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, 23 May 2025. The Deadline for making any representations as to why items marked as private should be considered in public by <u>Cabinet on 24 June 2025</u> is 5pm Friday, 13 June 2025.

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 M Wyatt - Deputy Leader and Communities & Climate Change

Councillor T Gillard - Business and Regeneration

Councillor K Merrie MBE - Finance & Corporate

Councillor N J Rushton - Infrastructure
Councillor A Saffell - Planning

Councillor A Woodman - 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 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
June 2025							
Peer Review Feedback Follow Up	Cabinet	Key	Public	24 June 2025	Councillor Richard Blunt Tel: 01530 454510 richard.blunt@nwleicester shire.gov.uk Chief Executive Tel: 01530 454500 allison.thomas@nwleicest ershire.gov.uk	Peer Review Feedback Follow Up	Corporate Scrutiny 19 June
Treasury Management Stewardship Report 2024/25	Cabinet	Non-Key	Public	24 June 2025	Councillor Keith Merrie MBE Tel: 07596 112270 keith.merrie@nwleicester shire.gov.uk Head of Finance Tel: 01530 454492 anna.crouch@nwleicester shire.gov.uk	Treasury Management Stewardship Report Treasury Management Stewardship Report 2024/25	Audit & Governance Committee, 4 June 2025
Annual Corporate Complaints	Cabinet	Key	Public	24 June 2025	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Customer Services Team Manager nichola.oliver@nwleiceste rshire.gov.uk	Annual Corporate Complaints	Corporate Scrutiny Committee, 19 June 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
Marlborough Centre and Changing Places	Cabinet	Key	Public	24 June 2025	Councillor Tony Gillard Tel: 01530 452930 tony.gillard@nwleicesters hire.gov.uk Senior Economic Development Officer Tel: 01530 454678 emily.marquez@nwleices tershire.gov.uk	Marlborough Centre and Changing Places	Delegated Cabinet function
Review of Transformation Delivery Plan	Cabinet	Non-Key	Public	24 June 2025	Councillor Andrew Woodman Tel: 07970 520357 andrew.woodman@nwlei cestershire.gov.uk Transformation Programme Officer jessica.lloyd- davies@nwleicestershire. gov.uk	Actual Transformational Delivery Plan as appendix Transformation Delivery Plan report Review of Transformation Delivery Plan	Being considered by Corporate Scrutiny
Supplementary Estimates, Virements and Capital Approvals	Cabinet	Key	Public	24 June 2025	Councillor Keith Merrie MBE Tel: 07596 112270 keith.merrie@nwleicester shire.gov.uk Head of Finance Tel: 01530 454492 anna.crouch@nwleicester shire.gov.uk	Supplementary Estimates, Virements and Capital Approvals	Delegated Cabinet function

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
Cabinet	Key	Private Information relating to the financial or business affairs of any particular person (including the authority holding that information)	24 June 2025	Councillor Keith Merrie MBE Tel: 07596 112270 keith.merrie@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
Cabinet	Key	Private Information relating to the financial or business affairs of any particular person (including the authority holding that information)	24 June 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	Acquisitions and Disposals	N/A - delegated Cabinet function
Cabinet	Key	Private Information relating to the financial or business affairs of any particular person (including the authority holding that information)	29 July 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	Moneyhill Solar PV	Delegated Cabinet function
	Maker Cabinet Cabinet	Maker Decision Cabinet Key Cabinet Key	Maker Decision Private (and reason – where private) Cabinet Key Private Information relating to the financial or business affairs of any particular person (including the authority holding that information) Cabinet Key Private Information relating to the financial or business affairs of any particular person (including the authority holding that information) Cabinet Key Private Information relating to the financial or business affairs of any particular person (including the authority including the authority holding that authority holding that	Maker Decision Private (and reason – where private Cabinet Key Private Information relating to the financial or business affairs of any particular person (including the authority holding that information) Cabinet Key Private Information relating to the financial or business affairs of any particular person (including the authority holding that information) Cabinet Key Private Information relating to the financial or business affairs of any particular person (including the authority holding that information) Cabinet Key Private Information 29 July 2025	Cabinet Key Private (and reason - where private Private Private Information relating to the financial or business affairs of any particular person (including the authority holding that information) 24 June 2025 Councillor Keith Merrie MBE Tel: 07596 112270 Keith.merrie@nwleicester shire.gov.uk Strategic Director of Communities Tel: 01530 454819 andy.barton@nwleicester shire.gov.uk Cabinet Key Private Information relating to the financial or business affairs of any particular person (including the authority holding that information) 24 June 2025 Councillor Andrew Woodman Tel: 07970 \$20357 andrew.woodman@nwleicestershire.gov.uk Strategic Director of Communities Tel: 01530 454819 andy.barton@nwleicestershire.gov.uk Strategic Director of Communities Tel: 07530 454819 andy.barton@nwleicestershire.gov.uk Tel: 07773 341531 michael.wyatt@nwleicestershire.gov.uk Head of Community Services Tel: 01530 454832 paul.sanders@nwleiceste Tel: 01530 454832 Tel	Cabinet Key

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
Foundations Review - Disabled Facilities Grants Delivery	Cabinet	Key	Public	26 August 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	Foundations Review - Disabled Facilities Grants Delivery	Community Scrutiny, 26 June 2025
September 2025							
Workforce Strategy	Cabinet	Key	Public	23 September 2025	Councillor Nicholas Rushton Tel: 01530 412059 nicholas.rushton@nwleic estershire.gov.uk Head of Human Resources and Organisation Development hannah.panter@nwleicest ershire.gov.uk	Workforce Strategy	Corporate Scrutiny Committee, 13 March 2025
Good Design Guide for North West Leicestershire	Cabinet	Key	Public	23 September 2025	Councillor Tony Saffell tonyc.saffell@nwleicester shire.gov.uk Head of Planning and Infrastructure Tel: 01530 454668 chris.elston@nwleicesters hire.gov.uk	Good Design Guide for North West Leicestershire	Community Scrutiny Committee, 10 April 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
October 2025							
2024/25 Provisional Financial Outturn - General Fund	Cabinet	Non-Key	Public	28 October 2025	Councillor Keith Merrie MBE Tel: 07596 112270 keith.merrie@nwleicester shire.gov.uk Finance Team Manager Tel: 01530 454684 sarah.magill@nwleicester shire.gov.uk	2024/25 Provisional Financial Outturn - General Fund	To be confirmed when the schedule for the civic year 2025/26 has been agreed.
2024/25 Provisional Financial Outturn - Housing Revenue Account (HRA)	Cabinet	Non-Key	Public	28 October 2025	Councillor Keith Merrie MBE Tel: 07596 112270 keith.merrie@nwleicester shire.gov.uk Finance Team Manager Tel: 01530 454684 sarah.magill@nwleicester shire.gov.uk	2024/25 Provisional Financial Outturn - Housing Revenue Account (HRA)	To be confirmed when the schedule for the civic year 2025/26 has been agreed.

November 2025

There are no items for this meeting.

December 2025

There are no items for this meeting.

January 2026

There are no items for this meeting.

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
3 February 2026							
There are no items for this r	neeting.						
24 February 2026							
There are no items for this r	neeting.						
March 2026							
There are no items for this r	neeting.						
April 2026							
There are no items for this r	neeting.						
May 2026							
There are no items for this r	neeting.						
June 2026							
There are no items for this r	neeting.						