

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 **14 December 2012**. The Deadline for making any representations as to why items marked as private should be considered in public by **Cabinet on 15 January 2013 is 5pm Friday, 4 January 2013**.

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:

Councillor R Blunt	-	Leader	Councillor T J Pendleton	-	Regeneration and Planning
Councillor A V Smith	-	Deputy Leader and Community Services	Councillor N J Rushton	-	Corporate
			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
Administration of the Social Fund	Cabinet	Key Decision	Public	15 January 2013	Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk Head of Finance 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report available from 7 January 2013
Council Tax Base 2013/14	Cabinet	Key Decision	Public	15 January 2013	Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk Head of Finance 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report available from 7 January 2013

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
Air Quality Reports 2012	Cabinet	Key Decision	Public	15 January 2013	Councillor Alison Smith 01530 835668 alison.smith@nwleicestershire.gov.uk Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk Head of Community Services 01530 454832 john.richardson@nwleicestershire.gov.uk	Report and detailed air quality assessments available from 7 January 2013
Disposal of The District Heating Building, Broughton Street, Coalville	Cabinet	Non Key Decision	Public	15 January 2013	Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk Head of Finance 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report and District Valuer's Report available from 7 January 2013
Supporting Leicestershire Families	Cabinet	Non Key Decision	Public	15 January 2013	Councillor Trevor Pendleton 01509 569746 trevor.pendleton@nwleicestershire.gov.uk Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk Head of Community Services 01530 454832 john.richardson@nwleicestershire.gov.uk	Report available from 7 January 2013

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
Application for a Development Consent Order - East Midlands Gateway - Response to Statement of Community Consultation Relating to a Proposed Strategic Rail Freight Distribution Development near to Lockington, Hemington and Castle Donington	Cabinet	Non Key Decision	Public	15 January 2013	<p>Councillor Trevor Pendleton 01509 569746 trevor.pendleton@nwleicestershire.gov.uk</p> <p>Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk</p> <p>Planning and Development Team Manager 01530 454668 chris.elston@nwleicestershire.gov.uk</p>	Report available from 7 January 2013
Response to the Department of Communities and Local Government Planning Performance and the Planning Guarantee Consultation Paper	Cabinet	Non Key Decision	Public	15 January 2013	<p>Councillor Trevor Pendleton 01509 569746 trevor.pendleton@nwleicestershire.gov.uk</p> <p>Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk</p> <p>Planning and Development Team Manager 01530 454668 chris.elston@nwleicestershire.gov.uk</p>	Report and DCLG Planning performance and the planning guarantee Consultation November 2012 available from 7 January 2013

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
Waiver to Council's Contract Procedure Rules – Hood Park Leisure Centre	Cabinet	Non Key Decision	Private – The report is confidential as it is likely to contain exempt information under paragraph 3 of Part 1 to Schedule 12A of the Local Government Act 1972	15 January 2013	<p>Councillor Alison Smith 01530 835668 alison.smith@nwleicestershire.gov.uk</p> <p>Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk</p> <p>Head of Community Services 01530 454832 john.richardson@nwleicestershire.gov.uk</p>	Report available from 7 January 2013
Delivering Growth and Prosperity in Coalville	Cabinet	Key Decision	Public	15 January 2013	<p>Councillor Trevor Pendleton 01509 569746 trevor.pendleton@nwleicestershire.gov.uk</p> <p>Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk</p>	Report available from 7 January 2013
Leicester and Leicestershire Enterprise Partnership Loan	Cabinet	Key Decision	Public	05 February 2013	<p>Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk</p> <p>Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk</p> <p>Head of Finance 01530 454520 ray.bowmer@nwleicestershire.gov.uk</p>	Report available from 28 January 2013

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
Assets of Community Value Nomination Process	Cabinet	Non Key Decision	Public	05 February 2013	Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk Head of Finance 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report available from 28 January 2013
Capital Programmes – General Fund, Coalville Special Expenses And H.R.A. Projected Outturn 2012/13 And Proposed Programmes 2013/14 To 2015/16	Cabinet	Key Decision	Public	05 February 2013	Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk Head of Finance 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report available from 28 January 2013
General Fund And Special Expenses Revenue Budgets 2013/14	Cabinet	Key Decision	Public	05 February 2013	Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk Head of Finance 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report available from 28 January 2013

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
Housing Revenue Account Budget 2013/14 And Rent Increase	Cabinet	Key Decision	Public	05 February 2013	Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk Head of Finance 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report available from 28 January 2013
The Treasury Management Strategy Statement 2013/14 And Prudential Indicators 2013/14 To 2015/16	Cabinet	Key Decision	Public	05 February 2013	Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk Head of Finance 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report available from 28 January 2013
Harmonisation of Leicestershire Revenues and Benefit Partnership Policies	Cabinet	Key Decision	Public	05 February 2013	Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk Head of Finance 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report available from 28 January 2013

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
Approval of Housing Policies (Phase 2)	Cabinet	Key Decision	Public	05 March 2013	Councillor Roger Bayliss 01530 411055 roger.bayliss@nwleicestershire.gov.uk Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk Head of Housing 01530 454780 chris.lambert@nwleicestershire.gov.uk	Report and draft housing policies available from 25 February 2013
Improving the Customer Experience	Cabinet	Key Decision	Public	05 March 2013	Councillor Richard Blunt 01530 454510 richard.blunt@nwleicestershire.gov.uk Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk Head of Legal and Support Services 01530 454762 elizabeth.warhurst@nwleicestershire.gov.uk	Report available from 25 February 2013
Quarter Three Performance Management Report	Cabinet	Non Key Decision	Public	05 March 2013	Councillor Richard Blunt 01530 454510 richard.blunt@nwleicestershire.gov.uk Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk Head of Legal and Support Services 01530 454762 elizabeth.warhurst@nwleicestershire.gov.uk	Report available from 25 February 2013

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
Council Tax, Non Domestic Rates, Housing Rents and Sundry Debts Write Offs	Cabinet	Non Key Decision	Public	05 March 2013	Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk Head of Finance 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report available from 25 February 2013
Minutes of the Coalville Special Expenses Working Party	Cabinet	Non Key Decision	Public	05 March 2013	Councillor Alison Smith 01530 835668 alison.smith@nwleicestershire.gov.uk Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk Head of Community Services 01530 454832 john.richardson@nwleicestershire.gov.uk	Report available from 25 February 2013
Minutes of the Grants Review Working Party - 21 January 2013	Cabinet	Non Key Decision	Public	05 March 2013	Councillor Alison Smith 01530 835668 alison.smith@nwleicestershire.gov.uk Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk Head of Community Services 01530 454832 john.richardson@nwleicestershire.gov.uk	Report available from 25 February 2013

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
Asset Management Strategy and Corporate Capital Strategy	Cabinet	Non Key Decision	Public	11 June 2013	Councillor Nick Rushton 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Chief Executive 01530 454500 christine.fisher@nwleicestershire.gov.uk Head of Finance 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report available from 3 June 2013
Minutes of the Coalville Special Expenses Working Party	Cabinet	Non Key Decision	Public	11 June 2013	Councillor Alison Smith 01530 835668 alison.smith@nwleicestershire.gov.uk Director of Services 01530 454555 steve.bambrick@nwleicestershire.gov.uk Head of Community Services 01530 454832 john.richardson@nwleicestershire.gov.uk	Report and minutes available from 3 June 2013