

**BLABY DISTRICT COUNCIL**  
**SCHEDULE OF EXECUTIVE DECISIONS**  
**DATE OF PUBLICATION: 23 September 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](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<br>or<br>Recommendation<br>to Council | Decision<br>Maker    | Report Title                       | Decision (those set out below in bold) /<br>Recommendation to Council<br>(those set out below not in bold)   | Last date for<br>Call-in | Date of<br>Enactment | Call-in<br>applicable? | Called-In? |
| 16 September<br>2024                                   | Cabinet<br>Executive | Quarter 1 Budget<br>Review 2024/25 | <p>1. That the financial performance against the budget for the quarter ending 31st June 2024 be accepted.</p> <p>2. That the additional budget expenditure of £53,122, and the forecast contribution of £516,978 from General Fund balances be approved.</p> <p>3. That the Local Plan Earmarked Reserve be increased by £221,070 from the General Fund Balance and that delegated authority be given to the Executive Director (S151 Officer) in consultation with the Finance, People &amp; Performance Portfolio holder to draw down from the Local Plan</p> | 23/09/24                 | 24/09/24             | Yes                    | No         |
|  |                      |                                    |  | 23/09/24                 | 24/09/24             | Yes                    | No         |
|  |                      |                                    |  | 23/09/24                 | 24/09/24             | Yes                    | No         |

| (a)  | (b)               | (c)  | (d)   | (e)                      | (f)                  | (g)                        | (h)        |
|--|-------------------|--|---|--------------------------|----------------------|----------------------------|------------|
| Date of Decision<br>or<br>Recommendation<br>to Council | Decision<br>Maker | Report Title                                 | Decision (those set out below in bold) /<br>Recommendation to Council<br>(those set out below not in bold)  | Last date for<br>Call-in | Date of<br>Enactment | Call-in<br>applicable<br>? | Called-In? |
|  |                   |  | <p>Reserve when necessary.</p> <p>Reasons:</p> <ol style="list-style-type: none"> <li>1. It is good practice that Members have oversight of the Council's financial performance at regular points during the financial year.</li> <li>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.</li> </ol> <p>Other options considered:</p> <p>None.</p> |                          |                      |                            |            |
| 16 September 2024                                      | Cabinet Executive | Quarter 1 Treasury Management Update 2024/25 | <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 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>   | 23/09/24                 | 24/09/24             | Yes                        | No         |

| (a)  | (b)               | (c)          | (d)  | (e)                      | (f)                  | (g)                        | (h)        |
|--|-------------------|--------------|--|--------------------------|----------------------|----------------------------|------------|
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|  |                   |              | Other options considered:<br><br>None, this report is a requirement of the<br>2023/24 Prudential Code.     |                          |                      |                            |            |

|                      |                      |  |   |     |     |    |    |
|----------------------|----------------------|--|---|-----|-----|----|----|
| 16 September<br>2024 | Cabinet<br>Executive | Quarter 1 Capital<br>Programme Review<br>2024/25 | RECOMMENDATIONS TO COUNCIL<br><br>1. That the report be accepted.   | N/A | N/A | No | No |
| 24 September<br>2024 | Council              |  | 2. That the latest Capital Programme for<br>2024/25, totalling £8,362,558, be<br>accepted.<br><br>Reasons:<br><br>1. To ensure that the Council has adequate<br>resources in place to meet its capital<br>expenditure commitments.<br><br>2. To reflect additions or other changes to the<br>Capital Programme since it was approved<br>by Council on 27th February 2024,<br>including the carry forward of unspent<br>budget from 2023/24.<br><br>Other options considered:<br><br>None. | N/A | N/A | No | No |

| (a)  | (b)                  | (c)  | (d)   | (e)                             | (f)                             | (g)                        | (h)                   |
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| 16 September<br>2024                                   | Cabinet<br>Executive | The Blaby District<br>Council (Off-Street<br>Parking Places)<br>Order 2024 | <p>1. That the District of Blaby (Off-Street Parking Places) Order 2024 be approved.</p> <p>2. Following the consultation the final decision is to return to Cabinet Executive to make minor amendments to the District of Blaby (Off-Street Parking Places) Order prior to implementation.</p> <p>Reasons:</p> <p>1. There is a statutory process to be followed to introduce any changes to the way in which the Council regulates its car parks.</p> <p>2. To allow for any small changes to be made to the car parking Order after the statutory consultation periods have taken place.</p> <p>Other options considered:</p> <p>This is a legal requirement to allow changes on how the Council enforces in the car parks. With the expiry of the Experimental Orders, introduction of EV charging at Enderby Leisure Centre and the decision to charge at Bouskell Park, introducing a new Parking Order is the only option.</p> | <p>23/09/24</p> <p>23/09/24</p> | <p>24/09/24</p> <p>24/09/24</p> | <p>Yes</p> <p>Yes</p>      | <p>Yes</p> <p>Yes</p> |