

**BLABY DISTRICT COUNCIL**  
**SCHEDULE OF EXECUTIVE DECISIONS**  
**DATE OF PUBLICATION: Tuesday 8 November 2022**

The schedule below indicates in bold decisions taken by the Executive including any appropriate date of enactment. There is a period of five working days between the publication date and the implementation date (see call-in procedure). Decisions exempt from call-in due to urgency are also identified. Executive Decisions also include Key Decisions made by (a) an Executive Member alone (not in force under the Constitution) or (b) an Officer in consultation with an Executive Member. In the case of (b) such decisions are published once made on the Council web site ( [www.blaby.gov.uk](http://www.blaby.gov.uk) ). Any Member of the Council wishing to request that a decision be called-in for review must deliver to Democratic Services and Governance Manager a signed request together with justification of the same by no later than the date identified in Column (f) below. Some reports or parts of reports may be recommended to Council and any such recommendation will be recorded on this schedule not in bold.

Under Part 4, Section 5 (Scrutiny Procedure Rules – including Call-In Procedure) of the Council's Constitution, the following items are exempt from the Council's Call-In rules:

- Dates and Times of Meetings
- Appointments to Outside Bodies
- Changes to the Cabinet Executive Delegation Scheme
- Decisions being considered after earlier Call-In
- Exemptions and exercise of delegated authority pursuant to Part 13 Section 3.1.2 and 3.1.3 of the Council's Constitution.
- Urgent Items not on the Forward Plan and received by Cabinet Executive

(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
Date of Decision or Recommendation to Council	Decision Maker	Report Title	Decision (those set out below in bold) / Recommendation to Council (those set out below not in bold)	Last date for Call-in	Date of Enactment	Call-in applicable?	Called-In?
<b>7 November 2022</b>	<b>Cabinet Executive</b>	<b>Scrutiny Recommendation s to Cabinet Executive: Affordable Housing</b>	<p>1. That Cabinet considers the Affordable Housing report and recommendations at Appendix A of the report.</p> <p>2. That a written response to the report recommendations is provided to the Scrutiny Commission within 2 months of receipt of the report using the response form at Appendix B of the report.</p> <p>Reason:</p>	N/A	N/A	No	
				N/A	N/A	No	

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			<p>It is a legal requirement for Cabinet Executive to respond to Scrutiny Commission recommendations within two months of receiving any such recommendations.</p> <p>Other Options Considered: No other options were considered.</p>				
7 November 2022	Cabinet Executive	UK Shared Prosperity Fund	<p>That the allocation of UK Shared Prosperity Fund against a programme of Year 1 projects, subject to confirmation of funding be approved.</p> <p>Reason:</p> <p>To enable the Blaby District Council allocation of UK Shared Prosperity Fund to be spent in accordance with the submitted Investment Plan.</p> <p>Other Options Considered: The other option is to not allocate any funding to a programme of Year 1 projects, however this would result in the allocation for 2022/23 potentially being lost.</p>	14/11/2022	15/11/2022	Yes	

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<b>7 November 2022</b>	<b>Cabinet Executive</b>	<b>Quarter 2 Budget Review 2022/23</b>	1. That the financial performance against the budget for the quarter ending 30th September 2022 be accepted.	14/11/2022	15/11/2022	Yes	
			2. That the forecast contribution of £455,800 from General Fund balances be accepted.  Reason:  The Council's performance up to 30th September 2022, together with the anticipated impact on the Councils services due to the cost-of-living crisis and the increase in inflation, is giving rise to significant pressure on reserves and balances.  However, the Council has been able to mitigate the impact of rising inflation on the budget by revising the Minimum Revenue Provision (MRP) Policy and taking advantage of higher investment returns.  Other options considered: None.	14/11/2022	15/11/2022	Yes	

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<b>7 November 2022</b>	<b>Cabinet Executive</b>	<b>Establishment 2022/23 and 2023/24</b>	<p>1. That the latest forecast in respect of the 2022/23 establishment be accepted.</p> <p>2. That the proposed establishment budget for 2023/24 be approved.</p> <p>Reason:</p> <p>The cost of the establishment is a significant part of the council's overall budget and members are asked to consider and approve the budget for the next financial year. The final establishment costs will be incorporated into the General Fund budget for consideration in February 2023.</p> <p>Other options considered: Not to produce a separate report on establishment costs ahead of the main budget proposals. This option is not considered appropriate given that the establishment budget constitutes such a significant proportion of core costs.</p>	<p>14/11/2022</p> <p>14/11/2022</p>	<p>15/11/2022</p> <p>15/11/2022</p>	<p>Yes</p> <p>Yes</p>	

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7 November 2022  22 November 2022	Cabinet Executive  Council	Quarter 2 Capital Programme Review 2022/23	<b>RECOMMENDATIONS TO COUNCIL</b> 1. That the report be accepted.  2. That the latest Capital Programme totalling £8,039,700 be approved.  Reason:  To ensure that the Council has adequate resources in place to meet its capital expenditure commitments.  Other options considered: None.	N/A  N/A	N/A  N/A	No  No	
7 November 2022  22 November 2022	Cabinet Executive  Council	Treasury Management Mid Year Monitoring Report 2022/23	<b>RECOMMENDATIONS TO COUNCIL</b> 1. That the latest position in respect of treasury activities, and the prudential indicators, be accepted.  2. That the increase in the Capital Financing Requirement from £14.446m to £18.037m be approved.  Reasons:  1. The regulatory framework governing treasury management	N/A  N/A	N/A  N/A	No  No	

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			<p>activities includes a requirement that the Council should, as a minimum, receive a mid-year treasury monitoring report in addition to the forward-looking annual treasury strategy and the backward-looking annual treasury report.</p> <p>2. This report fulfils the requirement above and incorporates the needs of the Prudential Code to ensure adequate monitoring of capital expenditure plans and the Council's prudential indicators. The treasury strategy and prudential indicators for 2022/23 were contained in the report approved by Council on 24th February 2022.</p> <p>Other options considered: None, this report is a requirement of the Treasury Management Code of Practice.</p>				