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Meeting	CORPORATE SCRUTINY COMMITTEE
Time/Day/Date	6.30 pm on Thursday, 7 November 2019
Location	Council Chamber, Council Offices, Coalville
Officer to contact	Democratic Services

AGENDA

Item	Pages
1. APOLOGIES FOR ABSENCE	
2. DECLARATION OF INTERESTS	
Under the Code of Conduct members are reminded that in declaring disclosable interests you should make clear the nature of that interest and whether it is pecuniary or non-pecuniary.	
3. PUBLIC QUESTION AND ANSWER SESSION	
To receive questions from members of the public under rule no.10 of the Council Procedure Rules. The procedure rule provides that members of the public may ask any question on any matter in relation to which the Council has powers or duties which affect the District, provided that three clear days' notice in writing has been given to the Head of Legal and Support Services.	
4. MINUTES	
To approve and sign the minutes of the meeting held on 4 September 2019	3 - 8
5. ITEMS FOR INCLUSION IN THE FUTURE WORK PROGRAMME	
To consider any items to be included in the work programme. The plan of forthcoming Cabinet decisions and the current work programme are attached for information.	9 - 22

6. EXCLUSION OF PRESS AND PUBLIC

The officers consider that the press and public should be excluded during consideration of the following items in accordance with Section 100(a) of the Local Government Act 1972 as publicity would be likely to result in disclosure of exempt or confidential information. Members are reminded that they must have regard to the public interest test and must consider, for each item, whether the public interest in maintaining the exemption from disclosure outweighs the public interest in making the item available.

7. BUDGET PROPOSALS 2020

Report of the Head of Finance

23 - 46

Circulation:

Councillor R Boam (Chairman)
Councillor J Houlton (Deputy Chairman)
Councillor E G C Allman
Councillor A J Bridgen
Councillor R Johnson
Councillor V Richichi
Councillor S Sheahan
Councillor N Smith
Councillor M B Wyatt
Councillor D E J Tebbutt

MINUTES of a meeting of the CORPORATE SCRUTINY COMMITTEE held in the Council Chamber, Council Offices, Coalville on WEDNESDAY, 4 SEPTEMBER 2019

Present: Councillor R Boam (Chairman)

Councillors J Hoult, E G C Allman, A J Bridgen and D Bigby (Substitute for Councillor R Johnson)

Officers: Mrs B Smith, Mrs T Bingham, Mr M Fiander, Mr C Lambert, Mrs M Long, Mr M Murphy and Mr P Sanders

7. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors R Johnson, V Richichi, S Sheahan and N Smith.

8. DECLARATION OF INTERESTS

There were no interests declared.

9. PUBLIC QUESTION AND ANSWER SESSION

There were no public questions.

10. MINUTES

RESOLVED THAT: The minutes of the meeting held on 12 June 2019 be approved as a correct record.

11. CORPORATE CHARGING POLICY

Members considered a report presented by Mrs T Bingham, Head of Finance on the Corporate Charging Policy.

Reference was made to the £27m which the Council generates from local income and the importance therefore of having a relevant and up to date policy. She referred to paragraph 2.4 of the report which set out the commercial approach which the policy enabled by empowering budget holders to balance their decision against the backdrop of the public sector ethos.

Further reference was made to the three fundamental principles to the policy as set out in paragraph 3.7 of the policy document.

It was acknowledged that the requirement for an annual percentage increase announcement for charge increases that was included in the former policy had been removed and replaced with a requirement for service areas to review charges annually through the budget setting process; the intention being that this approach would improve transparency in respect of charging and the strategies that sit behind those charges thus ensuring that what may have been an appropriate charging strategy when a charge was introduced or last reviewed remained appropriate in the current economic and political landscape.

Finally, it was noted that the requirement for charges to be reviewed annually ensured the Members were involved in the decision making process allowing an effective level of scrutiny and accountability.

The Chairman invited questions and comments.

