

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, 27 June 2014. The Deadline for making any representations as to why items marked as private should be considered in public by **Cabinet on 29 July 2014 is 5pm Friday, Friday, 18 July 2014.**

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 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
The East Midlands Gateway Rail Freight Interchange Notification of Consultation	Cabinet	Key	Public	24 June 2014	Councillor Trevor Pendleton Tel: 01509 569746 trevor.pendleton@nwleicestershire.gov.uk Head of Regeneration and Planning Tel: 01530 454782 david.hughes@nwleicestershire.gov.uk	Report
Q4 Cabinet Performance Report	Cabinet	Key	Public	24 June 2014	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 Q4 Cabinet Performance Report
Minutes of the Coalville Special Expenses Working Party	Cabinet	Non-Key	Public	24 June 2014	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
Environmental Health Food Safety Service Delivery Plan 2014/15	Cabinet	Key	Public	24 June 2014	Councillor Alison Smith MBE Tel: 01530 835668 alison.smith@nwleicestershire.gov.uk Head of Legal and Support Services Tel: 01530 454762 elizabeth.warhurst@nwleicestershire.gov.uk	Report and Service Delivery Plan

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
Exemptions to the Council's Contract Procedure Rules - Children & Young People, Street Action and ICT	Cabinet	Key	Private Information relating to the financial or business affairs of any particular person (including the authority holding that information)	24 June 2014	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Community Services Tel: 01530 454832 john.richardson@nwleicestershire.gov.uk	Report
Former Tenant Rent Arrears, Sundry Debtors, Council Tax and Non Domestic Rate Write Offs Over £10,000	Cabinet	Key	Public	24 June 2014	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report
East Midlands Airport - Sustainable Development Plan - Response to Consultation	Cabinet	Key	Public	24 June 2014	Councillor Trevor Pendleton Tel: 01509 569746 trevor.pendleton@nwleicestershire.gov.uk Head of Regeneration and Planning Tel: 01530 454782 david.hughes@nwleicestershire.gov.uk	Report
Leicester and Leicestershire Joint Strategic Planning Support	Cabinet	Key	Public	24 June 2014	Councillor Trevor Pendleton Tel: 01509 569746 trevor.pendleton@nwleicestershire.gov.uk Chief Executive Tel: 01530 454500 christine.fisher@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
Designation of Coalville Conservation Area	Cabinet	Key	Public	24 June 2014	Councillor Trevor Pendleton Tel: 01509 569746 trevor.pendleton@nwleicestershire.gov.uk Head of Regeneration and Planning Tel: 01530 454782 david.hughes@nwleicestershire.gov.uk	Report and Draft Coalville Conservation Area Appraisal and Management Plan
Pension Scheme Employer Discretions	Cabinet	Key	Public	24 June 2014	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Human Resources Manager Tel: 01530 454518 mike.murphy@nwleicestershire.gov.uk	Report
Supporting Cycling in Ashby	Cabinet	Non-Key	Public	29 July 2014	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 Appendix of Route Map
Investing in Our Communities	Cabinet	Key	Public	29 July 2014	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 Appendix showing area breakdowns

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
Q1 Performance Report	Cabinet	Non-Key	Public	29 July 2014	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	Quarter 1 Performance Report
Local Plan Advisory Committee - minutes of meetings	Cabinet	Non-Key	Public	29 July 2014	Councillor Trevor Pendleton Tel: 01509 569746 trevor.pendleton@nwleicestershire.gov.uk Head of Regeneration and Planning Tel: 01530 454782 david.hughes@nwleicestershire.gov.uk	Report and Minutes of meeting of the Local Plan Advisory Committee
Tenant Scrutiny Panel Update and Revised Terms of Reference	Cabinet	Key	Public	29 July 2014	Councillor Roger Bayliss Tel: 01530 411055 roger.bayliss@nwleicestershire.gov.uk Head of Housing Tel: 01530 454780 chris.lambert@nwleicestershire.gov.uk	Report
Risk Management Strategy	Cabinet	Key	Public	29 July 2014	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454520 ray.bowmer@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
Coalville and Ashby Markets - Status and Rival Markets Policy	Cabinet	Key	Public	29 July 2014	Councillor Tony Gillard Tel: 01530 452930 tony.gillard@nwleicestershire.gov.uk Head of Regeneration and Planning Tel: 01530 454782 david.hughes@nwleicestershire.gov.uk	Report including Draft Policy
Additional Costs of the Decent Homes Programme 2014/2015	Cabinet	Key	Public	29 July 2014	Councillor Roger Bayliss Tel: 01530 411055 roger.bayliss@nwleicestershire.gov.uk Head of Housing Tel: 01530 454780 chris.lambert@nwleicestershire.gov.uk	Report
Updating the Housing Revenue Account Business Plan	Cabinet	Key	Public	29 July 2014	Councillor Roger Bayliss Tel: 01530 411055 roger.bayliss@nwleicestershire.gov.uk Head of Housing Tel: 01530 454780 chris.lambert@nwleicestershire.gov.uk	Report
Community Safety Strategy 2014 -17	Cabinet	Key	Public	29 July 2014	Councillor Trevor Pendleton Tel: 01509 569746 trevor.pendleton@nwleicestershire.gov.uk Head of Community Services Tel: 01530 454832 john.richardson@nwleicestershire.gov.uk	Report and Community Safety Strategy 2014-17

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
Refuse Transfer Facility (Coalville)	Cabinet	Key	Public	29 July 2014	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
Provisional Financial Outturn 2013/14	Cabinet	Key	Public	29 July 2014	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report
Treasury Management Stewardship Report	Cabinet	Key	Public	29 July 2014	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report
Medium Term Financial Strategy 2015/16 - 2018/19	Cabinet	Key	Public	23 September 2014	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454520 ray.bowmer@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
Review of HRA Garages and Hardstandings Outcome	Cabinet	Key	Part Private Some background papers contain exempt information	23 September 2014	Councillor Roger Bayliss Tel: 01530 411055 roger.bayliss@nwleicestershire.gov.uk Head of Housing Tel: 01530 454780 chris.lambert@nwleicestershire.gov.uk	Report
Former Tenant Rent Arrears, Current Tenant Rent Arrears, Council Tax, Non Domestic Rates and Sundry Debtor Write Offs	Cabinet	Key	Public	23 September 2014	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report
Asset Management Strategy and Corporate Capital Strategy	Cabinet	Key	Public	21 October 2014	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report
Q2 Performance Report	Cabinet	Non-Key	Public	18 November 2014	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	Quarter 2 Performance 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
Former Tenant Rent Arrears, Current Tenant Rent Arrears, Council Tax, Non Domestic Rates and Sundry Debtor Write Offs	Cabinet	Key	Public	9 December 2014	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report
Former Tenant Rent Arrears, Current Tenant Rent Arrears, Council Tax, Non Domestic Rates and Sundry Debtor Write Offs	Cabinet	Key	Public	3 March 2015	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleicestershire.gov.uk Head of Finance Tel: 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report
Q3 Performance Report	Cabinet	Non-Key	Public	3 March 2015	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	Quarter 3 Performance Report
Q4 Performance Report	Cabinet	Non-Key	Public	16 June 2015	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	Quarter 4 Performance Report