

DECISION LIST – CABINET 7th FEBRUARY 2022

REPORT	DECISION	SUMMARY OF REASONS
1. Shearsby Conservation Area Appraisal	<p>RESOLVED;</p> <p>1) That Cabinet approves the Shearsby Conservation Area Appraisal, attached at Appendix A,</p> <p>2) That Cabinet recommends to Council that the Shearsby Conservation Area Appraisal be adopted.</p>	<p>The conservation areas within the district were last appraised between 2005 and 2007. As such, a programme of appraisal has been put in place to ensure the conservation areas remain up-to-date and supported by appropriate appraisals.</p> <p>Shearsby has been used as a pilot for the methodology to be used in the appraisal of the district's conservation areas.</p>
2. Local List of Non-Designated Heritage Assets	<p>RESOLVED;</p> <p>1) That Cabinet approves the selection process and initial entries on Local List of Non-Designated Heritage Assets, attached at Appendix A,</p> <p>2) That Cabinet recommends to Council that the Local List of Non-Designated Heritage Assets be adopted.</p>	<p>Local Lists play an essential role in building and reinforcing a sense of local character and distinctiveness in the historic environment, as part of the wider range of designation. They enable the significance of any building or site on the list to be better taken into account in planning applications affecting the building or site or its setting. A local heritage list can thus support the Local Plan and inform a proactive strategy for the historic environment.</p>
3. Final Budget 2022/23 & the Medium-Term Financial Strategy	<p>RESOLVED that Cabinet:</p> <p>A. recommends to Council the approval of:</p> <ul style="list-style-type: none"> • The Fees & Charges Schedule (Appendix 2, Annex A); including the delegation to the Deputy Leader/Portfolio Holder for Resources, in consultation with the 	<p>The Council must set a balanced budget by the end of February 2022. The duty to recommend a budget to the Council rests with the Cabinet.</p> <p>The allocation of £75,000 from the Community, Economic and</p>

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<p>(2023/24 to 2026/27)</p>	<p>S.151 officer to vary Fees & Charges throughout the year, with retrospective reporting to Council, and the Consolidated Final Budget 2022/23 and Medium-Term Financial Strategy (2023/24 to 2026/27) at Appendix 2.</p>		<p>Infrastructure Earmarked Reserve to the Projects, Risk and Smoothing Earmarked Reserve will cover any potential expenditure required as a result of the Government’s Levelling Up White Paper.</p>																							
	<p>○ In respect of the 2022/23 Final Budget, this includes a</p> <ul style="list-style-type: none"> ▪ Budget Requirement of £13.0m ▪ Council Tax Requirement of £6.7m ▪ Increase in Council Tax of £5/maximum permitted i.e. the Band D charge will increase to £177.97 (2020/21: £172.97). ▪ New Capital Programme projects totalling £2.5m (including £40k for 2021/22), ▪ with a revenue capital financing contribution of £506k. 	<table border="1"> <thead> <tr> <th>Report</th> <th>Appendix</th> </tr> </thead> <tbody> <tr> <td>3.2 (i)</td> <td>1.6.1</td> </tr> <tr> <td>3.2 (i)</td> <td>1.6.1</td> </tr> <tr> <td>3.2 (i)</td> <td>1.6.1</td> </tr> <tr> <td>3.11</td> <td>3.1</td> </tr> <tr> <td>3.2 (Table 2)</td> <td>1.6.1</td> </tr> </tbody> </table>		Report	Appendix	3.2 (i)	1.6.1	3.2 (i)	1.6.1	3.2 (i)	1.6.1	3.11	3.1	3.2 (Table 2)	1.6.1	<table border="1"> <thead> <tr> <th>Report</th> <th>Appendix</th> </tr> </thead> <tbody> <tr> <td>3.2 (i)</td> <td>1.6.1</td> </tr> <tr> <td>3.2 (i)</td> <td>1.6.1</td> </tr> <tr> <td>3.2 (i)</td> <td>1.6.1</td> </tr> <tr> <td>3.11</td> <td>3.1</td> </tr> <tr> <td>3.2 (Table 2)</td> <td>1.6.1</td> </tr> </tbody> </table>	Report	Appendix	3.2 (i)	1.6.1	3.2 (i)	1.6.1	3.2 (i)	1.6.1	3.11	3.1
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<p>○ In respect of the Medium-Term Financial Strategy, this includes by 2026/27 a:</p> <ul style="list-style-type: none"> ▪ Budget Requirement of £11.6m. ▪ Council Tax Requirement of £8m. ▪ Proposed “notional” increase in Council Tax of £5 (and notionally for each year of the MTFs). ▪ No new Capital projects (although 2023/24 to 2026/27 inclusive a total programme of £10.2m) ▪ with a revenue contribution of £907k. 	<table border="1"> <tbody> <tr> <td>3.2 (ii)</td> <td>1.6.1</td> </tr> <tr> <td>3.2 (ii)</td> <td>1.6.1</td> </tr> <tr> <td>3.2 (ii)</td> <td>1.6.1</td> </tr> <tr> <td>3.11</td> <td>1.5.1</td> </tr> </tbody> </table>	3.2 (ii)	1.6.1	3.2 (ii)	1.6.1	3.2 (ii)	1.6.1	3.11	1.5.1	<table border="1"> <tbody> <tr> <td>3.2 (ii)</td> <td>1.6.1</td> </tr> <tr> <td>3.2 (ii)</td> <td>1.6.1</td> </tr> <tr> <td>3.2 (ii)</td> <td>1.6.1</td> </tr> <tr> <td>3.11</td> <td>1.5.1</td> </tr> </tbody> </table>	3.2 (ii)	1.6.1	3.2 (ii)	1.6.1	3.2 (ii)	1.6.1	3.11	1.5.1	<p>The potential creation of a Platinum Jubilee Community Capital Fund will allow for larger scale capital projects across the district in commemoration of Her Majesty the Queen’s Platinum Jubilee year.</p>							
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<p>4. Treasury Management Strategy and Prudential Indicators 2022/23</p>	<p>RESOLVED that Cabinet;</p> <ul style="list-style-type: none"> • Approves the capital prudential indicators and limits for 2022/23 to 2024/25 contained within Appendix 1. • Approves the Minimum Revenue Provision (MRP) Statement, contained within Appendix 1. • Approves the Treasury Management Strategy 2022/23 and the treasury prudential indicators contained in Appendix 1, including the Authorised Borrowing Limit for the Council. • Approves the 2022/23 Annual Investment Strategy for treasury investments contained in Appendix 1 and the detailed criteria included in Appendix 2. • Approves the inclusion of Market Harborough Building Society on the list of approved counterparties. • Approves the Flexible Use of Capital Receipts Strategy. 			<p>The Local Government Act 2003, as amended, and supporting regulations requires the Council to “have regard to” the CIPFA Prudential Code and the CIPFA Treasury Management Code of Practice to set Prudential and Treasury Indicators for the next three years to ensure that the Council’s capital investment plans are affordable, prudent and sustainable.</p> <p>The Council is also required by the Local Government Act 2003 to undertake an annual review of its policy for calculating the minimum revenue provision (MRP) for repayment of external debt.</p> <p>The Act requires the Council to set out its treasury strategy for</p>

