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, 21 June 2024. The Deadline for making any representations as to why items marked as private should be considered in public by <u>Cabinet on 23 July 2024</u> is 5pm Friday, 12 July 2024.

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
Councillor M Wyatt	-	Deputy Leader and Community Services	Councillor N J Rushton
Councillor T Gillard	-	Business and Regeneration	Councillor A Saffell
Councillor K Merrie MBE	-	Infrastructure	

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.

Housing, Property & Customer Services

Corporate

Planning

-

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 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	Considered by Scrutiny or other Committee
July							
Protected Characteristics for Care Leavers	Cabinet	Non-Key	Public	23 July 2024	Councillor Keith Merrie MBE keith.merrie@nwleicester shire.gov.uk Head of Human Resources and Organisational Development Tel: 01530 454518 mike.murphy@nwleiceste rshire.gov.uk	Protected Characteristics for Care Leavers	This report will be considered in conjunction with a report to follow on Equalities, Diversity and Inclusion, by the Corporate Scrutiny Committee in August 2024.
Hemington conservation area: Adoption of character appraisal and boundary review	Cabinet	Non-Key	Public	23 July 2024	Councillor Tony Saffell tonyc.saffell@nwleicester shire.gov.uk Senior Conservation Officer james.white@nwleicester shire.gov.uk	Revised Hemington boundary review Revised Hemington character appraisal Hemington conservation area: Adoption of character appraisal and boundary review	The draft character appraisal and boundary review were subject to six weeks public consultation and the revised documents take appropriate account of the consultation responses that were received.

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	Considered by Scrutiny or other Committee
Facilities Management System	Cabinet	Key	Private Information relating to the financial or business affairs of any particular person (including the authority holding that information)	23 July 2024	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Property and Regeneration Tel: 01530 454 354 paul.wheatley@nwleicest ershire.gov.uk	Facilities Management System	N/A.
Resources Directorate - Unit 4 and Staffing Update	Cabinet	Key	Public	23 July 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Head of Finance Tel: 01530 454492 anna.crouch@nwleicester shire.gov.uk	Resources Directorate - Unit 4 and Staffing Update	29/08/2024
Public Spaces Protection Orders - Car Cruise	Cabinet	Non-Key	Public	23 July 2024	Councillor Michael Wyatt Tel: 07773 341531 michael.wyatt@nwleicest ershire.gov.uk Head of Community Services Tel: 01530 454832 paul.sanders@nwleiceste rshire.gov.uk	Public Spaces Protection Orders - Car Cruise	N/A

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	Considered by Scrutiny or other Committee
Performance Monitoring Report	Cabinet	Non-Key	Public	23 July 2024	Councillor Keith Merrie MBE keith.merrie@nwleicester shire.gov.uk Head of Human Resources and Organisational Development Tel: 01530 454518 mike.murphy@nwleiceste rshire.gov.uk	Performance Monitoring Report	Will be considered by the Corporate Scrutiny Committee on 29 August.
Award of Contracts	Cabinet	Кеу	Private	23 July 2024	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Strategic Director of Communities Tel: 01530 454819 andy.barton@nwleicester shire.gov.uk	Award of Contracts	N/A - delegated Cabinet function, not required for scrutiny
Supplementary Estimates, Virements and Capital Approvals	Cabinet	Key	Public	23 July 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Head of Finance Tel: 01530 454492 anna.crouch@nwleicester shire.gov.uk	Supplementary Estimates, Virements and Capital Approvals	N/A delegated Cabinet function

Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.ukfunctionAcquisitions and DisposalsCabinetKeyPrivate23 July 2024Councillor Andrew Woodman Tel: 07970 520357 and/w.woodman@nwlei cestershire.gov.ukAcquisitionsAcquisitions and DisposalsCabinetKeyPrivate23 July 2024Councillor Andrew Woodman Tel: 01530 454 354 paul.wheatley@nwleicest ershire.gov.ukAcquisitionsN/A delegated Cab functionFigure 1StateFigure 2StateStateStateStateStateFigure 2StateFigure 2StateStateStateStateStateFigure	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	Considered by Scrutiny or other Committee
Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Housing, Head of Property and Regeneration Tel: 01530 454 354 jane.rochelle@nwleiceste rshire.gov.uk, paul.wheatley@nwleicest	Commercial Lettings	Cabinet	Key	Private	23 July 2024	Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Property and Regeneration Tel: 01530 454 354 paul.wheatley@nwleicest	Commercial Lettings	N/A delegated Cabinet function
	Acquisitions and Disposals	Cabinet	Key	Private	23 July 2024	Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Housing, Head of Property and Regeneration Tel: 01530 454 354 jane.rochelle@nwleiceste rshire.gov.uk,	Acquisitions	N/A delegated Cabinet function

