

BLABY DISTRICT COUNCIL
SCHEDULE OF EXECUTIVE DECISIONS
DATE OF PUBLICATION: 25 February 2025

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 February 2025	Cabinet Executive	Blaby District Tourism Growth Plan 2025-2030	<p>1. That the achievements of the previous Tourism Growth Plan be acknowledged.</p> <p>2. That the Tourism Growth Plan 2025- 2030 and associated Action Plan be approved.</p> <p>Reasons:</p> <p>1. To maximise the local growth opportunity for Tourism and to support economic growth in this area.</p> <p>2. To provide the appropriate level of resources to deliver the Tourism Growth Plan & Action Plan.</p>	03/03/2025 03/03/2025	04/03/2025 04/03/2025	Yes Yes	

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			Other Options Considered: Not to develop a Blaby District Tourism Growth Plan – this option is rejected as it would not develop our local Tourism sector or maximise the growth opportunity.				

24 February 2025	Cabinet Executive	Scrutiny Commission response to the Administrations 2025/26 Draft Budget Proposals	<p>That Cabinet Executive considers the comments and recommendations of Scrutiny Commission in respect of the draft 2025/26 budget proposals before making final recommendations to Council.</p> <p>Reason:</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:</p> <p>No other options were considered. Budget scrutiny is a constitutional requirement.</p>	03/03/2025	04/03/2025	No	
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24 February 2025	Cabinet Executive Council	Quarter 3 Capital Programme Review 2024/25	<p>RECOMMENDATIONS TO COUNCIL</p> <p>1. That the report be accepted.</p> <p>2. That the latest Capital Programme for 2024/25, totalling £9,898,960, 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 that have occurred in the 3rd quarter of the year.</p> <p>Considered – Report of the Accountancy Services Manager, presented by the Finance Group Manager.</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>	
24 February 2025	Cabinet Executive	Quarter 3 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</p>	03/03/2025	04/03/2025	Yes	

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			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. Other Options Considered: None, this report is a requirement of the 2024/25 Prudential Code.				

24 February 2025	Cabinet Executive Council	5 Year Capital Programme 2025/26 to 2029/30	<p>RECOMMENDATIONS TO COUNCIL</p> <ol style="list-style-type: none"> 1. That the 5 Year Capital Programme for 2025/26 to 2029/30, set out at Appendix A of the report, be approved. 2. That the application of capital resources of £1,422,512 for 2025/26, including a borrowing requirement of £680,012, be approved. 3. That the Capital Strategy 2025/26 to 2029/30 be approved. <p>Reasons:</p> <ol style="list-style-type: none"> 1. To obtain approval for the proposed level of capital expenditure in 2025/26 and the suggested method of financing that expenditure. 2. To provide a longer-term forecast of capital expenditure and financing requirements for the period 2025/26 to 2029/30. 	N/A N/A N/A	N/A N/A N/A	No No No	
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			<p>next three years to ensure that the Council's capital investment plans are affordable, prudent, and sustainable.</p> <p>2. The Act requires the Council to set out its treasury strategy for borrowing and to prepare an Annual Investment Strategy. This covers the Council's criteria for choosing investment counterparties and limiting exposure to the risk of loss.</p> <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:</p> <p>None. The approval of the Treasury Management Strategy and prudential indicators is a statutory requirement.</p>				
24 February 2025	Cabinet Executive Council	Council Tax 2025/26	<p>RECOMMENDATIONS TO COUNCIL</p> <p>1. The Council Tax Requirement for 2025/26 be set at £6,754,058.</p> <p>2. *The District Council Band D Council Tax be set at £194.79, reflecting an increase of 2.99% (£5.65), 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</p>	N/A N/A N/A	N/A N/A N/A	No No No	

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			<p>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 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 consideration of feedback following the end of the public consultation period at 11.45pm on Sunday 23rd February 2025.</p> <p>**Subject to the meeting of Leicestershire County Council to be held on 19th February 2025.</p> <p>Reasons:</p> <p>The Council is statutorily required to determine its own Council Tax Requirement and to determine the Council Tax for the 2025/26 financial year, after considering precepts set by the other preceptors.</p> <p>Other Options Considered:</p> <p>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>				

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24 February 2025	Cabinet Executive Council	General Fund Budget Proposals 2025/26	<p>RECOMMENDATIONS TO COUNCIL</p> <ol style="list-style-type: none"> 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. That the 2025/26 General Fund Revenue Account net expenditure budget of £15.407m be approved. That the increase of the General Fund Reserve level held to 45% of the net budgeted revenue expenditure be approved. That delegated authority be given to the S151 Officer in consultation with the Portfolio Holder to make minor amendments to the Budget should it be necessary. <p>Reasons:</p> <ol style="list-style-type: none"> 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. Cabinet and Council are required to consider and approve the General Fund Revenue Account budget proposals in 	<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>order to set the budget and Council Tax for the forthcoming financial year.</p> <p>3. It is appropriate to review the General Fund Balance upper limit parameters given the financial uncertainty and the Council's reserve levels.</p> <p>4. Minor amendments to the budget may become necessary prior to the commencement of the year in April, it is therefore appropriate to give delegated authority to allow these to be reflected in the budget.</p> <p>Other Options Considered:</p> <p>No other options have been considered – 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>				