Councillor Bigby broadly welcomed the policy and considered that moving away from the percentage increase charges was a positive step although he recognised that this was included in the previous policy so did not see it as a change. He also welcomed reference to Equality Impact Assessments. However he did express concern regarding some of the phrasing in the policy document and considered that some of them were contradictory. He felt that the three fundamental principles did not capture the impact that the charges would have on disadvantaged members of the community. Whilst reference was made elsewhere in the document, it was not reflected within these principles. He also felt that there was too much emphasis placed on profit, specifically with reference to principle two. He asked if this could be caveated in some way to refer to the ability to enable subsidies in line with the public sector ethos. He also felt that there could be a fourth fundamental principle which would state that the policy takes account of the equality impact assessments and the public sector ethos. Councillor Bigby expressed his disappointment at the wording of paragraph 2.3 of the report as he felt that it implied that the main focus of the Council was to generate profit over customer impact. He was also concerned at the level of reduction in authorisation which he felt, in turn would reduce the level of scrutiny for increasing fees and charges. He there asked if a report could be brought to this Committee on any charges which had been increased.

In response to these comments, the Head of Finance advised that she would be happy to take on board the views around the fundamental principles and she clarified the intent around paragraph 2.3 whereby reference to profit was with other local authorities as opposed to businesses and residents where the focus was on full cost recovery where possible. She also advised that she would consider whether regular reporting to this Committee was the most appropriate way forward but suggested that Members would be fully engaged through the budget setting process.

The Chairman advised that, in accordance with the recommendation, these comments would be reported to the next meeting of Cabinet.

12. CORPORATE ASSET MANAGEMENT STRATEGY

Members considered a report presented by Chris Lambert, Head of Housing and Property Services on the Corporate Asset Management Strategy.

Members were advised that the strategy exists to provide a framework to enable the Council to own and manage its land and property assets and was closely linked to a number of other key strategies as set out in paragraph 2.1 of the report. Reference was made to a number of key points within the report.

The Chairman invited questions and comments.

Councillor Bigby welcomed references to improvements to Moira Furnace, health and safety and carbon footprint. He stated that it appeared to him that the emphasis of the report was to maximise profitability from the Council assets yet it was not clear to him which assets the council intended to maximise its profitability from. His concern was again, whether the Council was placing its emphasis on profit over the needs of the community, for example those assets being utilised for useful purposes within the community both now and in the future. He would not like to see the Council selling off its valuable assets to address any financial needs of the Council where these assets are for the good of the community; for example land which could be used for affordable housing. He therefore thought it would be helpful if there was some clarification in what constituted a commercial asset.

In response to these comments, the Head of Housing and Property Services referred to paragraph 1.4 of the report which listed the different categories of assets but understood the point that Councillor Bigby was making and advised that each individual asset would be considered on its own merits. He added that the disposals policy gave the flexibility to allow for transfers of land where appropriate in order to facilitate local housing needs, adding that we also now have the opportunity of developing our own land for council housing which, historically we have never had, and would produce a commercial income as well as addressing a local housing need.

Councillor Bigby sought clarification on the term 'for regeneration purposes' and made reference to the poorest performing asset being Ashby Market Hall and asked what measures were being put in place to address the constraints faced by such assets.

The Head of Housing and Property Services replied that it might be the case that an asset is purchased in order to form part of a wider regeneration scheme and the asset on its own might not necessarily meet the criteria for a commercial purpose. The next part of the review will see us looking at all the constraints placed upon us and agree a programme to enable us to move forward.

The Chairman advised that, in accordance with the recommendation, these comments would be reported to the meeting of Cabinet scheduled in November.

13. END OF YEAR REPORT

Members considered a report presented by Bev Smith, Chief Executive which set out the narrative which formed the basis of the End of Year Report based on the Council's previous corporate priorities.

Reference was made to the fact that 31 of the 35 commitments were achieved or were still on target. Details of those commitments currently behind plan were set out in paragraphs 2.3 and 2.5 of the report. Detailed achievements were set out in appendix one of the report.

The Chairman invited questions and comments.

In response to a question by Councillor Allman regarding the delay of the Marlborough Square refurbishments, it was reported that the details of the revised plans will be presented in detail at the next meeting of the Community Scrutiny Committee, scheduled to be held on 23rd October 2019. Councillor Bigby asked for more information regarding the reason for not establishing a local housing trading company and it was acknowledged that, after detailed discussions with some neighbouring authorities on issues such as seeking additional benefits from sharing resources, it was considered that there was no evidence at this time to suggest that this approach would add any value to our current working practices. It is not off the agenda and these discussions will be continued to see if there is any scope for more collaborative working. Councillor Bridgen asked if there was any opportunity to extend the town centre boundary to enable more businesses to access the Future High Street Fund. Mark Fiander, Head of Economic Regeneration responded by advising that the Future High Street Fund proposals were still at the development stage but there were a number of Government constraints and a strict deadline of 11 January 2020 for the final bid. So it is an evolving situation but attempts are being made to be as inclusive as possible. Councillor Allman asked how many potential sites had been identified for the possible location of a cinema in Coalville. He also asked whether there was any scope to extend the waste collection facility at Coalville to accommodate the increase in the number of homes and business in the area as a number of people are being turned away.

