

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, 15 May 2015. The Deadline for making any representations as to why items marked as private should be considered in public by **Cabinet on 16 June 2015 is 5pm Friday, 5 June 2015.**

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:

- | | |
|--|-----------------------------|
| - Leader | - Regeneration and Planning |
| - Deputy Leader and Community Services | - Corporate |
| - Business | - 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
June						
Treasury Management Stewardship Report 2014/15	Cabinet	Key	Public	16 June 2015	Head of Finance Tel: 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report
Environmental Health - Food Safety Service Delivery Plan 2015/16	Cabinet	Key	Public	16 June 2015	Head of Legal and Support Services Tel: 01530 454762 elizabeth.warhurst@nwleicestershire.gov.uk	Report and Draft Food Safety Service Delivery Plan 2015/16
Review of Whistle Blowing Policy	Cabinet	Key	Public	16 June 2015	Head of Legal and Support Services Tel: 01530 454762 elizabeth.warhurst@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
Appointment of Members to The Leicestershire Partnership Joint Committee	Cabinet	Key	Public	16 June 2015	Head of Finance Tel: 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report
Review of Supported Properties	Cabinet	Key	Public	16 June 2015	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	Part Private Some background papers contain exempt information	16 June 2015	Head of Finance Tel: 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report
Q4 Performance Report	Cabinet	Non-Key	Public	16 June 2015	Head of Legal and Support Services Tel: 01530 454762 elizabeth.warhurst@nwleicestershire.gov.uk	Quarter 4 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
Minutes of the Coalville Special Expenses Working Party - 21 April 2015	Cabinet	Non-Key	Public	16 June 2015	Head of Community Services Tel: 01530 454832 john.richardson@nwleicestershire.gov.uk	Report and Minutes of Meeting
July						
Provisional Financial Outturn 2014/15	Cabinet	Key	Public	21 July 2015	Head of Finance Tel: 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report
Approval of the Value for Money Strategy for the Housing Service	Cabinet	Non-Key	Public	21 July 2015	Head of Housing Tel: 01530 454780 chris.lambert@nwleicestershire.gov.uk	Report
August						
There are no meetings scheduled.						
September						

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	Part Private Some background papers contain exempt information	22 September 2015	Head of Finance Tel: 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report
October						
No items.						
November						
NWL Housing Strategy 2016-2021	Cabinet	Key	Public	17 November 2015	Head of Housing Tel: 01530 454780 chris.lambert@nwleicestershire.gov.uk	Report and Strategy
December						
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	8 December 2015	Head of Finance Tel: 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report
January						

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
No items.						
February						
No items.						
March						
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	8 March 2016	Head of Finance Tel: 01530 454520 ray.bowmer@nwleicestershire.gov.uk	Report
April						
There are no meetings scheduled.						
May						
There are no meetings scheduled.						