

BLABY DISTRICT COUNCIL
SCHEDULE OF EXECUTIVE DECISIONS
DATE OF PUBLICATION: 11th July 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). 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?
10 July 2023	Cabinet Executive	Air Quality Annual Status Report 2023	<p>1. That the Annual Status Report 2023 be approved for appropriate consultation and submission to the Department for Environment, Food & Rural Affairs (DEFRA) and publication.</p> <p>2. That consultation be undertaken prior to revocation of Air Quality Management Area (AQMA) 1 (A5460 Narborough Road South), AQMA 2 (M1 corridor in Enderby and Narborough) and AQMA 4b (Enderby Road, Whetstone).</p>	17/07/23	18/07/23	Yes	
				17/07/23	18/07/23	Yes	

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			<p>guidance.</p> <p>4. This is to ensure any final amendments to the report can be made prior to submission to DEFRA.</p> <p>Other options considered</p> <p>1. Completion and submission of the ASR is a statutory requirement and therefore there are no other options.</p> <p>2. Revocations and declarations of AQMAs have to comply with the provisions of the Environment Act 1995 and associated DEFRA guidance, therefore there are no other options.</p>				
10 July 2023	Cabinet Executive	Industrial Action Update Report	<p>That the report be noted.</p> <p>Reason:</p> <p>To ensure Members are informed on the industrial action, impact on our communities and supportive of approach being taken.</p> <p>Other options considered</p> <p>Report is for noting, the only other option considered would be to agree a local pay rise, as outlined above there is significant</p>	N/A	N/A	Yes	

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			costs involved in this approach, it is considered not to be in the best interests of the workforce and is not in line with our existing contractual arrangements with our staff.				

10 July 2023	Cabinet Executive	Financial Performance 2022/23	1. That the financial performance for 2022/23 be accepted.	17/07/23	18/07/23	Yes	
			2. That the debts listed in paragraph 4.5 of the report are approved for write-off.	17/07/23	18/07/23	Yes	
			3. That the “Covid Support Reserve” is redesignated as the “Contractual Losses Support Reserve” and £445,000 of the current balance be transferred to General Fund balances.	17/07/23	18/07/23	Yes	
			Reasons:				
			1. The unaudited accounts for 2022/23 were published on 31st May, with Blaby being amongst only 30% of authorities to meet the statutory deadline. Whilst the accounts are still subject to external audit, it is important to give Members early sight of the outturn to assist with the financial planning process.				
			2. The debts listed in paragraph 4.5 of the report are considered to be				

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			<p>uncollectable and the amounts involved are above the limit up to which they may be written off by the Executive Director (Section 151) and Portfolio Holder.</p> <p>3. In response to Scrutiny's recommendations concerning the administration's budget proposals for 2023/24, it was agreed that earmarked reserves would be reviewed at year end to assess whether they are still required or adequately reflect the purpose for which they are held.</p> <p>Other options considered</p> <p>None.</p>				

10 July 2023	Cabinet Executive	Treasury Management	RECOMMENDATIONS TO COUNCIL				
25 July 2023	Council	Outturn 2022/23	<p>1. That the treasury management activities for 2022/23 be approved.</p> <p>2. That the prudential and treasury indicators for 2022/23 be approved.</p> <p>Reasons:</p> <p>1. The regulatory framework governing treasury management activities includes a requirement that the Council</p>	N/A	N/A	No	
				N/A	N/A	No	

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			<p>should produce an annual review of treasury activities undertaken in the preceding financial year. It must also report the performance against the approved prudential indicators for the year.</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</p> <p>None. It is a legislative requirement that the Council receives an annual report covering its treasury activities for the financial year.</p>				
10 July 2023	Cabinet Executive	Annual Governance Statement 2022/23	<p>That the Annual Governance Statement in respect of 2022/23 financial year be approved.</p> <p>Reason:</p> <p>It is a requirement of the Account and</p>	17/07/23	18/07/23	Yes	

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			<p>Audit Regulations 2015 for the local authority to prepare and approve an Annual Governance Statement.</p> <p>Other options considered</p> <p>Not to produce a separate report on the Annual Governance Statement for the Cabinet Executive. This option was dismissed given it of utmost importance that the Cabinet Executive are fully informed and assured by the completion of the Corporate Assurance Review and the production of the Governance Statement.</p>				

10 July 2023	Cabinet Executive	Appointments to Outside Bodies	1. That the preferences and changes to appointments to Outside Bodies as proposed at Appendix 1 of the report be approved.	N/A	N/A	No	
			2. That unless otherwise stated all appointments be held, until the first Cabinet Executive meeting following the Annual Council meeting in 2024.	N/A	N/A	No	
			3. That all appointments be endorsed as approved duties for the payment of allowances.	N/A	N/A	No	
			4. That the Constitution be amended accordingly.	N/A	N/A	No	

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			Reason: It is appropriate to give effect to the wishes of the political groups. Other options considered None in the context of this report.				

10 July 2023	Cabinet Executive	Cabinet Executive Response to Scrutiny Recommendations: Affordable Housing	That Cabinet consider and accept the response to the recommendations as set out at Appendix 1 of the report. Reason: It is the duty of the Cabinet Executive to respond to Scrutiny reports and recommendations. Other options considered None.	N/A	N/A	No	
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