

**DECISION LIST – CABINET 29<sup>th</sup> NOVEMBER 2021**

| <b>REPORT</b>  | <b>DECISION</b>   | <b>SUMMARY OF REASONS</b>  |
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| <b>1. Financial Performance Report: 2021/22 Quarter 2 (April to September).</b>          | RESOLVED that the Cabinet considers the financial performance report and comments on the Forecast Outturn (31st March 2022) as detailed within the report and associated appendices.  | Good financial governance requires the Cabinet to consider and comment on the forecast financial outturn for 2021/22. Such commentary demonstrates to customers, partners, and stakeholders that the Council is actively considering the financial environment within which the Council is operating.  |
| <b>2. Performance, Quarter 2 2021/22 Year</b>  | RESOLVED that the Cabinet receives and considers the performance of the Council at the end of Quarter 2 of the 2021/22 year.  | Performance is monitored and reported to Members on a quarterly basis as part of the Council's Performance Management Framework.   |
| <b>3. Corporate Risk and Opportunity Management, Quarter 2 2021/22</b>                   | RESOLVED that the Cabinet note the items contained within the Council's Corporate Risk and Opportunity Register (attached at Appendix A to the report).   | Monitoring of the Council's Corporate Risks and Opportunities is prescribed by the Council's Risk and Opportunity Management Framework.  |
| <b>4. Mid-Year Treasury Management Report 2021/22 with Prudential Indicators</b>         | RESOLVED that the Cabinet; <ul style="list-style-type: none"> <li>• Note the Mid-Year Treasury Management Report for 2021/22</li> <li>• Note the Prudential Indicators</li> <li>• Recommend approval of the change to the MRP policy detailed in Section 7 to Council.</li> </ul> | The CIPFA (Chartered Institute of Public Finance and Accountancy) Code of Practice for Treasury Management (revised 2017) recommends that members be updated on treasury management activities regularly (annual and mid-year or quarterly reports). This report, therefore, ensures this Council is implementing best practice in accordance with the Code.                                       |
| <b>5. Draft Corporate Plan</b>   | RESOLVED that the Draft Corporate Plan content as reported to Cabinet be agreed for wider circulation and consultation with stakeholders.   | 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 content is recommended prior to the finalised document being produced. |
| <b>6. Leicester &amp; Leicestershire Authorities – Statement of Common Ground (SocG)</b> | RESOLVED; <ul style="list-style-type: none"> <li>i) That the Cabinet note the Leicester and Leicestershire Statement of Common Ground</li> </ul>  | To become a signatory to the Leicester and Leicestershire Statement of Common Ground (SoCG), together with the other local authorities within the Leicester and Leicestershire Functional Economic Market Area (FEMA). The key strategic matters covered in  |

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| <p><b>relating to Strategic Warehousing and Logistics</b></p>   | <p>(SoCG) relating to Strategic Warehousing &amp; Logistics (October 2021).</p> <p>ii) That the Cabinet recommend to Council that the Council becomes a signatory to the Statement of Common Ground (Appendix A).</p>   | <p>the SoCG under the Duty to Cooperate are; the need for Large Warehousing and Logistics floorspace to 2041, and next steps to ensure the needs of the sector are appropriately planned for across L&amp;L.</p> <p>The SoCG commits signatories to joint working on long term strategic planning for strategic warehousing &amp; logistics growth across Leicester and Leicestershire.</p> |
| <p><b>7. Hackney Carriage Fares Review</b></p>  | <p>RESOLVED;</p> <p>1. That the increase in Hackney Carriage Fares be agreed for public consultation as set out in Appendix A;</p> <p>2. Delegation is given to the Director, Law and Governance and Monitoring Officer (VW) in consultation with the relevant Cabinet Member to consider any representations received and;</p> <p>3. Subject to the outcome of the consultation set out in 1 and 2 above the new Hackney Carriage Fare would take effect in accordance with the timeframes set out in section 2.8 in the body of the report.</p> | <p>To provide a transparent and evidence-based process for calculating Taxi fees.</p>   |
| <p><b>8. Exempt - Business Case for the Delegation of Building Control Service to Blaby District Council</b></p>          | <p>RESOLVED that the Cabinet agree the recommendations as set out in the report including relevant clarifications and inclusions on the legal agreement as requested by the Cabinet.</p>  | <p>There are important benefits to be gained from the Council delegating the Building Control Service to Blaby District Council, as set out in the body of the report.</p>  |
| <p><b>9. Exempt – Interim Update of Harborough District Commercial Services Limited to the Council as shareholder</b></p> | <p>RESOLVED that the Cabinet;</p> <p>1. Note the report</p>   | <p>To provide an interim update on the Company and address issues raised by Scrutiny.</p>   |

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|  | <p>2. Note the filed Accounts for 2019/20 attached to the exempt report as Appendix B.</p> <p>AND,</p> <p>That the Director will bring forward a schedule of reporting as requested by the Cabinet.</p> |  |
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