In response to these questions he was advised that a cinema consultant had looked at a number of potential sites including previous cinema sites and the market hall site, although the latter will also have to be borne in mind as a possible station for the Ivanhoe line should this be a future development. Paul Sanders, Head of Community Services advised that the waste collection facility at Coalville was a responsibility of the County Council and this issue would need to be referred to them.

Councillor Bridgen asked if there was any scope in ensuring that the Belvoir Centre development could follow a framework whereby they would have to adhere to regeneration target deadlines. Mr Fiander advised that we have no powers to insist this, only the leverage of the access to the Future High Street Fund, but he was as assured as he could be that they were committed to regenerating with the possibility of a first phase before Christmas, and he was pleased with the direction they were heading.

The Chairman advised that, in accordance with the recommendation, these comments would be reported to Cabinet.

14. 2019/20 Q1 PERFORMANCE REPORT

Members considered a report presented by Bev Smith, Chief Executive on the 2019/20 Quarter 1 Performance Report.

It was acknowledged that this was the first report following the introduction of In-Phase, a performance management system which will enable more transparency and visual presentation which will identify trends and assist with scrutiny. This will be rolled out to Members in due course and will enable portfolio holders to have direct access to live monitoring and give Members the ability to monitor progress against specific actions. The report set out additional information relating to sickness absence, as was requested at the previous meeting. The report is still 'work in progress' and the way in which individuals' actions are scrutinised is still at an early stage and Members will see more as the new system is rolled out.

This report will be regularly presented to the Corporate Scrutiny Committee ahead of its submission to Cabinet which, again, will assist the scrutiny process.

The Chief Executive sought views on an area she would like to explore which is the inclusion of regional and national context around some of the key priority areas. For example, whilst we cannot be held responsible for employment or crime rates as they are not within our control, we are still a contributor to these and including this landscape will help scrutiny to link this back to our priorities. This additional information may also help with the uncertainties facing us over the next couple of months.

The Chairman invited questions and comments.

Councillor Allman welcomed the increase in recycling rates but questioned whether the 1% target was adequate or if there was more that could be done.

Paul Sanders, Head of Community Services advised that across the country recycling rates have plateaued and 1% is a pretty steep target. Autumn will see the start of the food waste trials, which makes up about 30% of the average black bin and if this was rolled across the district then 1% should be achievable.

Councillor Bigby welcomed the Chief Executive's suggestion of the inclusion of regional and national context. He also welcomed the food waste trial and hoped that this would be successful, but expressed some surprise that we were not doing this already. He felt that the inclusion of the electric charging point in the new car park in Ashby should be

rolled out with some urgency rather than wait for the outcome of a pilot report, especially as he envisaged that the uptake on electric cars was set to increase.

Paul Sanders, Head of Community Services advised that the pilot had gone very well and discussions were ongoing with a number of suppliers on the best possible solution and this will be a key action in the carbon road map in 2020/21 going forwards.

Councillor Bigby reported that he was keen to see a stakeholders' group established to oversee the works on Ashby Hood Park and that it was unfortunate that this was not set up at the outset. Mr Sanders agreed and confirmed that this had been programmed for September.

Councillor Hoult asked if there was a possibility of having our own bio-digester for household waste. Mr Sanders replied that this was a county function and they therefore determine where we take our food waste.

The Chairman advised that, in accordance with the recommendation, these comments would be reported to Cabinet.

15. ITEMS FOR INCLUSION IN THE FUTURE WORK PROGRAMME

Members were invited to put forward suggestions for inclusion in the Committee's work programme which was set out in the report. This was subject to the Council agreeing an additional budget meeting on 7th November.

They were reminded to make clear any specific requests and the timetable for their consideration.

No items were added.

RESOLVED THAT: The work programme be noted.

