

BLABY DISTRICT COUNCIL
SCHEDULE OF EXECUTIVE DECISIONS
DATE OF PUBLICATION: 19th September 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?
18 September 2023	Cabinet Executive	Quarter 1 Budget Review 2023/24	<p>1. That the financial performance against the budget for the quarter ending 30th June 2023 be accepted.</p> <p>2. That the forecast contribution of £489,416 from General Fund balances be accepted.</p> <p>3. That additional establishment budget in the sum of £69,743, as set out in paragraph 4.2, be approved.</p> <p>4. That the irrecoverable debts set out in paragraph 4.5 are authorised to be written off.</p>	25/09/23	26/09/23	Yes	No
				25/09/23	26/09/23	Yes	No
				25/09/23	26/09/23	Yes	No
				25/09/23	26/09/23	Yes	No

(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
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			<p>Reasons:</p> <ol style="list-style-type: none"> 1. It is good practice that Members have oversight of the Council's financial performance at regular points during the financial year. 2. To recognise movements in the call on reserves and balances to date, along with potential variances in establishment costs and key income streams that may arise between now and the end of the financial year. 3. To recognise demand pressures and additional resource requirements within the Finance and Neighbourhood Services teams. 4. The debts listed in paragraph 4.5 are uncollectable. Where applicable, all available means of recovery has been explored. <p>Other Options Considered:</p> <p>None.</p>				
18 September 2023	Cabinet Executive	Quarter 1 Treasury Management Update 2023/24	<p>That the latest position in respect of treasury activities, and the prudential indicators, be accepted.</p> <p>Reason:</p> <p>The 2023/24 edition of the Prudential Code</p>	25/09/23	26/09/23	Yes	No

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			<p>has added a requirement for quarterly reporting of treasury management activities and prudential indicators. Whilst quarters 1 and 3 do not need to be formally reported to full Council, there is an implicit understanding that they should be adequately scrutinised by Cabinet Executive.</p> <p>Other Options Considered:</p> <p>None, this report is a requirement of the 2023/24 Prudential Code.</p>				

18 September 2023	Cabinet Executive	Quarter 1 Capital Programme Review 2023/24	<p>RECOMMENDATIONS TO COUNCIL</p> <p>1. That the report be accepted.</p>	N/A	N/A	No	No
26 September 2023	Council		<p>2. That the latest Capital Programme for 2023/24, totalling £9,187,982, be accepted.</p> <p>Reasons:</p> <p>1. To ensure that the Council has adequate resources in place to meet its capital expenditure commitments.</p> <p>2. To reflect additions or other changes to the Capital Programme since it was approved by Council on 22nd February 2023, including the carry forward of unspent budget from 2022/23.</p>	N/A	N/A	No	No

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			Other Options Considered: None.				

18 September 2023	Cabinet Executive	Risk Management Strategy 2023 - 2026	<p>That the revised Risk Management Strategy be adopted.</p> <p>Reasons:</p> <ol style="list-style-type: none"> 1. The Risk Management Strategy should be subject to regular review to ensure that it reflects the Council's risk appetite and procedures. 2. The strategy forms part of the Council's governance framework. <p>Other Options Considered:</p> <p>None.</p>	25/09/23	26/09/23	Yes	No
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18 September 2023	Cabinet Executive	Leisure Contract - Soft Play Equipment	<ol style="list-style-type: none"> 1. That the installation of the soft play equipment at Enderby Leisure Centre be supported. 2. That delegated authority be given to the Business, Partnerships & Health Improvement Group Manager in consultation with the Neighbourhood Services & Assets Portfolio Holder to make any decisions in relation to timescales for the project to be delivered. 	25/09/23 25/09/23	26/09/23 26/09/23	Yes Yes	No No
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			<p>Reasons:</p> <ol style="list-style-type: none"> 1. The installation of the equipment is at no cost to Blaby District Council (BDC), helps to safeguard the contract management fee paid to BDC, improve the offer to residents, support Everyone Active to grow the business and could improve any future profit share generated. 2. To provide delegated decision making to allow the project to progress quickly. <p>Other Options Considered;</p> <p>Not to support the project – this is rejected as the leisure centres need to develop and grow to remain competitive, financially viable and to continue improving the offer to residents.</p>				
18 September 2023	Cabinet Executive	Economic Development Strategy for Blaby District	<ol style="list-style-type: none"> 1. That the Economic Development Framework 2023-2026 for Blaby District be agreed. 2. That delegated authority be given to the Business, Partnerships & Health Improvement Group Manager in consultation with the Leader to monitor progress against the priorities in the framework and make any changes needed to ensure delivery of it. 	25/09/23 25/09/23	26/09/23 26/09/23	Yes Yes	No No

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			<p>Reasons:</p> <ol style="list-style-type: none"> 1. Delivery of the framework can commence and action plans supporting the five key priorities can be developed. 2. To monitor progress against the framework and make decisions that are required to keep the document on track. <p>Other Options Considered:</p> <p>It could be decided not to have an Economic Development Framework for the district, but this would mean the Council would not be supporting Blaby District to have a strong and prosperous local economy.</p> <p>This could potentially have an impact on other documents which links to and supports the achievement of business growth including the Council's Corporate Plan, Medium Term Financial Strategy, Tourism Growth Plan and Commercial Strategy 2022-2027.</p>				