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		borrowing and to prepare an Annual Investment Strategy. This sets out the Council's policies for managing its investments and for giving priority to the security and liquidity of those investments.
5. Corporate Plan 2022/23 and beyond	RESOLVED that Cabinet; Reviewed and commented on the proposed Corporate Plan as attached at Appendix A and recommends it to Council for adoption.	The Corporate Plan outlines the Council's Vision, Priorities, Critical Outcomes and associated Key Activities. These are reviewed each year to ensure that they are fit for purpose. The new corporate plan has changed significantly since the last review and engagement with wider stakeholders on the new proposed plan is recommended prior to finalised document being produced.
6. Risk and Opportunity Management Framework	RESOLVED that Cabinet; Approves the Council's Risk and Opportunity Management Framework, attached at Appendix A to the report, for use in the 2022/23 and 2023/24 years.	The Risk and Opportunity Management Framework is subject to review on a two-year cycle to ensure that it remains appropriate to Council needs and requirements.
7. Performance Management Framework	RESOLVED; That Cabinet approves the Council's Performance Management Framework attached as Appendix A for use in the 2022/23 and 2023/24 years.	The Performance Management Framework is subject to review on a two-year cycle to ensure that it remains appropriate to Council needs and requirements.
8. HDCS Ltd Shareholder Report	RESOLVED; 1. That the Deputy Chief Executive is appointed as a Non-Executive Director of the Company.	To ensure that the Company has in place a robust governance framework within which to operate.

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	<p>2. That the Director; Finance, ICT & Assets is confirmed as the named officer for the purposes of the Governance Agreement dated 21st August 2020 as shown in Appendix A.</p> <p>3. That the Director; Finance, ICT & Assets is given delegated authority to approve and enter into the necessary contractual arrangements to affect the decision to appoint the Company Director.</p>	
9. Exempt - Appointment of Statutory Officers	RESOLVED that the recommendations as detailed in the report and amended at the meeting are agreed and recommended to Council for approval.	To review the Appointment of Statutory Officers.
10. Exempt - Gas Supply Contract	RESOLVED that the recommendations as detailed in the report are approved.	To review the Gas Supply contract.