

DRAFT Notice of Executive Key Decisions

The attached notice lists the matters which are likely to be the subject of a key decision by the Council's executive and executive decision making bodies. This notice is produced in accordance with the Constitution adopted by North West Leicestershire District Council and will be published a minimum of 28 days before the date on which a key decision is to be made on behalf of the Council.

The date of publication of this notice is Friday, 23 June 2017. The Deadline for making any representations as to why items marked as private should be considered in public by **Cabinet on 25 July 2017 is 5pm Friday, 14 July 2017.**

Key Decisions

A key decision means a decision taken by the Cabinet, a committee of the Cabinet, an area or joint committee or an individual in connection with the discharge of a function which is the responsibility of the executive and which is likely:

- (a) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the Council;
- (c) for the purposes of (a) and (b) above £100,000 shall be regarded as significant in terms of expenditure or savings, and any issue which, in the opinion of the Leader is likely to have an impact on people, shall be regarded as significant in terms of impact on communities.

The Council's Executive

The Council's executive committee is the Cabinet. The Cabinet comprises:

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|--------------------------|---|--------------------------------------|--------------------------|---|---------------------------|
| Councillor R Blunt | - | Leader | Councillor T J Pendleton | - | Regeneration and Planning |
| Councillor A V Smith MBE | - | Deputy Leader and Community Services | Councillor N J Rushton | - | Corporate |
| Councillor T Gillard | - | Business | Councillor R D Bayliss | - | Housing |

Confidential Items and Private Meetings of the Executive

Whilst the majority of the Cabinet's business at the meetings listed in this notice will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. This is a formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of the Cabinet meetings listed in this Forward Plan may be held in private because the agenda and reports for the meeting contain exempt information under Part 1 Schedule 12A to the Local Government Act (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. Those Items where it is considered that they should be considered in private are identified on the Notice.

Access to Agenda and Related Documents

Documents relating to the matters listed in this notice are available at least 5 clear working days prior to the date of decision as indicated below. Other documents relevant to the matters listed in this notice may be submitted to the decision maker.

If you wish to request or submit a document, or make representation in relation to any issue contained within this notice, please contact Democratic and Support Services on telephone number 01530 454512 or by emailing memberservices@nwleicestershire.gov.uk

Executive Decisions

| Decision | Decision Maker | Status of Decision | Public or Private (and reason – where private) | Date of Decision | Contacts | Documents to be submitted to the Decision Maker |
|--|----------------|--------------------|---|------------------|--|--|
| July 2017 | | | | | | |
| Revaluation of Council Housing Stock | Cabinet | Key | Public | 25 July 2017 | <p>Councillor Roger Bayliss Tel: 01530 411055 roger.bayliss@nwleicestershire.gov.uk</p> <p>Head of Housing Tel: 01530 454780 chris.lambert@nwleicestershire.gov.uk</p> | Report |
| Provisional Financial Outturn | Cabinet | Key | Public | 25 July 2017 | <p>Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk</p> <p>Interim Director of Resources Tel: 01530 454833 andrew.hunkin@nwleicestershire.gov.uk</p> | Report |
| Leisure Services review and the future of Hermitage Leisure Centre | Cabinet | Key | Public | 25 July 2017 | <p>Councillor Alison Smith MBE Tel: 01530 835668 alison.smith@nwleicestershire.gov.uk</p> <p>Head of Economic Development Tel: 01530 454773 kay.greenbank@nwleicestershire.gov.uk</p> | Report Leisure Services review and the future of Hermitage Leisure Centre |

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September 2017

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|---|---------|---------|---|-------------------|---|---|
| Medium Term Financial Strategy | Cabinet | Key | Public | 19 September 2017 | Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Interim Director of Resources Tel: 01530 454833 andrew.hunkin@nwleicestershire.gov.uk | Report |
| Former Tenant Rent Arrears, Current Tenant Rent Arrears, Council Tax, Non Domestic Rates and Sundry Debtor Write Offs | Cabinet | Key | Part Private Some background papers contain exempt information | 19 September 2017 | Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Interim Director of Resources Tel: 01530 454833 andrew.hunkin@nwleicestershire.gov.uk | Report |
| Quarter 1 Performance Report | Cabinet | Non-Key | Public | 19 September 2017 | Councillor Richard Blunt Tel: 01530 454510 richard.blunt@nwleicestershire.gov.uk Head of Legal and Support Services Tel: 01530 454762 elizabeth.warhurst@nwleicestershire.gov.uk | Report |
| Minutes of the Coalville Special Expenses Working Party | Cabinet | Non-Key | Public | 19 September 2017 | Councillor Alison Smith MBE Tel: 01530 835668 alison.smith@nwleicestershire.gov.uk Head of Community Services Tel: 01530 454832 john.richardson@nwleicestershire.gov.uk | Report and Minutes MInutes of the Coalville Special Expenses Working Party |

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| October 2017 |
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No items.