The meeting commenced at 6.30 pm

The Chairman closed the meeting at 7.25 pm

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Corporate Scrutiny Committee – WORK PROGRAMME (as at 29/10/19)

Date of Meeting	Item	Lead Officer	Witnesses	Agenda Item Duration
November				
7 November 2019	Budget Proposals 2020	Tracy Bingham, Head of Finance		
December				
11 December 2019	2019/20 Q2 Performance Report	Mike Murphy, Head of Human Resources and Organisational Development		10 Minutes
11 December 2019	Accommodation Strategy	Tom Shardlow, Head of Customer Services		15 minutes
January				
8 January 2020	Treasury Management Strategy Statement 2020/21 to 2022/23	Tracy Bingham, Head of Finance		15 Minutes
8 January 2020	2020/21 Capital Strategy	Tracy Bingham, Head of Finance		15 Minutes
8 January 2020	2020/21 - 2024/25 Draft Capital Programmes	Tracy Bingham, Head of Finance		15 Minutes
8 January 2020	2020 - 2025 Medium Term Financial Strategy	Tracy Bingham, Head of Finance		15 Minutes
8 January 2020	2020/21 Housing Revenue Account (HRA) Budget Proposals	Tracy Bingham, Head of Finance		15 Minutes
8 January 2020	Draft 2020/21 General Fund and Special Expenses Revenue Budgets	Tracy Bingham, Head of Finance		15 Minutes

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Date of Meeting	Item	Lead Officer	Witnesses	Agenda Item Duration
8 January 2020	2020/21 Investment Strategy - Service and Commercial	Tracy Bingham, Head of Finance		15 Minutes
March				
11 March 2020	2019/20 Q3 Performance Report	Mike Murphy, Head of Human Resources and Organisational Development		10 Minutes
11 March 2020	Member Development Annual Update	Elizabeth Warhurst, Head of Legal and Commercial Services		10 Minutes
July				
10 June 2020	2019/20 Q4 Performance Report	Mike Murphy, Head of Human Resources and Organisational Development		10 Minutes

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, 8 November 2019. The Deadline for making any representations as to why items marked as private should be considered in public by **Cabinet on 10 December 2019 is 5pm Friday, 29 November 2019.**

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 A Woodman	-	Community Services
Councillor R Ashman	-	Deputy Leader and Planning & Infrastructure	Councillor N J Rushton	-	Corporate
Councillor T Gillard	-	Business and Regeneration	Councillor R D Bayliss	-	Housing, Property & Customer Services

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
October 2019						
There are no meetings scheduled						
North West Leicestershire Local Plan - Partial Review	Cabinet	Key	Public	29 October 2019	Councillor Robert Ashman Tel: 01283 561700 robert.ashman@nwleicestershire.gov.uk Interim Head of Planning and Infrastructure Tel: 01530 454668 chris.elston@nwleicestershire.gov.uk	Report North West Leicestershire Local Plan - Partial Review
November 2019						
Minutes of the Coalville Special Expenses Working Party	Cabinet	Key	Public	10 December 2019	Councillor Andrew Woodman Tel: 07932 758555 andrew.woodman@nwleicestershire.gov.uk Head of Economic Regeneration, Head of Community Services Tel: 01530 454752, Tel: 01530 454832 mark.fiander@nwleicestershire.gov.uk, paul.sanders@nwleicestershire.gov.uk	Report and Minutes of Meeting Minutes of the Coalville Special Expenses Working Party
Market Rights	Cabinet	Non-Key	Public	12 November 2019	Councillor Andrew Woodman Tel: 07932 758555 andrew.woodman@nwleicestershire.gov.uk Head of Community Services Tel: 01530 454832 paul.sanders@nwleicestershire.gov.uk	None Market Rights

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
Corporate Asset Management Strategy	Cabinet	Key	Public	12 November 2019	Councillor Roger Bayliss Tel: 01530 411055 roger.bayliss@nwleicestershire.gov.uk Head of Housing and Property Tel: 01530 454780 chris.lambert@nwleicestershire.gov.uk	Report Corporate Asset Management Strategy
HRA Property Acquisition	Cabinet	Key	Part Private Information relating to the financial or business affairs of any particular person (including the authority holding that information)	12 November 2019	Councillor Roger Bayliss Tel: 01530 411055 roger.bayliss@nwleicestershire.gov.uk Head of Housing and Property Tel: 01530 454780 chris.lambert@nwleicestershire.gov.uk	HRA Property Acquisition
Investment into Community Leisure	Cabinet	Key	Public	12 November 2019	Councillor Andrew Woodman Tel: 07932 758555 andrew.woodman@nwleicestershire.gov.uk Head of Community Services Tel: 01530 454832 paul.sanders@nwleicestershire.gov.uk	Investment into Community Leisure
EU Exit Funding	Cabinet	Key	Private		Councillor Richard Blunt Tel: 01530 454510 richard.blunt@nwleicestershire.gov.uk Chief Executive Tel: 01530 454500 bev.smith@nwleicestershire.gov.uk	EU Exit Funding

