

**DECISION LIST – CABINET 1<sup>st</sup> JULY 2019**

<p>1.</p>	<p><b>Financial Outturn 2018/19</b></p> <p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i. That the outturn figures for 2018/19 as shown on Appendix A to the report be noted, subject to the audit of the Accounts;</li> <li>ii. That Revenue carry forwards in Appendix B to the report totalling £267k into 2019/20 be approved;</li> <li>iii. That the key variances detailed in Appendix C to the report and explanation of variances (over £25K) in Appendix D to the report be noted;</li> <li>iv. That the Revenue Reserves detailed in Appendix E to the report be noted;</li> <li>v. That the actual expenditure against the 2018/19 Capital Programme as shown on Appendix F to the report be noted, subject to the audit of the Accounts; and</li> <li>vi. That the carry-forward of capital approvals and funding in the Capital programme totalling £886K listed in Appendix F to the report to 2019/20 be approved.</li> </ul>	<p><b>Reason for Decision:</b> The Council was required to produce its statement of accounts (subject to Audit) by the end of May 2018. The outturn report details the Council's financial performance for the 2018/19 financial year. The request to transfer resources between financial years requires Cabinet Approval.</p>
<p>2.</p>	<p><b>Performance: Quarter 4 2018/19</b></p> <p><b>RESOLVED:</b> That the performance of the Council at the end of Quarter 4 of the 2018/19 year be noted.</p>	<p><b>Reason for Decision:</b> Performance is monitored and reported to Members on a quarterly basis as part of the Council's Performance Management Framework.</p>
<p>3.</p>	<p><b>Corporate Risk and Opportunity Management: Quarter 4, 2018/19</b></p> <p><b>RESOLVED:</b> That the items contained within the Council's Corporate Risk and Opportunity Register (attached at Appendix A to the report), be noted.</p>	<p><b>Reason for Decision:</b> Monitoring of the Council's Corporate Risks and Opportunities is prescribed by the Council's Risk and Opportunity Management Framework.</p>
<p>4.</p>	<p><b>Update of Performance: Harborough Building Control</b></p> <p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i. That the ongoing performance of the Leicestershire Building Control Partnership be noted; and</li> <li>ii. That the Leicestershire Building Control Partnership Governance Board continue to monitor and report on the performance of this Partnership in accordance with its own terms and conditions of the Partnership.</li> </ul>	<p><b>Reason for Decision:</b> To note the ongoing performance of Building Control operating within The Leicestershire Building Control partnership as set out in the body of this report.</p>

5.	<p><b>Electricity Supply Contract</b></p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>i. That a contract for electricity supplies commencing October 1st 2020 be awarded to Total Gas &amp; Power Limited (TGP) via Eastern Shires Purchasing Organisation (ESPO) Framework Reference 191_20; and</li> <li>ii. That authority be delegated to the Head of Environmental Services, Economic Development and Major Projects, following consultation with the relevant Cabinet members, to opt for the use of the Green Energy tariff from 1<sup>st</sup> October 2019 on the basis of an additional charge of £934.18.</li> </ol>	<p><b>Reason for Decision:</b> The value of the contract to be awarded is in excess of £200,000; Cabinet approval is therefore required.</p>
6.	<p><b>Misterton Conservation Area</b></p> <p><b>RESOLVED:</b> That consideration of this item be deferred to a future meeting of Cabinet.</p>	<p><b>Reason for Decision:</b> To allow time for detailed legal advice to be sought and for further engagement to take place between officers of Harborough District Council and Leicestershire County Council before the report is considered.</p>
7.	<p><b>Neighbourhood Planning – Scheme of Delegation</b></p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>i. That the Scheme of Delegation be amended, as set out in Appendix A to the report, to enable officers to issue the statement to the Examiner on behalf of the Local Planning Authority as to whether the modifications to reviewed neighbourhood plan are: <ul style="list-style-type: none"> <li>• Minor (non-material) modifications to a neighbourhood plan or order which would not materially affect the policies in the plan or permission granted by the order.</li> <li>• Material modifications which do not change the nature of the plan or order which would require examination but not a referendum.</li> <li>• Material modifications which do change the nature of the plan or order and which would require examination and a referendum.</li> </ul> </li> <li>ii. That minor amendments be made to the text of the Scheme of Delegation to reflect the Joint Chief Executive change in job title.</li> </ol>	<p><b>Reason for Decision:</b> To ensure that appropriate governance arrangements are in place to take account of the requirements of Local Planning Authority when Neighbourhood Plans are reviewed.</p>

8.	<p><b>EXEMPT: Land Acquisition for Development</b></p> <p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i. That the acquisition of the land outlined in 2.5 of the report (edged red on the plan) be approved, subject to approval by Council of a budget as set out in the Financial Implications section of the report; and</li> <li>ii. Subject to approval of i. above, that authority be delegated to the Joint Chief Executive (BJ) in consultation with the Head of Legal and Democratic Service &amp; Head of Environmental Services, Economic Development and Major Projects to take any necessary actions to complete the acquisition.</li> </ul>	<p><b>Reason for Decision:</b>  To satisfy Corporate Delivery Plan 2019/20 Critical Outcome 3: Quality Homes for all, KA.03.01 Achieve delivery of an appropriate mix and type of housing that meets local need throughout the District, across all tenures and Critical Outcome 10: Deliver Financial Sustainability for the future, KA 10.01 To develop business cases to deliver cost savings and income generation proposals (including capital investment options).</p>
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