

DECISION LIST – CABINET 6<sup>th</sup> SEPTEMBER 2021

REPORT	DECISION	SUMMARY OF REASONS
<p><b>Financial Performance Report: 2021/22 Quarter 1 (April to June)</b></p>	<p>RESOLVED that the financial performance report and comments on the Forecast Outturn (31st March 2022) as detailed within the report and associated appendices be received.</p>	<p>Good financial governance requires the Cabinet to consider and comment on the forecast financial outturn for 2021/22. Such commentary demonstrates to customers, partners, and stakeholders that the Council is actively considering the financial environment within which the Council is operating.</p>
<p><b>Performance, Quarter 1 2020/21 Year</b></p>	<p>RESOLVED that the performance of the Council at the end of Quarter 1 of the 2021/22 year be received.</p>	<p>Performance is monitored and reported to Members on a quarterly basis as part of the Council's Performance Management Framework.</p>
<p><b>Corporate Risk and Opportunity Management: Quarter 1, 2021/22</b></p>	<p>RESOLVED that items contained within the Council's Corporate Risk and Opportunity Register (attached at Appendix A to the report) be noted.</p>	<p>Monitoring of the Council's Corporate Risks and Opportunities is prescribed by the Council's Risk and Opportunity Management Framework.</p>
<p><b>Lutterworth Town Centre Masterplan</b></p>	<p><b>RECOMMENDED TO COUNCIL</b></p> <p>(i) <b>That the Lutterworth Town Centre Masterplan be adopted as Council policy, with Option 1 for the Market Place being the preferred option.</b></p>	<p>To enable the Masterplan to progress through to Council for formal approval and eventual implementation and delivery.</p>
<p><b>Proposed Public Space Protection Order (PSPO) to restrict the use of psychoactive</b></p>	<p><b>RECOMMENDED TO COUNCIL</b></p> <p>(i) <b>That the Public Space Protection Order (PSPO) as outlined in appendix 5 to the report be adopted.</b></p>	<p>A PSPO has to be approved by the Council in order to become lawful.</p>

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<p><b>substances in the district.</b></p>	<p><b>RESOLVED that the Chief Executive be given delegated authority to authorise Officers to take action and serve notices as set out in the Anti-social Behaviour, Crime and Policing Act 2014.</b></p>	
<p><b>Temporary accommodation project: Roman Way</b></p>	<p>RESOLVED that:</p> <ul style="list-style-type: none"> <li>(i) progress in the purchase and redevelopment of 4 Roman Way and use of Scape Framework to take the project to planning stage (RIBA 4) be noted.</li> <li>(ii) authority be delegated to the Corporate Property Officer to procure and award the construction contract in consultation with the Cabinet Member for Finance.</li> </ul>	<p>To agree a development plan and necessary delegations for the redevelopment of 4 Roman Way.</p>
<p><b>Afghan Local Employed Staff (LES) Relocation Scheme</b></p>	<p>RESOLVED that:</p> <ul style="list-style-type: none"> <li>(i) the relocation of a minimum of 2 families from the Afghan Locally Employed Staff scheme be supported.</li> <li>(ii) delegated authority be given to the Chief Executive to decide all future pledges in support of Government resettlement schemes following consultation with the relevant Cabinet Member.</li> </ul>	<p>The Government has requested that Harborough District Council consider supporting the scheme.</p>
<p><b>Review of Leisure Provision</b></p>	<p>RESOLVED that:</p> <ul style="list-style-type: none"> <li>(i) Option B be agreed as the preferred way forward.</li> <li>(ii) Agree to work to timescale option 2.</li> <li>(iii) Community engagement be undertaken on the preferred option to help shape the procurement.</li> <li>(iv) £50,000 from the existing capital budget be approved to take the project forward.</li> <li>(v) A further £3.55m investment be approved in Market Harborough and £350k in Lutterworth for the procurement process by HDC and update the capital programme as part of the forthcoming budget planning process.</li> <li>(vi) The existing Leisure Project Board be utilised to monitor the procurement as outlined within the report and agree the final specification for procurement.</li> </ul>	<p>To obtain Cabinet approval to:</p> <ul style="list-style-type: none"> <li>• Progress with the redevelopment option.</li> <li>• To encompass the project within the next procurement of the leisure contract.</li> </ul>

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	<p>(vii) The existing Leisure Project board be utilised to support the procurement process and make a recommendation to Cabinet and Council as to the successful provider for consideration.</p>	
<p><b>Local Development Scheme (LDS) for the New Local Plan</b></p>	<p>RESOLVED that:</p> <ul style="list-style-type: none"> <li>(i) the Local Development Scheme (LDS) for the next Local Plan be approved, set out at Appendix A to the report;</li> <li>(ii) the Local Development Scheme be published on the Council’s website;</li> <li>(iii) the Local Development Scheme be kept under review and further reports be received if the LDS requires updating and/or review; and</li> <li>(iv) a Local Plan Advisory Panel be established to operate under the Terms of Reference set out at Appendix B to the report.</li> </ul>	<p>To ensure the LDS remains up to date and to enable the Cabinet to consider the timetable for the preparation of the next Local Plan.</p>
<p><b>Leicester City Council Draft Local Transport Plan 4 and proposed Work Place Parking Levy consultation</b></p>	<p>RESOLVED that the submission of the consultation response (Appendix A to the report) to the Leicester City Council Local Transport Plan 4 and proposed City Work Place Parking Levy Consultation be approved.</p>	<p>To provide a consultation response to the Leicester City Council Local Transport Plan 4 and proposed City Work Place Parking Levy consultation.</p>