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
Breedon Hill - Access Issues and pedestrianization	Cabinet	Key	Public	12 November 2019	Councillor Andrew Woodman Tel: 07932 758555 andrew.woodman@nwleicestershire.gov.uk Head of Community Services Tel: 01530 454832 paul.sanders@nwleicestershire.gov.uk	Report Breedon Hill - Access Issues and pedestrianization
December 2019						
Former Tenant Rent Arrears, Current Tenant Rent Arrears, Council Tax, Non Domestic Rates and Sundry Debtor Write Offs	Cabinet	Key	Public	10 December 2019	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454707 tracy.bingham@nwleicestershire.gov.uk	Report Former Tenant Rent Arrears, Current Tenant Rent Arrears, Council Tax, Non Domestic Rates and Sundry Debtor Write Offs
Future Provision for Parking	Cabinet	Key	Public	10 December 2019	Councillor Andrew Woodman Tel: 07932 758555 andrew.woodman@nwleicestershire.gov.uk Head of Community Services Tel: 01530 454832 paul.sanders@nwleicestershire.gov.uk	Future Provision for Parking

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
2019 Air Quality Annual Status	Cabinet	Key	Public	10 December 2019	Councillor Andrew Woodman Tel: 07932 758555 andrew.woodman@nwleicestershire.gov.uk Head of Community Services Tel: 01530 454832 paul.sanders@nwleicestershire.gov.uk	2019 Air Quality Annual Status
Appleby Magna Caravan Park	Cabinet	Key	Private Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	10 December 2019	Councillor Roger Bayliss Tel: 01530 411055 roger.bayliss@nwleicestershire.gov.uk Head of Housing and Property Tel: 01530 454780 chris.lambert@nwleicestershire.gov.uk	Cabinet Report and layout options Appleby Magna Caravan Park
Future High Streets Fund Property Acquisition	Cabinet	Key	Private Information relating to the financial or business affairs of any particular person (including the authority holding that information)	10 December 2019	Councillor Tony Gillard Tel: 01530 452930 tony.gillard@nwleicestershire.gov.uk Head of Economic Regeneration Tel: 01530 454752 mark.fiander@nwleicestershire.gov.uk	Future High Streets Fund Property Acquisition

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
2020-2025 Medium Term Financial Plan	Cabinet	Key	Public	10 December 2019	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454707 tracy.bingham@nwleicestershire.gov.uk	2020-2025 Medium Term Financial Plan 2020-2025 Medium Term Financial Plan
2020/21 Housing Revenue Account (HRA) Budget Proposals	Cabinet	Key	Public	10 December 2019	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454707 tracy.bingham@nwleicestershire.gov.uk	2020/21 Housing Revenue Account (HRA) Budget Proposals
2020/21-2024/25 Draft Capital Programmes	Cabinet	Key	Public	10 December 2019	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454707 tracy.bingham@nwleicestershire.gov.uk	2020/21-2024/25 Draft Capital Programmes
General Fund and Special Expenses Revenue Budget Proposals for 2020/21	Cabinet	Key	Public	10 December 2019	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454707 tracy.bingham@nwleicestershire.gov.uk	General Fund and Special Expenses Revenue Budget Proposals for 2020/21
January 2020						

