

REPORT	DECISION	SUMMARY OF REASONS
Bin Policy	<p>RESOLVED that:</p> <p>(i) The revised Wheeled Bin Policy attached at Appendix A to the report be approved, to be implemented from 1st April 2020;</p> <p>(ii) The approved options be as follows: A1 No Change to bin charging B2 Change the large bin size from a 360 litre bin to a 240 litre bin. C1 No Change to additional recycling bins. D1 No Change to sack deliveries. (Future savings/income will likely be larger as the prices for bins and number of properties increase.)</p> <p>(iii) To agree that the policy and the charges are subject to annual review.</p> <p>(iv) To delegate authority to the Head of Finance and Assets to make minor amendments to the Policy in consultation with the relevant Cabinet Member.</p>	<p>To reduce the costs to the Council overall and to update the current policy document to reflect the emphasis on the environment.</p>
Risk and Opportunity Management Framework	<p>RESOLVED that the Council’s Risk and Opportunity Management Framework attached as Appendix A to the report is approved for use in the 2020/21 and 2021/22 years, and that for red risks only the reasons for the scores should be included in the Quarterly Risk and Opportunity Management reports.</p>	<p>The Risk and Opportunity Management Framework is subject to review on a two-year cycle to ensure that it remains appropriate to Council needs and requirements.</p>
Smarter Services Programme Strategy	<p>RESOLVED that the Smarter Services Programme Strategy attached at appendix A to the report be approved and adopted.</p>	<p>The Strategy seeks to prepare the Council to meet the challenges of delivering services to a growing and changing population; enable the organisation to meet the vision for the future of Harborough District; and remodel services to meet the needs of customers.</p>
Statement of Community Involvement Adoption	<p>RECOMMENDED TO COUNCIL that the Harborough Statement of Community Involvement (Jan 2020) be adopted as Council policy</p>	<p>To meet the requirements of legislation governing SCIs. Effect change to Council policy.</p>

<p>2020/21 Budget Report</p>	<p>RESOLVED that the following items be noted:</p> <ul style="list-style-type: none"> (i) The budget consultation process that was followed and the feedback gained. (ii) Section 6 of the report which gives the S151 Officer’s views on the robustness of the budget estimates, the adequacy of reserves, and the key financial risks to the Council. (iii) That the Council Tax resolution for 2020/21, prepared in accordance with Sections 32-36 of the Local Government Finance Act 1992 as amended by the Localism Act 2011, will be calculated and presented to Council for approval once Leicestershire County Council, the Office of the Police & Crime Commissioner, and the Leicestershire Fire & Rescue Service have agreed their precepts for the 2020/21 financial year. <p>RECOMMENDED TO COUNCIL that the following items be approved:</p> <p>General Fund</p> <ul style="list-style-type: none"> (i) The Council’s net revenue budget requirement as £12.432m for the financial year 2020/21 including the budget allocations to portfolios shown in Appendix B and the growth and savings proposals set out in Appendix D of the officer’s report. (ii) No increase to Harborough District Council’s element of the Council Tax, meaning that that the Band D Council Tax will be set at £167.97 (including average special expenses but excluding precepts - paragraph 3.33 of the officer’s report). (iii) The schedule of fees and charges for 2020/21 set out in Appendix E of the officer’s report. (iv) The Special Expenses for 2020/21 contained in Appendix F of the officer’s report. 	<p>The Council must set a balanced budget by the 11th March 2020. The duty to recommend a budget to the Council rests with the Cabinet.</p>
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	<p>(v) The planned use of £1.985m of reserves to finance the budget requirement in 2020/21 as set out in paragraph 3.39 of the officer’s report.</p> <p>Capital programme and Capital Strategy</p> <p>(vi) The revised capital programme for 2019/20 set out in paragraphs 4.3 to 4.5 of the officer’s report.</p> <p>(vii) The proposed general fund capital programme 2020/21 to 2022/23 and its method of funding as set out in Appendix G and table 4. Of the officer’s report.</p> <p>(viii) The capital strategy, contained in Appendix H of the officer’s report, as required by CIPFA’s (Chartered Institute of Public Finance & Accountancy) Prudential Code.</p> <p>Council Reserves</p> <p>(ix) The changes proposed to the existing reserves as recommended by the S151 Officer in paragraphs 6.20 to 6.27 and shown in Appendix I of the officer’s report.</p>	
<p>Corporate Plan and Corporate Delivery Plan</p>	<p>RECOMMENDED TO COUNCIL that the revised versions of the three-year (2018/19 to 2020/21) Corporate Plan and Corporate Delivery Plan, as set out at Appendices A and B 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. These documents are reviewed each year to ensure that they are fit for purpose.</p>
<p>Performance Management Framework</p>	<p>RESOLVED that the Council’s Performance Management Framework attached as Appendix A to the officer’s report be approved for use in the 2020/21 and 2021/22 years.</p>	<p>The Performance Management Framework is subject to review on a two-year cycle to ensure that it remains appropriate to Council needs and requirements.</p>
<p>Provision of a Payroll and HR Systems</p>	<p>RESOLVED:</p> <p>(i) To give the twelve months notice to Leicester City Council to cease the provision of Payroll and HR Systems.</p>	<p>The primary decision to seek an alternative agreement relies on; the limited functionality we are currently being provided with, the unexpected request for an increased contract value to reimplement the previous</p>

	(ii) To approve the delegation of the provision of a Payroll and Human Resource System to North West Leicestershire District Council from February 2021.	level of functionality and the requirement for frequent manual intervention.
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