

## DECISION LIST – CABINET 10<sup>th</sup> October 2022

| REPORT   | DECISION  | SUMMARY OF REASONS  |
|--|---|---|
| <b>2022.23 Q1 Outturn Financial Performance</b>          | RESOLVED;<br><br>That Cabinet considers the financial performance report and comments on the Forecast Outturn (31st March 2023) as detailed within the report and associated appendices.  | Good financial governance requires the Cabinet to consider and comment on the forecast financial outturn for 2022/23. Such commentary demonstrates to customers, partners, and stakeholders that the Council is actively considering the financial environment within which the Council is operating. |
| <b>Quarter 1 2022-23 Performance</b>                     | RESOLVED that;<br><br>Cabinet consider and comment on the contents of this report.  | The Council's Performance Management Framework requires that both Scrutiny and the Cabinet have a role in monitoring the performance of the Council against its Corporate Delivery Plan.  |
| <b>Quarter 1 2022-23 Risk and Opportunity Management</b> | RESOLVED that;<br><br>That the items contained within the Council's Corporate Risk and Opportunity Register (attached at Appendix A to the report) be noted.  | The Council's Risk and Opportunity Management Framework provides that the Council's Risks and Opportunities will be reported on a regular basis.  |
| <b>Strategic partnership</b>                             | RESOLVED;<br><br>That Cabinet<br><br>1. Note the progress on the strategic partnership review which has identified Melton Borough Council as the preferred partner.<br>2. Endorse the outcome of the review and authorise working with Melton Borough Council to develop a full business case, and the potential approach for operating such a partnership, which will be presented to council at a later date. | To enable the preparation of a comprehensive business case which will formally set out how a strategic partnership could benefit each of the Councils in delivering their priorities. This business case will then be presented to Council.   |

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| <p><b>Leisure Procurement Strategy</b></p>            | <p>RESOLVED that;</p> <p>To approve the Leisure Procurement Strategy which sets the strategic objectives for the future delivery of leisure services across the Harborough District.</p>                | <p>Approval of the Procurement Strategy will ensure;</p> <ul style="list-style-type: none"> <li>• A clear scope of services that are complementary and appeal to the operator market.</li> <li>• The most appropriate contract term including any proposed extension periods to be built into the contract.</li> <li>• A clear position regarding future investment plans for the portfolio.</li> <li>• The most appropriate procurement route to ensure the process meets the Council’s requirements, timeframes, and is appealing to the operator market.</li> <li>• A clear risk profile between the operator and the Council for key areas of responsibility, such as maintenance and utilities.</li> <li>• A clear position on the use of variant submissions to test different scenarios.</li> <li>• A clear position on affordability, to inform the development of the Services Specification, and to ensure it aligns with the Council’s Medium-Term Financial Strategy.</li> <li>• An evaluation framework which establishes the right balance between quality and price and seeks to secure the best quality operator that the Council can afford.</li> <li>• Investment in both sites will be a requirement.</li> </ul> |
| <p><b>Voluntary Sector Strategy Review</b></p>        | <p>RESOLVED;</p> <p>To approve the Voluntary Sector Strategy which sets the strategic objectives for working alongside the Community and Voluntary Sector across the district for the next 5 years.</p> | <p>Approval of the Voluntary Sector Strategy will ensure;</p> <ul style="list-style-type: none"> <li>• That the Community and Voluntary Sector understand the key priorities and principles for the Council and will work alongside the Council to deliver these.</li> </ul>  |
| <p><b>Young Person Opportunities Plan 2023-28</b></p> | <p>RESOLVED;</p>  | <p>Approval of the Young Person Opportunities Plan 2023-28 will ensure we can support our young people to engage with the Council to ensure that their issues are</p>   |

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|                                      | To approve the Young Person Opportunities Plan 2023-28 which sets the aims and objectives to support young people across the district for the next 5 years.  | considered throughout our service delivery and policy development.   |
| <b>Health and Wellbeing Strategy</b> | <p>RESOLVED;</p> <ul style="list-style-type: none"> <li>• To approve the Health and Wellbeing Strategy 2022-2027 which sets strategic objectives and an action plan to deliver on these objectives.</li> <li>• To approve the Health and Wellbeing Action Plan 2022 – 2024.</li> </ul> | <p>Approval of the Health and Wellbeing Strategy will ensure;</p> <ul style="list-style-type: none"> <li>• The Council understands and works to improve the health and wellbeing of the residents in partnership with key stakeholders and alongside our communities.</li> </ul> |
| <b>Rural Strategy</b>                | <p>RESOLVED;</p> <p>To approve the Rural Strategy which sets the strategic objectives on how we can work together to overcome challenges, rural proof future polices, and realise the unique opportunities we have to enhance wellbeing and prosperity across the district.</p>        | <p>Approval of the Rural Strategy will ensure we will build a future for the people of Harborough district that gives them the best life chances and opportunities.</p>  |