting Scheme in Melton Mowbray town centre over the next five years.		Director for Growth and Regeneration	Not before 8th Jul 2022	Yes	Portfolio Holder for Growth and Prosperity Kirsty Campbell, Senior Tourism & Events Officer	Open
<u>Contract Exemption - Banking Contract</u> Authority to use a Contract Exemption and to award and enter into any necessary agreements with the supplier.		Director for Corporate Services	Not before 8th Jul 2022	Yes	Portfolio Holder for Corporate Governance, Finance and Resources David Scott, Corporate Services Manager	Open
<u>Public Spaces Protection Order Renewal</u> To seek approval to go to formal consultation on the extension of a Public Spaces Protection Order (PSPO) relating to dogs and dog control (following initial consultation with the Police) in accordance with the Anti-social Behaviour, Crime and Policing Act 2014 (the Act).		Cabinet	13 Jul 2022	No	Portfolio Holder for Climate, Access and Engagement Victoria Clarke, Regulatory Services Manager	Open

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<p><u>Affordable Housing Development Plan</u></p> <p>There is currently a shortage of affordable homes in Melton. To help address this need, the Council is undertaking a Housing Development Programme to increase the supply of homes.</p> <p>The Affordable Housing Development Plan (AHDP) sets out the criteria for the way new council homes will be delivered and supports the adoption of the Housing Revenue Account (HRA) Business Plan 2022-2052.</p>		Cabinet	13 Jul 2022	No	Portfolio Holder for Housing and Landlord Services Tahir Majid, Housing Development Manager	Open
<p><u>Cost of Living Plan</u></p> <p>To provide an overview of the actions being taken by the Council to support residents with the increased cost of living.</p>		Cabinet	13 Jul 2022	Yes	Michelle Howard, Director for Housing and Communities (Deputy Chief Executive)	Open

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<p><u>5 Year Housing Land Supply & Housing Trajectory</u></p> <p>The Portfolio Holder for Growth and Regeneration to submit a report providing information in relation to the current housing delivery and housing supply situation in the Borough.</p>		Cabinet	13 Jul 2022	Yes	<p>Portfolio Holder for Growth and Prosperity</p> <p>Sarah Legge, Local Plans Manager</p>	Open
<p><u>Leicester & Leicestershire Statement of Common Ground on Housing & Employment Need (2022)</u></p> <p>A Statement of Common Ground (SoCG) to be considered by each Leicester & Leicestershire authority in the interest of meeting the objectively assessed need (for housing and employment), the Duty to Cooperate, and tests of soundness. The SOCG demonstrates the approach that the Leicester & Leicestershire authorities will take to the distribution of unmet need from Leicester City.</p>		Cabinet	13 Jul 2022	Yes	<p>Portfolio Holder for Growth and Prosperity</p> <p>Sarah Legge, Local Plans Manager</p>	Open

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<u>General Fund Revenue and Capital Budget 2021/22 Provisional Year End</u> To provide Members with information on the provisional year end for the General Fund Revenue Account position, subject to External Audit approval for 2021-22 and provide information on the implications of the Councils balances and reserves.		Cabinet	13 Jul 2022	Yes	Portfolio Holder for Corporate Governance, Finance and Resources David Scott, Corporate Services Manager	Open
<u>Housing Revenue Account Revenue and Capital Budget 2020/21 - Provisional Year End</u> To provide Members with information on the provisional year end for the Housing Revenue Account (HRA) position subject to external audit approval for 2020-21 and provide information on the implications of the Councils balances and reserves.		Cabinet	13 Jul 2022	No	Portfolio Holder for Corporate Governance, Finance and Resources David Scott, Corporate Services Manager	Open

