

DECISION LIST – CABINET 2nd DECEMBER 2019

REPORT	DECISION	SUMMARY OF REASONS
2019/20 Revenue and Capital Monitoring – Quarter 2	<p>RESOLVED:</p> <ul style="list-style-type: none"> (i) That it be noted that the variance on net direct cost of services against the budget for the quarter to 30 September 2019 is £194k underspent, as shown in Appendix A to the report; (ii) That variances over £25k be noted, as detailed in Appendix B to the report; (iii) That the actual expenditure to 30th September 2019 against the 2019/20 Capital Programme be noted, as shown on Appendix C to the report; and (iv) That the slippage of Capital Expenditure of £9,785,000 be noted, as outlined in Appendix C to the report. 	<p>The Council's financial performance up to 30 September 2019 together with known commitments for the remainder of the financial year indicates that the Net Expenditure/Budget requirement is forecast to outturn £12.324 million under the approved net budget of £12.783 million</p>
Performance: Quarter 2, 2019/20 Year	<p>RESOLVED that the performance of the Council at the end of Quarter 2 of the 2019/20 year be received and noted.</p>	<p>Performance is monitored and reported to Members on a quarterly basis as part of the Council's Performance Management Framework.</p>
Corporate Risk and Opportunity Management: Quarter 2, 2019/20	<p>RESOLVED that the items contained within the Council's Corporate Risk and Opportunity Register (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>
Extension of Public Space Protection Order on Dog Controls	<p>RESOLVED: that the PSPO Order from 2016 be continued, in accordance with the Anti-Social Behaviour, Crime and Policing Act 2014, with no additional variations. This is based on the 6 weeks consultation carried out and the results gathered from this.</p>	<p>As the extant PSPO lapsed on the 31 May 2019 the various requirements the extant order contains, including the requirements to clear up fouling, carry a means to pick up and putting dogs on leads by order, will not be enforceable. Renewal is required to enable continued enforcement.</p>

Planning Consultancy Contract	RESOLVED that authority be delegated to the Chief Officer Planning and Regeneration to award a contract for a Planning Consultancy service relating to Warehousing and Logistics in Leicester and Leicestershire commencing January 2020, in accordance with the outcome of the current tender exercise that ended on November 29 th 2019.	The value of the contract to be awarded is estimated as £50,000; Cabinet approval is therefore required.
Harborough Innovation Centre – Strategy Board	RESOLVED that the revised Market Harborough Innovation Centre (HIC) Strategy Board Terms of Reference be agreed, as set out in Appendix B to the report, but subject to the following changes: <ol style="list-style-type: none"> 1. That the terms of reference be dated December 2019; and 2. That the wording “<i>need some detail</i>” be deleted from the second bullet point under the heading “Voting Members”. 	To ensure that the terms of reference reflect the role that the Strategy Board fulfils following the decision of the Council to take the management of the Harborough Innovation Centre (“HIC”) in house.