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	Considered by Scrutiny or other Committee
Ashby 'town' conservation area: Adoption of character appraisal and boundary review	Cabinet	Key	Public	20 August 2024	Councillor Tony Saffell tonyc.saffell@nwleicester shire.gov.uk Senior Conservation Officer james.white@nwleicester shire.gov.uk	Revised boundary review Revised character appraisal Summary of public consultation responses Ashby 'town' conservation area: Adoption of character appraisal and boundary review	The decision will not be considered by a scrutiny committee. The draft documents were subject to public consultation and the responses received have been taken into account in preparing the revised documents.
Former Tenant Rent Arrears, Current Tenant Rent Arrears, Council Tax, Non-Domestic Rates and Sundry Debts	Cabinet	Non-Key	Public	20 August 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk	Former Tenant Rent Arrears, Current Tenant Rent Arrears, Council Tax, Non- Domestic Rates and Sundry Debts	Not required to go to Scrutiny.
					hire.gov.uk		
Treasury Management Stewardship Report 2023/24	Cabinet	Non-Key	Public	20 August 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Head of Finance Tel: 01530 454492 anna.crouch@nwleicester shire.gov.uk	Treasury Management Stewardship Report 2023/24	Audit and Governance Committee - 7/8/2024

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	Considered by Scrutiny or other Committee
Coalville Memorial Workspace - Award Of Contract For Refurbishment And Conversion.	Cabinet	Key	Private Information relating to the financial or business affairs of any particular person (including the authority holding that information)	20 August 2024	Councillor Richard Blunt Tel: 01530 454510 richard.blunt@nwleicester shire.gov.uk Head of Property and Regeneration Tel: 01530 454 354 paul.wheatley@nwleicest ershire.gov.uk	Coalville Memorial Workspace - Award Of Contract For Refurbishment And Conversion.	N/A
Commercial Lettings	Cabinet	Кеу	Private	20 August 2024	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Property and Regeneration Tel: 01530 454 354 paul.wheatley@nwleicest ershire.gov.uk	Commercial Lettings	N/A delegated Cabinet function
Acquisitions and Disposals	Cabinet	Key	Private	20 August 2024	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Property and Regeneration, Head of Housing Tel: 01530 454 354, paul.wheatley@nwleicest ershire.gov.uk, jane.rochelle@nwleiceste rshire.gov.uk	Acquisitions	N/A delegated Cabinet function

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	Considered by Scrutiny or other Committee
Supplementary Estimates, Virements and Capital Approvals	Cabinet	Кеу	Public	20 August 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Head of Finance Tel: 01530 454492 anna.crouch@nwleicester shire.gov.uk	Supplementary Estimates, Virements and Capital Approvals	N/A delegated Cabinet function
Award of Contracts	Cabinet	Кеу	Private Information relating to the financial or business affairs of any particular person (including the authority holding that information)	20 August 2024	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Strategic Director of Communities Tel: 01530 454819 andy.barton@nwleicester shire.gov.uk	Award of Contracts	N/A - delegated function
September		1					
Review of Corporate Governance policies	Cabinet	Non-Key	Public	24 September 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Apprentice Solicitor CHARLOTTE.SMITH@n wleicestershire.gov.uk	Review of Corporate Governance policies	This report will be considered by the Audit & Governance Committee on 7 August 2024.

