

BLABY DISTRICT COUNCIL
SCHEDULE OF EXECUTIVE DECISIONS
DATE OF PUBLICATION: 25 June 2024

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?
24 June 2024	Cabinet Executive	Financial Performance 2023/24	<p>1. That the financial performance for 2023/24 be accepted.</p> <p>2. That the Council increases the upper limit for the level of General Fund balances as a percentage of the net revenue budget from 35% to 45%.</p> <p>Reasons:</p> <p>The unaudited accounts for 2023/24 were published on 31st May 2024. 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.</p>	01/07/24 01/07/24	02/07/24 02/07/24	Yes Yes	No No

(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?
			Other options considered: None.				

24 June 2024	Cabinet Executive	Treasury Management Outturn 2023/24	RECOMMENDATIONS TO COUNCIL 1. That the treasury management activities for 2023/24 be approved.	N/A	N/A	No	No
16 July 2024	Council		2. That the prudential and treasury indicators for 2023/24 be approved.	N/A	N/A	No	No
			3. That the delegated decision taken to transfer proceeds from asset sales in the Lothbury Property Trust into the UBS Triton fund be noted.	N/A	N/A	No	No
			Reasons: 1. The regulatory framework governing treasury management activities includes a requirement that the Council 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.				
			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				

(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?
			<p>for 2022/23 were contained in the report approved by Council on 22nd February 2023.</p> <p>3. Following termination of the Lothbury Property Trust on 30th May 2024, it is considered that there is a greater chance of recouping the Council's initial property fund investment by re-investing the proceeds in a new property fund.</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>				
24 June 2024	Cabinet Executive	Annual Governance Statement	<p>That the Annual Governance Statement in respect of 2023/24 financial year be approved.</p> <p>Reason:</p> <p>It is a requirement of the Account and 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</p>	01/07/24	02/07/24	Yes	No

(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?
			Review and the production of the Governance Statement.				
24 June 2024	Cabinet Executive	IFRS 16 Leasing Policy	<p>That the leasing policy at Appendix A is approved.</p> <p>Reason:</p> <p>To ensure that the Council only enters a lease arrangement where it offers best value for money, and after having fully explored all alternative procurement options.</p> <p>Other Options Considered:</p> <p>Not to introduce a lease policy. This is not considered appropriate as it may lead to the Council leading to a greater cost than necessary over the life of the asset procured.</p>	01/07/24	02/07/24	Yes	No
24 June 2024	Cabinet Executive	Air Quality Annual Status Report 2024	<ol style="list-style-type: none"> 1. That the Annual Status Report 2024 be approved for appropriate consultation and submission to the Department for Environment, Food & Rural Affairs (Defra) and publication. 2. That consultation be undertaken prior to revocation of Air Quality Management Area (AQMA) 3 (M1 corridor between Thorpe Astley and Leicester Forest East). 3. That delegated authority be given to the Environmental Health, Housing & 	01/07/24	02/07/24	Yes	No
				01/07/24	02/07/24	Yes	No
				01/07/24	02/07/24	Yes	No

(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?
			<p>Community Services Group Manager, in conjunction with the Portfolio Holder, to make minor amendments to the Annual Status Report 2024 prior to submission and publication.</p> <p>Reasons:</p> <ol style="list-style-type: none"> 1. It is appropriate for Members to be informed of the air quality monitoring data for the District in 2023. 2. Air quality monitoring has demonstrated that levels of Nitrogen Dioxide in AQMA 3 are below the Air Quality Objective. Consultation is needed with appropriate parties to comply with relevant legislation and guidance. 3. This is to ensure any final amendments to the ASR report can be made in time for the statutory deadline for submission to Defra by 30th June 2024. <p>Other options considered:</p> <ol style="list-style-type: none"> 1. Completion and submission of the ASR is a statutory requirement and therefore there are no other options. 2. Revocations and declarations of AQMAs have to comply with the provisions of the Environment Act 1995 (as amended) and associated Defra guidance, therefore there are no other options. 				

(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?
24 June 2024	Cabinet Executive	DLUHC Productivity Plan 2024-25	<p>That the Productivity Plan at Appendix A of the report, be approved for submission to DLUHC and delegated authority be granted to the Chief Executive to update the Plan from time to time in consultation with the Leader.</p> <p>Reason:</p> <p>To deliver on the Governments requirement and demonstrate the Councils commitment to being an ambitious and well managed council.</p> <p>Other options considered:</p> <p>No other options have been considered.</p>	01/07/24	02/07/24	Yes	No
24 June 2024	Cabinet Executive	Active Travel Strategy	1. That the Active Travel Strategy and Action Plan be approved.	01/07/24	02/07/24	Yes	No
			<p>2. That delegate authority be given to the Assets and Major Projects Group Manager, in conjunction with the Portfolio Holder, to oversee the implementation and development of the Active Travel Strategy and accompanying action plan.</p> <p>Reason:</p> <p>To enable the Council and partners to increase and improve Active Travel across the district.</p>	01/07/24	02/07/24	Yes	No
24 June 2024	Cabinet Executive	Appointment of Members to Serve on 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	No

(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?
			<p>2. That unless otherwise stated all appointments be held, until the first Cabinet Executive meeting following the Annual Council meeting in 2025.</p> <p>3. That all appointments be endorsed as approved duties for the payment of allowances.</p> <p>4. That the Constitution be amended accordingly.</p> <p>Reason:</p> <p>It is appropriate to give effect to the wishes of the political groups.</p>	<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>	<p>No</p> <p>No</p> <p>No</p>