

DECISION LIST – CABINET 9<sup>TH</sup> MARCH 2020

REPORT	DECISION	SUMMARY OF REASONS
<b>Performance: Quarter 3 2019/20</b>	RESOLVED that the performance of the Council at the end of Quarter 3 of the 2019/20 year be noted.	Performance is monitored and reported to Members on a quarterly basis as part of the Council's Performance Management Framework.
<b>Corporate Risk and Opportunity management: Quarter 3, 2019/20</b>	RESOLVED that the items contained within the Council's Corporate Risk and Opportunity Register (attached at Appendix A to the report) be noted.	Monitoring of the Council's Corporate Risks and Opportunities is prescribed by the Council's Risk and Opportunity Management Framework.
<b>Bad Debts Write Offs</b>	RESOLVED that the total amounts for National Non Domestic Rates (Business Rates) £41,817.50, as listed in Appendix A to the report, be written off.	To comply with proper accounting practices.
<b>Adoption of public open space at KB1, Kibworth</b>	RESOLVED: (i) that the open space at KB1 be adopted, as set out on the adoption plan at Appendix A (i) and (ii); (ii) that the play area be excluded from adoption by the district council; and  that the play area be directly transferred to the relevant Parish Council, with the pro rata commuted sum based on the total area.	The development site known as KB1 was permitted as part of an application made in 2004 and was allowed on appeal. An obligation to pay a commuted sum to cover 15 years' future maintenance of open space was provided in line with the previous policy.  Taking this into account and also the fact that this development provided a significant number of properties it was felt that exceptional circumstances applied and that the open space should be adopted by the council and the play area be transferred to the relevant parish council to maintain.
<b>Quarterly Financial Performance</b>	RESOLVED: (i) that it be noted that as at 31 December 2019 the revenue budget is forecast to underspend by £984k, as shown in Appendix A to the report; (ii) that the analysis given in Appendix B of the report for cost centre variances over £25k be noted;	To provide Cabinet with a forecast outturn position based upon the period 1 April to 31 December 2019.

	<p>(iii) that the actual expenditure to 31st December 2019 incurred on the Capital Programme be noted, as shown in Appendix C to the report; and</p> <p>(iv) that it be noted that as at the 31 December 2019 the Capital Programme is forecast to underspend by £1,489m, as outlined in Appendix C to the report, and that most of this underspend will be required to be carried forward into 2020/21 as slippage.</p>	
<b>Monitoring of the Local Plan</b>	<p>RESOLVED:</p> <p>(i) that publication of the 2018/19 Annual Monitoring Report on the Council's website, as set out in Appendix 1 to the report, be approved; and</p> <p>that the future monitoring approach for the adopted Harborough Local Plan 2011-2031, as set out in Appendix 2 to the report, be endorsed.</p>	To meet the requirements of legislation governing Local Plan monitoring.
<b>Report to the Shareholder of Harborough District Commercial Services Limited</b>	<p>RESOLVED</p> <p>(i) that the Governance Agreement and the Service Level Agreement be approved as set out in Appendices A and B to the report, subject to clarification of paragraph 3.1 of the Governance Agreement in respect of whether Council or Cabinet is responsible for the appointment and dismissal of Directors of the Company; and</p> <p>(ii) that authority be delegated to the Joint Chief Executive (BJ), or in her absence to the Monitoring Officer, to complete the agreements on behalf of the Council as Shareholder.</p>	To ensure that the Company has in place a robust governance framework within which to operate.

DECISION LIST – CABINET 6<sup>TH</sup> APRIL 2020

REPORT	DECISION	SUMMARY OF REASONS
<b>Proposed extension of the Council's Environmental Services Contract for two years from 1 April 2023 (EXEMPT)</b>	That the current contract with FCC is extended by two years from 1st April 2023, as set out in Option 2 in Appendix A to the report.	The proposed implementation of the Government's waste strategy is in 2023. This is also when the existing contract with FCC ends. Procurement for a new contract would therefore have to take place prior to this uncertain period where the Council would not know the outcomes of the Government's waste strategy.

DECISION LIST – CABINET 1<sup>ST</sup> JUNE 2020

REPORT	DECISION	SUMMARY OF REASONS
<b>Performance: Quarter 4 2019/20</b>	RESOLVED that the performance of the Council at the end of Quarter 4 of the 2019/20 year be noted.	Performance is monitored and reported to Members on a quarterly basis as part of the Council's Performance Management Framework.
<b>Fleckney Neighbourhood Plan</b>	RESOLVED:  (i) that the Independent Examiner's recommended changes to the Fleckney Neighbourhood Plan be accepted in full as set out in the schedule at Appendix A to the report, and the recommendation that the amended Fleckney Neighbourhood Plan should proceed to a referendum of voters within the Parish of Fleckney to establish whether the Plan should form part of the Development Plan for the Harborough District be noted.	To consider the recommendations of the Examiner into the Fleckney Neighbourhood Plan and allow the Plan to proceed to public referendum.

	<p>(ii) that the holding of a referendum relating to the Fleckney Neighbourhood Plan on Thursday 6<sup>th</sup> May 2021 that will include all of the registered electors in Fleckney Parish be approved.</p> <p>(iii) that consideration of bringing the referendum date forward if Government guidance changes be approved.</p>	
<p><b>Husbands Bosworth Neighbourhood Plan</b></p>	<p>RESOLVED:</p> <p>(i) that the Independent Examiner's recommended changes to the Husbands Bosworth Neighbourhood Plan be accepted in full as set out in the schedule at Appendix A to the report, and the recommendation that the amended Husbands Bosworth Neighbourhood Plan should proceed to a referendum of voters within the Parish of Husbands Bosworth to establish whether the Plan should form part of the Development Plan for the Harborough District be noted.</p> <p>(ii) that the holding of a referendum relating to the Husbands Bosworth Neighbourhood Plan on Thursday 6<sup>th</sup> May 2021 that will include all of the registered electors in Husbands Bosworth Parish be approved.</p> <p>(iii) that consideration of bringing the referendum date forward if Government guidance changes be approved.</p>	<p>To consider the recommendations of the Examiner into the Husbands Bosworth Neighbourhood Plan and allow the Plan to proceed to public referendum.</p>