| Decision | Decision Maker | Status of Decision | Public or Private (and reason – where private) | Date of Decision | Contacts | Documents to be submitted to the Decision Maker |
|---|----------------|--------------------|---|------------------|--|--|
| November 2017 | | | | | | |
| Quarter 2 Performance Report | Cabinet | Non-Key | Public | 14 November 2017 | <p>Councillor Richard Blunt Tel: 01530 454510 richard.blunt@nwleicestershire.gov.uk</p> <p>Head of Legal and Support Services Tel: 01530 454762 elizabeth.warhurst@nwleicestershire.gov.uk</p> | Report |
| Minutes of the Coalville Special Expenses Working Party | Cabinet | Non-Key | Public | 14 November 2017 | <p>Councillor Alison Smith MBE Tel: 01530 835668 alison.smith@nwleicestershire.gov.uk</p> <p>Head of Community Services Tel: 01530 454832 john.richardson@nwleicestershire.gov.uk</p> | Report and Minutes of Meeting Minutes of the Coalville Special Expenses Working Party |
| December 2017 | | | | | | |
| Draft General Fund Revenue Budget | Cabinet | Key | Public | 12 December 2017 | <p>Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk</p> <p>Interim Director of Resources Tel: 01530 454833 andrew.hunkin@nwleicestershire.gov.uk</p> | Report |

| Decision | Decision Maker | Status of Decision | Public or Private (and reason – where private) | Date of Decision | Contacts | Documents to be submitted to the Decision Maker |
|---|----------------|--------------------|--|------------------|---|---|
| Capital Programmes Projected Outturn and Draft Capital Programmes | Cabinet | Key | Public | 12 December 2017 | Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Interim Director of Resources Tel: 01530 454833 andrew.hunkin@nwleicestershire.gov.uk | Report |
| Housing Revenue Account (HRA) Budget Proposals | Cabinet | Key | Public | 12 December 2017 | Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Interim Director of Resources Tel: 01530 454833 andrew.hunkin@nwleicestershire.gov.uk | Report |
| Former Tenant Rent Arrears, Current Tenant Rent Arrears, Council Tax, Non Domestic Rates and Sundry Debtor Write Offs | Cabinet | Key | Part Private Some background papers contain exempt information | 12 December 2017 | Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Interim Director of Resources Tel: 01530 454833 andrew.hunkin@nwleicestershire.gov.uk | Report |
| January 2018 | | | | | | |
| Council Tax Base 2018/19 | Cabinet | Key | Public | 16 January 2018 | Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Interim Director of Resources Tel: 01530 454833 andrew.hunkin@nwleicestershire.gov.uk | Report |

| Decision | Decision Maker | Status of Decision | Public or Private (and reason – where private) | Date of Decision | Contacts | Documents to be submitted to the Decision Maker |
|---|----------------|--------------------|---|------------------|---|---|
| Leicester and Leicestershire Enterprise Partnership Strategic Economic Plan | Cabinet | Key | Public | 16 January 2018 | Councillor Tony Gillard Tel: 01530 452930 tony.gillard@nwleicestershire.gov.uk Head of Economic Development Tel: 01530 454773 kay.greenbank@nwleicestershire.gov.uk | Cabinet report and (draft) LLEP SEP Leicester and Leicestershire Enterprise Partnership Strategic Economic Plan |
| February 2018 | | | | | | |
| General Fund and Special Expenses Revenue Budgets | Cabinet | Key | Public | 6 February 2018 | Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Interim Director of Resources Tel: 01530 454833 andrew.hunkin@nwleicestershire.gov.uk | Report |
| Capital Programmes | Cabinet | Key | Public | 6 February 2018 | Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Interim Director of Resources Tel: 01530 454833 andrew.hunkin@nwleicestershire.gov.uk | Report |
| Housing Revenue Account (HRA) Budget and Rent Increase | Cabinet | Key | Public | 6 February 2018 | Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Interim Director of Resources Tel: 01530 454833 andrew.hunkin@nwleicestershire.gov.uk | Report |

| Decision | Decision Maker | Status of Decision | Public or Private (and reason – where private) | Date of Decision | Contacts | Documents to be submitted to the Decision Maker |
|---|----------------|--------------------|---|------------------|---|---|
| The Treasury Management Strategy Statement and Prudential Indicators | Cabinet | Key | Public | 6 February 2018 | Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Interim Director of Resources Tel: 01530 454833 andrew.hunkin@nwleicestershire.gov.uk | Report |
| March 2018 | | | | | | |
| Proposed Council Delivery Plan | Cabinet | Key | Public | 6 March 2018 | Councillor Richard Blunt Tel: 01530 454510 richard.blunt@nwleicestershire.gov.uk Head of Legal and Support Services Tel: 01530 454762 elizabeth.warhurst@nwleicestershire.gov.uk | Report |
| Quarter 3 Performance Report | Cabinet | Non-Key | Public | 6 March 2018 | Councillor Richard Blunt Tel: 01530 454510 richard.blunt@nwleicestershire.gov.uk Head of Legal and Support Services Tel: 01530 454762 elizabeth.warhurst@nwleicestershire.gov.uk | Report |
| Former Tenant Rent Arrears, Current Tenant Rent Arrears, Council Tax, Non Domestic Rates and Sundry Debtor Write Offs | Cabinet | Key | Part Private Some background papers contain exempt information | 6 March 2018 | Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Interim Director of Resources Tel: 01530 454833 andrew.hunkin@nwleicestershire.gov.uk | Report |

| Decision | Decision Maker | Status of Decision | Public or Private (and reason – where private) | Date of Decision | Contacts | Documents to be submitted to the Decision Maker |
|---|----------------|--------------------|---|------------------|--|--|
| Minutes of the Coalville Special Expenses Working Party | Cabinet | Non-Key | Public | 6 March 2018 | Councillor Alison Smith MBE Tel: 01530 835668 alison.smith@nwleicestershire.gov.uk Head of Community Services Tel: 01530 454832 john.richardson@nwleicestershire.gov.uk | Report and Minutes from Meeting Minutes of the Coalville Special Expenses Working Party |
| April 2018 | | | | | | |
| There are no meetings scheduled. | | | | | | |
| May 2018 | | | | | | |
| There are no items. | | | | | | |