

**DECISION LIST – CABINET 7<sup>th</sup> JUNE 2022**

<b>REPORT</b>	<b>DECISION</b>	<b>SUMMARY OF REASONS</b>
<p><b>Charging for CCTV</b></p>	<p>RESOLVED that:</p> <ul style="list-style-type: none"> <li>(i) a consistent and clear approach to charging for the monitoring and maintenance of CCTV cameras as outlined in Table 1 to the report be agreed and subject to annual review as part of its budget setting process.</li> <li>(ii) the costs of CCTV services in HDC buildings that accommodate other organisations (e.g., The Symington Building, the Market Hall) be charged to the HDC Assets service.</li> <li>(iii) the HDC Housing service be charged for CCTV provision covering Council buildings that accommodate homeless people.</li> <li>(iv) either Lutterworth Town Council or Special Expenses should be charged directly for the monitoring and maintenance of CCTV cameras in the town.</li> <li>(v) the monitoring and maintenance of CCTV cameras in Market Harborough be charged against Special Expenses.</li> <li>(vi) the new approach be implemented with effect from October 1st, 2022 where possible.</li> </ul>	<p>The report proposes the adoption of an approach to charging for CCTV that will ensure consistency and equity. It will also enable the Council to make savings through cost recovery and ensure the sustainability of the CCTV monitoring service.</p>
<p><b>Market Harborough Town Centre Masterplan</b></p>	<p>RESOLVED that:</p> <ul style="list-style-type: none"> <li>(i) the proposals contained within the proposed Market Harborough Town Centre Masterplan be agreed to be appropriate, realistic and feasible for the Market Harborough Town Centre.</li> <li>(ii) agreement be given that there is nothing missing, or which should have been given greater emphasis, within the Market Harborough Town Centre Masterplan.</li> </ul>	<p>To enable the Masterplan progress through to Council for formal approval and eventual implementation and delivery.</p>

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	<p><b>RECOMMENDED TO COUNCIL</b></p> <p>(i) That the Market Harborough Town Centre Masterplan be adopted as Council policy.</p>	
<p><b>Senior Officer Structure Options</b></p>	<p><b>RECOMMENDED TO COUNCIL</b></p> <p>(i) That the current interim Chief Executive, Elizabeth Elliott, be extended in the role until 31 December 2022 or until a new permanent appointment is in post if earlier, to cover the period of the recruitment and that Clive Mason act as their deputy.</p> <p>(ii) That the preferred option in respect of the permanent recruitment to the vacant Chief Executive post be the pursual of a shared Chief Executive as outlined in (iii) below;</p> <p>(iii) That the selection of a strategic partner, based on the criteria set out in the report and Appendix 1, be delegated to the Leader and interim Chief Executive, and negotiations be progressed with that partner and reported back to Council on the suggested way forwards at a later date.</p> <p>(iv) That a new interim Monitoring Officer, name to be confirmed following a selection process, is appointed with effect from 1st July 2022 whilst a longer-term recruitment to the post is undertaken.</p> <p>(v) That the current Interim Director of Communities contract is extended until the 31st March 2023 to allow time for any further changes to be considered and implemented.</p>	<p>Following the decision of the Chief Executive to retire in February 2022, there is an opportunity to review the current Chief Executive operating structure model and to consider alternative Senior Management structures as per the detail outlined in the body of this report.</p>
<p><b>Levelling up Funding</b></p>	<p>RESOLVED that:</p> <p>(i) an application be submitted for round two Levelling Up Funding in July 2022.</p> <p>(ii) the suggested selection of projects outlined in sections 2.4 – 2.6 to the report be agreed.</p>	<p>To enable officers to submit an application for Round 2 of the Government's Levelling Up Funding on 6 July 2022.</p>

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	<p>(iii) a letter of support be provided by Harborough District Council for the joint application from Melton Borough Council and Rutland County Council.</p>	
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