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	Considered by Scrutiny or other Committee
Council Tax Discounts and Exemptions	Cabinet	Кеу	Public	24 September 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Strategic Director of Resources (Section 151 Officer) paul.stone@nwleicesters hire.gov.uk	Council Tax Discounts and Exemptions	29 August 2024
Commercial Lettings	Cabinet	Кеу	Private	24 September 2024	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Property and Regeneration Tel: 01530 454 354 paul.wheatley@nwleicest ershire.gov.uk	Commercial Lettings	N/A delegated Cabinet function

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	Considered by Scrutiny or other Committee
Acquisitions and Disposals	Cabinet	Key	Private	24 September 2024	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Property and Regeneration, Head of Housing Tel: 01530 454 354, paul.wheatley@nwleicest ershire.gov.uk, jane.rochelle@nwleiceste rshire.gov.uk	Acquisitions	N/A delegated Cabinet function
Supplementary Estimates, Virements and Capital Approvals	Cabinet	Key	Public	24 September 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Head of Finance Tel: 01530 454492 anna.crouch@nwleicester shire.gov.uk	Supplementary Estimates, Virements and Capital Approvals	N/A delegated Cabinet function
Award of Contracts	Cabinet	Кеу	Private	24 September 2024	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Strategic Director of Communities Tel: 01530 454819 andy.barton@nwleicester shire.gov.uk	Award of Contracts	N/A delegated Cabinet function

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	Considered by Scrutiny or other Committee
October							
District Wide Regeneration Framework	Cabinet	Кеу	Public	22 October 2024	Councillor Tony Gillard Tel: 01530 452930 tony.gillard@nwleicesters hire.gov.uk Senior Economic Development Officer tom.stanyard@nwleiceste rshire.gov.uk	District Wide Regeneration Framework	This report will be considered by the Community Scrutiny Committee in September 2024.
Tree Management Strategy and General Fund Action Plan	Cabinet	Кеу	Public	22 October 2024	Councillor Michael Wyatt Tel: 07773 341531 michael.wyatt@nwleicest ershire.gov.uk Head of Community Services Tel: 01530 454832 paul.sanders@nwleiceste rshire.gov.uk	Tree Management Strategy and General Fund Action Plan	Will be considered by the Community Scrutiny Committee in September 2024.
Draft Local Nature Recovery Strategy	Cabinet	Кеу	Public	22 October 2024	Councillor Keith Merrie MBE keith.merrie@nwleicester shire.gov.uk Head of Planning and Infrastructure Tel: 01530 454668 chris.elston@nwleicesters hire.gov.uk	Request from Leicestershire County Council Draft Local Nature Recovery Strategy	The Council is only being asked to agree to publication of the strategy for consultation purposes.

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	Considered by Scrutiny or other Committee
2023/24 Provisional Financial Outturn - Housing Revenue Account (HRA)	Cabinet	Key	Public	22 October 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Finance Team Manager sarah.magill@nwleicester shire.gov.uk	2023/24 Provisional Financial Outturn - Housing Revenue Account (HRA)	N/A
2023/24 Provisional Financial Outturn - General Fund	Cabinet	Key	Public	22 October 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Finance Team Manager sarah.magill@nwleicester shire.gov.uk	2023/24 Provisional Financial Outturn - General Fund	N/A
Air Quality Update	Cabinet	Non-Key	Public	22 October 2024	Councillor Michael Wyatt Tel: 07773 341531 michael.wyatt@nwleicest ershire.gov.uk Head of Community Services Tel: 01530 454832 paul.sanders@nwleiceste rshire.gov.uk	Air Quality	Community Scrutiny, September 2024.

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	Considered by Scrutiny or other Committee
Car Parking Review	Cabinet	Non-Key	Public	22 October 2024	Councillor Michael Wyatt Tel: 07773 341531 michael.wyatt@nwleicest ershire.gov.uk Head of Community Services Tel: 01530 454832 paul.sanders@nwleiceste rshire.gov.uk	Car Parking Review	Community Scrutiny, September 2024.
Future of Waste Services	Cabinet	Key	Public	22 October 2024	Councillor Michael Wyatt Tel: 07773 341531 michael.wyatt@nwleicest ershire.gov.uk Head of Community Services Tel: 01530 454832 paul.sanders@nwleiceste rshire.gov.uk	Future of Waste Services	Community Scrutiny, September 2024
Performance Monitoring Report	Cabinet	Non-Key	Public	22 October 2024	Councillor Keith Merrie MBE keith.merrie@nwleicester shire.gov.uk Head of Human Resources and Organisational Development Tel: 01530 454518 mike.murphy@nwleiceste rshire.gov.uk	Performance Monitoring Report	Will be considered by the Corporate Scrutiny Committee on 5 December 2024.