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
Tenant Scrutiny Report - Right First Time	Cabinet	Non-Key	Public	14 January 2020	Councillor Roger Bayliss Tel: 01530 411055 roger.bayliss@nwleicestershire.gov.uk Head of Housing and Property Tel: 01530 454780 chris.lambert@nwleicestershire.gov.uk	Tenant Scrutiny Report - Right First Time
Minutes of the Coalville Special Expenses Working Party	Cabinet	Key	Public	14 January 2020	Councillor Andrew Woodman Tel: 07932 758555 andrew.woodman@nwleicestershire.gov.uk Head of Economic Regeneration, Head of Community Services Tel: 01530 454752, Tel: 01530 454832 mark.fiander@nwleicestershire.gov.uk, paul.sanders@nwleicestershire.gov.uk	Report and Minutes of the meeting Minutes of the Coalville Special Expenses Working Party
Roadmap to Zero Carbon	Cabinet	Key	Public	14 January 2020	Councillor Andrew Woodman Tel: 07932 758555 andrew.woodman@nwleicestershire.gov.uk Head of Community Services Tel: 01530 454832 paul.sanders@nwleicestershire.gov.uk	Roadmap to Zero Carbon
Future High Streets Fund	Cabinet	Non-Key	Private Information relating to the financial or business affairs of any particular person (including the authority holding that information)	14 January 2020	Councillor Tony Gillard Tel: 01530 452930 tony.gillard@nwleicestershire.gov.uk Head of Economic Regeneration Tel: 01530 454752 mark.fiander@nwleicestershire.gov.uk	Future High Streets Fund

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 Base 2020/21	Cabinet	Key	Public	14 January 2020	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454707 tracy.bingham@nwleicestershire.gov.uk	Council Tax Base 2020/21
February 2020						
There are no items for this meeting						
Investment Strategy - Service and Commercial 2020/21	Cabinet	Key	Public	4 February 2020	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454707 tracy.bingham@nwleicestershire.gov.uk	Investment Strategy - Service and Commercial 2020/21
Treasury Management Strategy Statement 2020/21 and Prudential Indicators 2020/21-2022/23	Cabinet	Key	Public	4 February 2020	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454707 tracy.bingham@nwleicestershire.gov.uk	Treasury Management Strategy Statement 2020/21 and Prudential Indicators 2020/21-2022/23

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
2020-2025 Medium Term Financial Plan	Cabinet	Key	Public	4 February 2020	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454707 tracy.bingham@nwleicestershire.gov.uk	2020-2025 Medium Term Financial Plan 2020-2025 Medium Term Financial Plan
2020/21- 2024/25 Capital Programmes and 2020/21 Capital Strategy	Cabinet	Key	Public	4 February 2020	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454707 tracy.bingham@nwleicestershire.gov.uk	2020/21-2024/25 Capital Programmes and 2020/21 Capital Strategy
Housing Revenue Account (HRA) Budget Proposals for 2020/21	Cabinet	Key	Public	4 February 2020	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454707 tracy.bingham@nwleicestershire.gov.uk	Housing Revenue Account (HRA) Budget Proposals for 2020/21
General Fund and Special Expenses Revenue Budget Proposals for 2020/21	Cabinet	Key	Public	4 February 2020	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454707 tracy.bingham@nwleicestershire.gov.uk	General Fund and Special Expenses Revenue Budget Proposals for 2020/21

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
REVIEW OF DISCRETIONARY RATE RELIEF POLICY AND GUIDELINES	Cabinet	Key	Public	4 February 2020	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454707 tracy.bingham@nwleicestershire.gov.uk	REVIEW OF DISCRETIONARY RATE RELIEF POLICY AND GUIDELINES
3 March 2020						
Former Tenant Rent Arrears, Current Tenant Rent Arrears, Council Tax, Non Domestic Rates and Sundry Debtor Write Offs	Cabinet	Key	Public	3 March 2020	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454707 tracy.bingham@nwleicestershire.gov.uk	Report Former Tenant Rent Arrears, Current Tenant Rent Arrears, Council Tax, Non Domestic Rates and Sundry Debtor Write Offs
31 March 2020						
There are no items for this meeting						
April 2020						
There are no items for this meeting						
May 2020						
There are no meetings scheduled.						

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
June 2020						
Minutes of the Coalville Special Expenses Working Party	Cabinet	Key	Public	9 June 2020	Councillor Andrew Woodman Tel: 07932 758555 andrew.woodman@nwleicestershire.gov.uk Head of Economic Regeneration, Head of Community Services Tel: 01530 454752, Tel: 01530 454832 mark.fiander@nwleicestershire.gov.uk, paul.sanders@nwleicestershire.gov.uk	Report and Minutes of the meeting Minutes of the Coalville Special Expenses Working Party

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Likely to contain exempt information under paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Agenda Item 7.

Document is Restricted

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