

DECISION LIST – CABINET 7th JUNE 2021

REPORT	DECISION	SUMMARY OF REASONS
<p>Quarterly Financial Performance Quarter 4 2020/21</p>	<p>RESOLVED that:</p> <ul style="list-style-type: none"> (i) the provisional revenue outturn for 2020/21 as shown in Appendix A.1 to the report be noted. (ii) the Revenue carry forwards in Appendix E to the report totalling £333k into 2021/22 be approved. (iii) the analysis given in Appendix B to the report for cost centre variances over £25k be noted. (iv) the actual expenditure to 31 March 2021 incurred on the Capital Programme as shown in Appendix C to the report be noted. (v) the provisional capital outturn as shown in Appendix C to the report be noted which shows an underspend of £15,955m. (vi) the carry-forward of capital approvals and funding in the Capital programme totalling £2.620m listed in Appendix C to the report to 2021/22 be approved. 	<p>The outturn report details the Council’s financial performance for the 2020/21 financial year.</p>
<p>Performance Quarter 4 2020/21</p>	<p>RESOLVED that the performance of the Council at the end of Quarter 4 of the 2020/21 year be considered.</p>	<p>Performance is monitored and reported to Members on a quarterly basis as part of the Council’s Performance Management Framework.</p>
<p>Corporate Risk and Opportunity Management: Quarter 4, 2020/21</p>	<p>RESOLVED that the items contained within the Council’s Corporate Risk and Opportunity Register as attached at Appendix A to the report be noted.</p>	<p>Monitoring of the Council’s Corporate Risks and Opportunities is prescribed by the Council’s Risk and Opportunity Management Framework.</p>

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<p>Open Spaces Strategy 2021</p>	<p>RECOMMENDED TO COUNCIL:</p> <p>(i) That the Open Spaces Strategy and its supporting evidence, appended to the Strategy, as set out in Appendix A to the report which sets out the evidence and recommendations supporting the provision of open space in the district, be adopted.</p> <p>(ii) That the Open Spaces Sport and Recreation Delivery Plan, as set out in Appendix B to the report which sets out the mechanism for bringing forward new open space including financial obligations from developers based on the evidence provided in the Open Spaces Strategy at Appendix A to the report, be adopted.</p>	<p>Consultants were commissioned by Harborough District Council in May 2020 to produce an updated Open Spaces Strategy for the District.</p> <p>The Strategy has been prepared after consultation with residents, Parish Council, officers, other stakeholders and developers. Further consultation was undertaken with 4 resident groups to consider amongst other issues the adoption of open space from developers by the Council.</p> <p>Detailed audits have been undertaken on 299 sites selected using agreed criteria in accordance with Green Flag audit guidelines. All other sites received a partial audit to confirm use and site boundaries.</p>
<p>ICT Strategy</p>	<p>RECOMMENDED TO COUNCIL that the ICT Strategy attached at Appendix 1 to the report be approved.</p>	<p>The Council relies on ICT to deliver its services.</p> <p>It is imperative that the Council has an appropriately agile approach to delivering its services and the provision of ICT is core to that delivery, and the ICT Strategy provides the framework within which ICT will be provided to deliver services.</p>
<p>Shearsby Conservation Area Appraisal</p>	<p>RESOLVED that the Shearsby Conservation Area Appraisal attached as Appendix A to the report be approved for public consultation for a minimum of 6 weeks from late June, with the consultation to follow the form set out in paragraph 3.1 to the report.</p>	<p>Within the Harborough District there are 1281 Listed Buildings, 6 Historic Parks & Gardens, 65 Scheduled Monuments and 63 Conservation Areas; all of which are</p>

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		<p>designated heritage assets and protected through national legislation.</p> <p>Although conservation areas are protected by national legislation, they are designated at a local level to ensure that they reflect and protect the cherished local scene.</p> <p>The conservation areas within the District were last appraised between 2005 and 2007 and a programme of appraisal has been put in place to ensure the conservation areas remain up-to-date and supported by appropriate appraisals. Due to the high number of conservation areas within the District, this will be an ongoing work programme. Shearsby has been used as a pilot for the methodology to be used in the appraisal of the district's conservation areas.</p>
<p>Harborough District Council Local List of Non-Designated Heritage Assets</p>	<p>RESOLVED that the Local List of Non-Designated Heritage Assets attached as Appendix A to the report be approved for public consultation for a minimum of 6 weeks from late June, with the consultation to follow the form set out in paragraph 3.1 to the report.</p>	<p>Within the Harborough District there are 1281 Listed Buildings, 6 Historic Parks & Gardens, 65 Scheduled Monuments and 63 Conservation Areas; all of which are designated heritage assets and protected through national legislation.</p> <p>There are many other heritage assets of architectural, historic or archaeological interest within the District that do not meet the strict criteria for national designation, but nonetheless make a significant contribution to the historic environment. These can be recognised through the inclusion within a Local List of Non-Designated Heritage Assets</p> <p>Such assets can be identified during processes such as Conservation Area Appraisals or Neighbourhood Planning but</p>

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		they can also be nominated for inclusion by members of the general public.
Supporting the LOROS Compassionate Communities Initiative	RESOLVED that the LOROS compassionate communities initiative be supported and that Harborough District Council becomes a compassionate workplace as set out in paragraph 5 to the report.	To ensure as a workplace Harborough District Council is supportive of the work of LOROS in making Harborough a compassionate community.
The Community Right to Bid – Assets of Community Value	RESOLVED that: <ul style="list-style-type: none"> (i) authority be delegated to the Director, Planning and Regeneration to determine nominations received to register an asset of community value; and (ii) authority be delegated to the Deputy Chief Executive to consider any appeals received in respect of (i) above; and (iii) subject to (i) and (ii) being approved that authority be delegated to the Director, Law and Governance to make any consequential changes to The Policy and associated guidance and procedures that flow from the above decision. 	To update The Policy considering the recent changes in the senior management structure.
Flexible Use of Capital Receipts Strategy	RECOMMENDED TO COUNCIL <ul style="list-style-type: none"> (i) That the Flexible Use of Capital Receipts Strategy be approved. (ii) That delegation be given to the Director: Finance and Assets, following consultation with the Portfolio Holder for Resources, of the use of up to £500k of potential 2021/22 Non-Right to Buy receipts to provide additional flexibility. 	To support the Council in the financing of the revenue costs relating to the transformation of its services.