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<p><u>Corporate Performance and Progress Report for Quarter 4 2021-22</u></p> <p>To report corporate performance data and the current position with regard to delivery against the Council's priorities.</p>		Cabinet	13 Jul 2022	No	<p>Portfolio Holder for Corporate Governance, Finance and Resources</p> <p>Martin Guest, Senior Corporate Policy Officer</p>	Open
<p><u>Draft UKSPF Investment Plan Development</u></p> <p>To set out the latest proposals for Cabinet consider for inclusion in the Investment Plan. Due to the tight timescales and ongoing development work, the Investment Plan will be will be finalised through a delegated decision prior to the submission deadline.</p>		Cabinet	13 Jul 2022	Yes	<p>Portfolio Holder for Growth and Prosperity</p> <p>Lee Byrne, Regeneration Manager</p>	Open

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<p><u>Housing Revenue Account (HRA) 30 Year Business Plan</u></p> <p>Introducing the Council's Housing Revenue Account (HRA) Business Plan 2022 to 2052. The purpose of the Plan is to set out the Council's expectations and plans for council homes for the next 30 years and the financial sustainability of the Council's housing services.</p>		<p>Cabinet</p> <p>Council</p>	<p>13 Jul 2022</p> <p>28 Jul 2022</p>	No	<p>Portfolio Holder for Corporate Governance, Finance and Resources</p> <p>Dawn Garton, Director for Corporate Services</p>	Open
<p><u>Treasury Management and Actual Prudential Indicators 2021-22</u></p> <p>A summary of the Treasury activities in 2021/22 - also covering the actual position on the Prudential Indicators in accordance with the Prudential Code.</p>		<p>Cabinet</p> <p>Council</p>	<p>13 Jul 2022</p> <p>28 Jul 2022</p>	No	<p>Portfolio Holder for Corporate Governance, Finance and Resources</p> <p>David Scott, Corporate Services Manager</p>	Open

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<u>Future Options for Melton Community Lottery</u> Cabinet response to Scrutiny feedback		Cabinet	14 Sep 2022	No	Portfolio Holder for Climate, Access and Engagement Aysha Rahman, Interim Assistant Director for Communities / People Manager	Open
<u>Housing Revenue Account (HRA) Revenue and Capital Budget Monitoring - Quarter 1 2022/23</u> To inform on how the Council is performing against its revenue and capital budgets.		Cabinet	14 Sep 2022	No	Portfolio Holder for Corporate Governance, Finance and Resources Carol King, Accountant (CK)	
<u>General Fund Revenue and Capital Budget Monitoring - Quarter 1 2022/23</u> To inform on how the Council is performing against its revenue and capital budgets.		Cabinet	14 Sep 2022	No	Portfolio Holder for Corporate Governance, Finance and Resources	

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<u>Digital Switchover</u> To seek cabinet approval for a revised lifeline offer		Cabinet	14 Sep 2022	No	Portfolio Holder for People and Communities (Deputy Leader) Aysha Rahman, Interim Assistant Director for Communities / People Manager	Open
<u>Melton CCTV Proposal</u>		Cabinet	14 Sep 2022	No	Portfolio Holder for People and Communities (Deputy Leader) Aysha Rahman, Interim Assistant Director for Communities / People Manager	Open

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<u>Acquisition of Eight Houses in Old Dalby</u>		Cabinet	14 Sep 2022	Yes	Portfolio Holder for Housing and Landlord Services Tahir Majid, Housing Development Manager	Open
<u>Mutual Policy</u>		Cabinet	14 Sep 2022	Yes	Portfolio Holder for Housing and Landlord Services Doug Stother, Tenancy Services Manager	Open
<u>Decant Policy</u>		Cabinet	14 Sep 2022	Yes	Portfolio Holder for Housing and Landlord Services Doug Stother, Tenancy Services Manager	Open

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<u>Tenancy Management Policy</u>		Cabinet	14 Sep 2022	Yes	Portfolio Holder for Housing and Landlord Services Doug Stother, Tenancy Services Manager	Open
<u>Waste Strategy</u> To consider proposals for the future Waste and Resourcing Strategy for Leicestershire.		Cabinet	14 Sep 2022	Yes	Portfolio Holder for Climate, Access and Engagement Michelle Howard, Director for Housing and Communities (Deputy Chief Executive)	Open