

DECISION LIST – CABINET 2nd SEPTEMBER 2019

1	<p>2019/209 Revenue and Capital Monitoring-Quarter 1</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> i) the net expenditure against the budget for the quarter to 30th June 2019 of £104k underspend as shown at Appendix A to the report be noted. ii) the variances over £25k detailed in Appendix B to the report be noted. iii) the additional budget of £32k for Church Street Christmas lights be approved to be funded from the Market Harborough Special Expenses Reserve. iv) the possible contribution up to £30k towards the successful bid by East Midlands Rail for cycling facilities at Market Harborough Station be noted which if required can be funded from the corporate contingency. v) additional income of £483k from the Business Rate Pilot expected receipts be approved, £90k to be offset against expenditure over the next two years and £393k to be used on additions to the budget. vi) the re-phasing of the capital programme exercise to align the capital programme to changing circumstances be noted.
2	<p>Performance Quarter 1 2018/2019 Year</p> <p>RESOLVED that the performance of the Council at the end of Quarter 1 of the 2019/20 year be noted.</p>
3	<p>Corporate Risk and Opportunity Management Quarter 1 2019/2020</p> <p>RESOLVED that the items contained within the Council's Corporate Risk and Opportunity Register (attached at Appendix A to the officer's report), be noted.</p>
4	<p>Bad Debt Write Offs (Revenues and Benefits)</p> <p>RESOLVED that the total amounts for Council Tax of £10,568.11 as listed at Appendix A to the officer's report be written off.</p>
5.	<p>Extension and Variation of Public Space Protection Order on Dog Controls</p> <p>RESOLVED that the Council undertake a period of 6 weeks consultation to extend the Public Spaces Protection Order ('PSPO') made in June 2016 relating to dog controls, in accordance with the Anti-Social Behaviour, Crime and Policing Act 2014, with no additional variations.</p>
6.	<p>Extension of Public Space Protection Order for Alcohol Related Anti-Social Behaviour</p> <p>RESOLVED that the Public Spaces Protection Order ('PSPO') for Alcohol related Anti-Social Behaviour is extended for a further 3 years, in accordance with the Anti-Social Behaviour, Crime and Policing Act 2014.</p>
7.	<p>Air Quality Update - Annual Status</p> <p>RESOLVED that the 2019 Air Quality Annual Status Report (ASR) be approved for submission to DEFRA as set out in Appendix A to the officer's report.</p>
8.	<p>The Trans-Midlands Trade Corridor Prospectus – Proposal for an Economic Development Strategy</p> <p>RESOLVED that the Trans Midlands Trade Corridor Prospectus (at Appendix A to the officer's report) be noted and that the Council sign the Statement of Commitment and Collaboration contained within it.</p>
9.	<p>Report to the Shareholder of Harborough District Commercial Services Limited ("The Company")</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> i) the amended Articles of Association attached as Appendix A to the officer's report are approved; and ii) the Joint Chief Executive (BJ) is given delegated authority to submit the necessary

	documentation to Companies House as required to register the revised Articles of Association.
10.	Temporary Staff Agency Contract RESOLVED that the Council awards a contract for a term of three years with the option for extensions of up to 3 years in 1 yearly increments to Supplier 1 (Appendix 1 of the officer's report).