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	Considered by Scrutiny or other Committee
2024/25 Quarter 1 Housing Revenue Account (HRA) Finance Update	Cabinet	Non-Key	Public	22 October 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Finance Team Manager sarah.magill@nwleicester shire.gov.uk	2024/25 Quarter 1 Housing Revenue Account (HRA) Finance Update	Will be considered by the Corporate Scrutiny Committee on 5 December 2024
2024/25 Quarter 1 General Fund Finance Update	Cabinet	Non-Key	Public	22 October 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Finance Team Manager sarah.magill@nwleicester shire.gov.uk	2024/25 Quarter 1 General Fund Finance Update	Will be considered by the Corporate Scrutiny Committee on 5 December 2024
Commercial Lettings	Cabinet	Key	Private	22 October 2024	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Property and Regeneration Tel: 01530 454 354 paul.wheatley@nwleicest ershire.gov.uk	Commercial Lettings	N/A delegated Cabinet function

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	Considered by Scrutiny or other Committee
Acquisitions and Disposals	Cabinet	Кеу	Private	22 October 2024	Housing, Property and Customer Services Portfolio Holder	Acquisitions	N/A delegated Cabinet function
					Head of Property and Regeneration, Head of Housing Tel: 01530 454 354, paul.wheatley@nwleicest ershire.gov.uk, jane.rochelle@nwleiceste rshire.gov.uk		
Supplementary Estimates, Virements and Capital Approvals	Cabinet	Key	Public	22 October 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Head of Finance Tel: 01530 454492 anna.crouch@nwleicester shire.gov.uk	Supplementary Estimates, Virements and Capital Approvals	N/A delegated Cabinet function
Award of Contracts	Cabinet	Кеу	Private	22 October 2024	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Strategic Director of Communities Tel: 01530 454819 andy.barton@nwleicester shire.gov.uk	Award of Contracts	N/A delegated Cabinet function

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	Considered by Scrutiny or other Committee
November 2024							
Commercial Lettings	Cabinet	Кеу	Private	26 November 2024	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Property and Regeneration Tel: 01530 454 354 paul.wheatley@nwleicest ershire.gov.uk	Commercial Lettings	N/A delegated Cabinet function
Acquisitions and Disposals	Cabinet	Кеу	Private	26 November 2024	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Property and Regeneration, Head of Housing Tel: 01530 454 354, paul.wheatley@nwleicest ershire.gov.uk, jane.rochelle@nwleiceste rshire.gov.uk	Acquisitions	N/A delegated Cabinet function

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	Considered by Scrutiny or other Committee
Supplementary Estimates, Virements and Capital Approvals	Cabinet	Кеу	Public	26 November 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Head of Finance Tel: 01530 454492 anna.crouch@nwleicester shire.gov.uk	Supplementary Estimates, Virements and Capital Approvals	N/A delegated Cabinet function
Award of Contracts	Cabinet	Кеу	Private	26 November 2024	Andy Barton Tel: 01530 454819 andy.barton@nwleicester shire.gov.uk Strategic Director of Communities Tel: 01530 454819 andy.barton@nwleicester shire.gov.uk	Award of Contracts	N/A delegated Cabinet function
December 2024							
2024/25 Quarter 2 Housing Revenue Account (HRA) Finance Update	Cabinet	Non-Key	Public	17 December 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Finance Team Manager sarah.magill@nwleicester shire.gov.uk	2024/25 Quarter 2 Housing Revenue Account (HRA) Finance Update	To be considered by the Corporate Scrutiny Committee on 13 March 2025

