

APPENDIX A

11th FEBRUARY 2019 EXECUTIVE MEETING

REPORT	DECISION	SUMMARY OF REASONS
<p>1. CORPORATE PLAN AND CORPORATE DELIVERY PLAN 2018/19 TO 2020/21</p>	<p>RECOMMENDED TO COUNCIL:</p> <p>That the revised versions of the three-year (2018/19 to 2020/21) Corporate Plan, Corporate Delivery Plan and Strategic Performance dashboard, as set out at Appendices A, B and C to the officer’s report, be approved.</p>	<p>The Corporate Plan and Corporate Delivery Plan are documents which outline the Council’s Vision, Priorities, and Critical Outcomes and associated Key Activities for the period 2018/19 to 2020/21.</p> <p>Both of the documents are underpinned by the Council’s vision, which is:</p> <p style="text-align: center;"><i>“to secure a prosperous future for the people of Harborough District.”</i></p> <p>Three priorities were identified for the 2018/19 to 2020/21 years. Both the Corporate Plan and the Corporate Delivery Plan are structured around the delivery of these three priorities:</p> <ul style="list-style-type: none"> - The Place: an enterprising, vibrant place - The People: a healthy, inclusive and engaged community - Your Council: innovative, proactive and efficient <p>The Corporate Plan is an overarching, external, public document which sets out the Council’s vision for the District, its ambitions and priorities and how it will work with its partners and the community to ensure that living in, working in, and visiting the District is the best possible experience. It is based on information about the area and customer feedback and identifies how the Council will achieve its vision.</p> <p>The Corporate Delivery Plan is the Council’s high-level plan which sets out how it will deliver its vision and</p>

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		priorities through Critical Outcomes and Key Activities.
<p>2. GENERAL FUND REVENUE ESTIMATES AND CAPITAL PROGRAMME</p>	<p>RECOMMENDED TO COUNCIL that:</p> <ul style="list-style-type: none"> (i) Funding be approved for an Environmental Crime Enforcement Officer for a period of 12 months funded from General Fund Reserve and Appendices A, A(i) and D of the officer's report be updated (as attached) to reflect this change; (ii) The 2019/20 General Fund Revenue Account Net Expenditure Budget of £12,299,619 as set out in Appendix A (as attached) be approved on 25th February 2019, resulting in a 0%¹ increase in the District Band D Council Tax for 2019/20; (iii) The General Fund Budget as set out in Appendix A be approved; (iv) The Capital Programme as set out in Appendix E of the report be approved. 	<p>The Council must set a balanced budget to discharge its duties and responsibilities by 11th March 2019. The duty to recommend a budget to the Council rests with the Executive.</p>
<p>3. THE EXTENSION OF THE DELEGATION OF THE DISABLED FACILITIES GRANTS AND OTHER PRIVATE SECTOR RENEWAL ASSISTANCE TO THE LIGHTBULB PROGRAMME</p>	<p>RESOLVED that:</p> <ul style="list-style-type: none"> (i) The extension for up to a maximum of five years, of the delegation for the delivery of the disabled facilities grants and other private sector renewal assistance (excluding the assistance set out in Appendix C of the report which for the avoidance of doubt the delegation will be retained by Harborough District Council) to Blaby District Council ("BDC") as the host authority of the Lightbulb programme be approved. (ii) The Head of Legal and Democratic Services is given delegated authority, in consultation with the Joint Chief Executive (NP) and Portfolio Holder to enter into the necessary legal arrangements with the host authority for the delivery of the service. 	<p>Members of the Executive approved the delegation of the disabled facilities grant service and private sector renewal assistance to Blaby District Council ("BDC") at the meeting of the Executive on 24th July 2017.</p> <p>2 The delegation commenced on the 1st October 2017 for a period of 18 months and unless the agreement is extended will expire on the 31st March 2019.</p> <p>3 The original business case for the service was based on anticipated demand analysis and following the introduction of the service there has been the opportunity to refresh the business</p>

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	<p>(iii) The revised Housing Renewal Assistance Policy as set out in Appendix C to the report be approved.</p>	<p>case in line with the actual demand for the service. The new business case has shown there has been a 4% increase in the demand for the service across the district since the introduction of Lightbulb.</p> <p>4 Since the commencement of Lightbulb, the team in conjunction with the partner districts have been developing a financial assistance policy, to provide support for residents which will go beyond the remit of the mandatory Disabled Facilities Grants. However within the existing Housing Renewal Policy for Harborough there are certain forms of assistance which would not be covered by the Lightbulb policy and therefore it is proposed that the private sector renewal delegation to Lightbulb specifically excludes the assistance set out in Appendix C and this work will be retained in house.</p>
<p>4. LAND AT CROFT WAY, BROUGHTON ASTLEY</p>	<p>RESOLVED that:</p> <p>(i) the offer from Broughton Astley Parish Council be accepted and the sale of the land as identified in Appendix A to the officer's report be approved.</p> <p>(ii) authority be delegated to the Joint Chief Executive (BJ) in consultation with the Head of Legal and Democratic Services to take any necessary actions to complete the sale.</p>	<p>Although the offer does not satisfy the financial aspects of the Corporate Delivery Plan 2018/19 to 2020/21 Objective CO10 "Deliver Financial Sustainability for the future", the social benefits from local ownership and management by the Parish Council outweigh the financial impact and satisfy the Objective.</p>
<p>5. LAND AT WEIR ROAD, SADDINGTON</p>	<p>RESOLVED that:</p> <p>(i) the disposal of the land identified in Appendix A to the officer's report to Platform Housing Group/Waterloo Housing Group be</p>	<p>1. To satisfy the Corporate Delivery Plan 2018/19 to 2020/21 Objective CO10 "Deliver Financial Sustainability for the future" and to further good asset/property management of HDC's assets.</p>

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	<p>approved as outlined in paragraph 4.3 of the report; and</p> <p>(ii) That authority be delegated to the Joint Chief Executive (BJ), in consultation with the Portfolio Holder – Finance and Assets and the Head of Legal and Democratic Services to take whatever actions are necessary to implement resolution (i) above.</p>	<p>2. To realise the maximum benefits from the disposal of the assets.</p>
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