

**BLABY DISTRICT COUNCIL**  
**SCHEDULE OF EXECUTIVE DECISIONS**  
**DATE OF PUBLICATION: 21 February 2023**

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>20 February 2023</b>	<b>Cabinet Executive</b>	<b>Proposal for Blaby District Council to run Physical Activity &amp; Community Health &amp; Wellbeing Services for Oadby &amp; Wigston</b>	<b>1. That the proposal for Blaby District Council to undertake work on behalf of Oadby &amp; Wigston Borough Council for Physical Activity and Community Health &amp; Wellbeing be approved.</b>	<b>27/02/2023</b>	<b>28/02/2023</b>	<b>Yes</b>	
			<b>2. That delegated authority be given to the Business, Partnerships &amp; Health Improvement Group Manager, in consultation with the Portfolio Holder for Neighbourhood Services and Assets to progress the implementation of the proposal and make any minor amendments.</b>	<b>27/02/2023</b>	<b>28/02/2023</b>	<b>Yes</b>	

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			<p><b>Reason:</b></p> <p>To support collaboration and develop resilience with respect to the Physical Activity and Community Health and Wellbeing Service and to align with our Commercial Strategy.</p> <p>Other options considered: The only other option that can be considered would be for OWBC to recruit staff to undertake this work directly. This would not generate any financial income for BDC.</p>				
20 February 2023	Cabinet Executive	Scrutiny Commission response to the Administrations 2023/24 Draft Budget Proposals	<p>That Cabinet Executive considers the comments and recommendations of Scrutiny Commission in respect of the draft 2023/24 budget proposals before making final recommendations to Council.</p> <p><b>Reason:</b></p> <p>Scrutiny Commission has a mandate to examine the Administration's draft budget proposals and submit comments to Cabinet Executive which it is then obliged to consider before making its own final recommendations to Council on Budget proposals. All non-executive members may be involved in this process.</p> <p>Other options considered: No other options were considered. Budget scrutiny is a constitutional requirement.</p>	N/A	N/A	No	

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<b>20 February 2023</b>	<b>Cabinet Executive</b>	<b>Quarter 3 Budget Review 2022/23</b>	<p>1. That the financial performance against the budget for the quarter ending 31st December 2022 be accepted.</p> <p>2. That the forecast contribution of £715,058 from General Fund balances be accepted.</p> <p>Reason:</p> <p>The Council's performance up to 31st December 2022 together with the impact on the Council's services due to the current cost-of-living crisis has given rise to significant pressure on reserves and balances.</p> <p>Other options considered: None</p>	<p>27/02/2023</p> <p>27/02/2023</p>	<p>28/02/2023</p> <p>28/02/2023</p>	<p>Yes</p> <p>Yes</p>	

<b>20 February 2023</b>	<b>Cabinet Executive</b>	<b>Quarter 3 Capital Programme Review 2022/23</b>	<p>RECOMMENDATIONS TO COUNCIL</p> <p>1. That the report be noted.</p> <p>2. That the latest Capital Programme for 2022/23 totalling £7,668,928 be approved.</p> <p>Reason:</p> <p>To ensure the Council has adequate resources in place to meet its capital expenditure commitments</p> <p>Other options considered: None</p>	<p>N/A</p> <p>N/A</p>	<p>N/A</p> <p>N/A</p>	<p>No</p> <p>No</p>	
22 February 2023	Council						





(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
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			<p>3. The Act also requires the Council to undertake an annual review of its policy for calculating the minimum revenue provision (MRP) for repayment of external debt.</p> <p>Other options considered: None. The approval of the Treasury Management Strategy and prudential indicators is a statutory requirement.</p>				

20 February 2023	Cabinet Executive	Schedule of Charges 2023/24	<p><b>That the Schedule of Charges for 2023/24, appearing at Appendix A in the report, be approved.</b></p> <p><b>Reason:</b></p> <p><b>To ensure that the fees and charges for 2023/24 are formally set and approved.</b></p> <p><b>Other options considered: Not to review the fees and charges. However, it is considered appropriate that, where possible, charges should be set at a level necessary to achieve full cost recovery</b></p>	27/02/2023	28/02/2023	Yes	
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<b>20 February 2023</b>  22 February 2023	<b>Cabinet Executive</b>  Council	<b>General Fund Budget Proposals 2022/23</b>	<p>RECOMMENDATIONS TO COUNCIL</p> <ol style="list-style-type: none"> <li>1. To have regard to the comments of the Executive Director (Section 151 Officer) in paragraph 4.7 of the report in respect of the requirements of the Local Government Finance Act 2003.</li> <li>2. That the 2023/24 General Fund Revenue Account net expenditure budget of £14.665m be approved.</li> <li>3. That delegated authority is given to the S151 Officer in consultation with the Portfolio Holder to make amendments to the Budget prior to the commencement of the financial year should it be necessary.</li> </ol> <p>Reasons:</p> <ol style="list-style-type: none"> <li>1. It is a requirement for the Cabinet Executive and Council to take into account the requirements of the Local Government Finance Act 2003 in relation to the robustness of the budget and the adequacy of reserves.</li> <li>2. Cabinet and Council are required to consider and approve the General Fund Revenue Account budget proposals in order to set the budget and Council Tax for the forthcoming financial year</li> <li>3. Delegated authority is sought in order to make any amendments to the Budget</li> </ol>	<p>N/A</p> <p>N/A</p> <p>N/A</p>	<p>N/A</p> <p>N/A</p> <p>N/A</p>	<p>No</p> <p>No</p> <p>No</p>	

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			<p>should any new information become available following approval by full Council.</p> <p>Other options considered: None – The Council is required to set its budgetary requirement and for the Council to consider the opinion of the Executive Director (S151 Officer) as to the robustness of the proposed budget and the levels of reserves and balances being adequate.</p>				

<b>20 February 2023</b>	<b>Cabinet Executive</b>	<b>Council Tax 2023/24</b>	RECOMMENDATIONS TO COUNCIL				
22 February 2023	<b>Council</b>		<p>1. The Council Tax Requirement for 2023/24 be set at £6,311,930.</p> <p>2. The District Council Band D Council Tax be set at £183.65, reflecting an increase of 2.99% (£5.33), all other bands being determined in accordance with the relevant Sections of the Local Government Finance Act 1992, as amended.</p> <p>3. The precepts and Band D Council Tax for Leicestershire County Council*, the Office of the Police and Crime Commissioner (OPCC), the Combined Fire Authority, and the various Parish Councils within the District, be determined as set out in the following report, with all other bands being determined in accordance with the relevant Sections of the Local Government Finance Act 1992, as amended.</p> <p>* Subject to the meeting of Leicestershire</p>	N/A	N/A	No	
				N/A	N/A	No	
				N/A	N/A	No	



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			<p>County Council to be held on 22nd February 2023.</p> <p>Reason:</p> <p>The Council is statutorily required to determine its own Council Tax Requirement and to determine the Council Tax for the 2023/24 financial year, after considering precepts set by the other preceptors.</p> <p>Other options considered: None – the setting of the Council Tax Requirement is a statutory requirement, and changes to Council Tax Support and discretionary liability must be approved by Full Council.</p>				