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	Considered by Scrutiny or other Committee
2024/25 Quarter 2 General Fund Finance Update	Cabinet	Non-Key	Public	17 December 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Finance Team Manager sarah.magill@nwleicester shire.gov.uk	2024/25 Quarter 2 General Fund Finance Update	To be considered by the Corporate Scrutiny Committee on 13 March 2025
Commercial Lettings	Cabinet	Кеу	Private	17 December 2024	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Property and Regeneration Tel: 01530 454 354 paul.wheatley@nwleicest ershire.gov.uk	Commercial Lettings	N/A delegated Cabinet function
Acquisitions and Disposals	Cabinet	Кеу	Private	17 December 2024	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Property and Regeneration, Head of Housing Tel: 01530 454 354, paul.wheatley@nwleicest ershire.gov.uk, jane.rochelle@nwleiceste rshire.gov.uk	Acquisitions	N/A delegated Cabinet function

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	Considered by Scrutiny or other Committee
Supplementary Estimates, Virements and Capital Approvals	Cabinet	Key	Public	17 December 2024	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Head of Finance Tel: 01530 454492 anna.crouch@nwleicester shire.gov.uk	Supplementary Estimates, Virements and Capital Approvals	N/A delegated Cabinet function
Award of Contracts	Cabinet	Key	Private	17 December 2024	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Strategic Director of Communities Tel: 01530 454819 andy.barton@nwleicester shire.gov.uk	Award of Contracts	N/A delegated Cabinet function
January 2025			I	1		I	
Disabled Facilities Grants Review	Cabinet	Non-Key	Public	28 January 2025	Councillor Michael Wyatt Tel: 07773 341531 michael.wyatt@nwleicest ershire.gov.uk Head of Community Services Tel: 01530 454832 paul.sanders@nwleiceste rshire.gov.uk	Disabled Facilities Grants Review	Community Scrutiny, December 2024

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	Considered by Scrutiny or other Committee
Commercial Lettings	Cabinet	Key	Private	28 January 2025	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Property and Regeneration Tel: 01530 454 354 paul.wheatley@nwleicest ershire.gov.uk	Commercial Lettings	N/A delegated Cabinet function
Acquisitions and Disposals	Cabinet	Кеу	Private	28 January 2025	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Housing, Head of Property and Regeneration Tel: 01530 454 354 jane.rochelle@nwleiceste rshire.gov.uk, paul.wheatley@nwleicest ershire.gov.uk	Acquisitions	N/A delegated Cabinet function
Supplementary Estimates, Virements and Capital Approvals	Cabinet	Key	Public	28 January 2025	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Head of Finance Tel: 01530 454492 anna.crouch@nwleicester shire.gov.uk	Supplementary Estimates, Virements and Capital Approvals	N/A delegated Cabinet function

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	Considered by Scrutiny or other Committee
Award of Contracts	Cabinet	Key	Private	28 January 2025	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Strategic Director of Communities Tel: 01530 454819 andy.barton@nwleicester shire.gov.uk	Award of Contracts	N/A delegated Cabinet function
February 2025							
Performance Monitoring Report	Cabinet	Non-Key	Public	25 February 2025	Councillor Keith Merrie MBE keith.merrie@nwleicester shire.gov.uk Head of Human Resources and Organisational Development Tel: 01530 454518 mike.murphy@nwleiceste rshire.gov.uk	Performance Monitoring Report	Will be considered by the Corporate Scrutiny Committee on 13 March 2025

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	Considered by Scrutiny or other Committee
Commercial Lettings	Cabinet	Key	Private	25 February 2025	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Property and Regeneration Tel: 01530 454 354 paul.wheatley@nwleicest ershire.gov.uk	Commercial Lettings	N/A delegated Cabinet function
Acquisitions and Disposals	Cabinet	Key	Private	25 February 2025	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Housing, Head of Property and Regeneration Tel: 01530 454 354 jane.rochelle@nwleiceste rshire.gov.uk, paul.wheatley@nwleicest ershire.gov.uk	Acquisitions	N/A delegated Cabinet function
Supplementary Estimates, Virements and Capital Approvals	Cabinet	Key	Public	25 February 2025	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Head of Finance Tel: 01530 454492 anna.crouch@nwleicester shire.gov.uk	Supplementary Estimates, Virements and Capital Approvals	N/A delegated Cabinet function

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	Considered by Scrutiny or other Committee
Award of Contracts	Cabinet	Key	Private	25 February 2025	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Strategic Director of Communities Tel: 01530 454819 andy.barton@nwleicester shire.gov.uk	Award of Contracts	N/A delegated Cabinet function
March 2025	I		I	1		l	
2024/25 Quarter 3 Housing Revenue Account (HRA) Finance Update	Cabinet	Non-Key	Public	25 March 2025	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Finance Team Manager sarah.magill@nwleicester shire.gov.uk	2024/25 Quarter 3 Housing Revenue Account (HRA) Finance Update	Will be considered by the Corporate Scrutiny Committee on 8 May 2025
2024/25 Quarter 3 General Fund Finance Update	Cabinet	Non-Key	Public	25 March 2025	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Finance Team Manager sarah.magill@nwleicester shire.gov.uk	2024/25 Quarter 3 General Fund Finance Update	Will be considered by the Corporate Scrutiny Committee on 8 May 2025

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	Considered by Scrutiny or other Committee
Commercial Lettings	Cabinet	Key	Private	25 March 2025	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Property and Regeneration Tel: 01530 454 354 paul.wheatley@nwleicest ershire.gov.uk	Commercial Lettings	N/A delegated Cabinet function
Acquisitions and Disposals	Cabinet	Кеу	Private	25 March 2025	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Housing, Head of Property and Regeneration Tel: 01530 454 354 jane.rochelle@nwleiceste rshire.gov.uk, paul.wheatley@nwleicest ershire.gov.uk	Acquisitions	N/A delegated Cabinet function
Supplementary Estimates, Virements and Capital Approvals	Cabinet	Key	Public	25 March 2025	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Head of Finance Tel: 01530 454492 anna.crouch@nwleicester shire.gov.uk	Supplementary Estimates, Virements and Capital Approvals	N/A delegated Cabinet function

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	Considered by Scrutiny or other Committee
Award of Contracts	Cabinet	Key	Private	25 March 2025	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Strategic Director of Communities Tel: 01530 454819 andy.barton@nwleicester shire.gov.uk	Award of Contracts	N/A delegated Cabinet function
April 2025							
Performance Monitoring Report	Cabinet	Non-Key	Public	22 April 2025	Councillor Keith Merrie MBE keith.merrie@nwleicester shire.gov.uk Head of Human Resources and Organisational Development Tel: 01530 454518 mike.murphy@nwleiceste rshire.gov.uk	Performance Monitoring Report	Will be considered by the Corporate Scrutiny Committee on 8 May 2025.

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	Considered by Scrutiny or other Committee
Commercial Lettings	Cabinet	Key	Private	22 April 2025	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Property and Regeneration Tel: 01530 454 354 paul.wheatley@nwleicest ershire.gov.uk	Commercial Lettings	N/A delegated Cabinet function
Acquisitions and Disposals	Cabinet	Key	Private	22 April 2025	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Head of Property and Regeneration, Head of Housing Tel: 01530 454 354, paul.wheatley@nwleicest ershire.gov.uk, jane.rochelle@nwleiceste rshire.gov.uk	Acquisitions	N/A delegated Cabinet function
Supplementary Estimates, Virements and Capital Approvals	Cabinet	Key	Public	22 April 2025	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Head of Finance Tel: 01530 454492 anna.crouch@nwleicester shire.gov.uk	Supplementary Estimates, Virements and Capital Approvals	N/A delegated Cabinet function

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	Considered by Scrutiny or other Committee
Award of Contracts	Cabinet	Key	Private	22 April 2025	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Strategic Director of Communities Tel: 01530 454819 andy.barton@nwleicester shire.gov.uk	Award of Contracts	N/A delegated Cabinet function
June 2025	1	1	I	1		L	
2024/25 Provisional Financial Outturn - Housing Revenue Account (HRA)	Cabinet	Non-Key	Public	24 June 2025	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Finance Team Manager sarah.magill@nwleicester shire.gov.uk	2024/25 Provisional Financial Outturn - Housing Revenue Account (HRA)	N/A
2024/25 Provisional Financial Outturn - General Fund	Cabinet	Non-Key	Public	24 June 2025	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Finance Team Manager sarah.magill@nwleicester shire.gov.uk	2024/25 Provisional Financial Outturn - General Fund	N/A