



**FORTHCOMING KEY
DECISIONS AND DECISIONS
TO BE TAKEN IN PRIVATE
BY CHARNWOOD BOROUGH
COUNCIL'S EXECUTIVE**

**Published
6th March 2024**

What is a Key Decision?

A key decision is one which:

- commits the Council to expenditure, savings or increases or reductions in income of £150,000 or more in any financial year;
- makes proposals in relation to the budget or the policy framework under Budget and Policy Framework Procedure 14.2(a); or
- will result in the closure of any facility from which Borough Council services are provided or a reduction by more than 10% in the level of a discrete service provided.

In other cases, the impact of the decision will be considered in terms of the strategic nature of the decision, the effect on the amenity of the community or quality of service provided by the Council to a significant number of people living or working in the locality affected, the size of the area affected and the likely public interest in the decision.

What is a Private Meeting?

Meetings of the Council's Cabinet are open to the public to attend. All or part of a meeting may be held in private, where the item of business to be considered may result in confidential or exempt information being disclosed. Definitions of confidential and exempt information are set out in the Access to Information Procedures in the Council's Constitution.

Representations

Members of the public are able to make representations about forthcoming key decisions to be taken by the Council's Executive, these should be made in writing (including via e-mail) to the responsible officer (details are listed for each proposed key decision). Members of the public are also able to make representations concerning proposals to hold a meeting in private, these should be made in writing (including via e-mail) to Democratic Services (contact details below). In both cases, representations should be submitted by midday on the working day preceding the date on which the decision is due to be taken.

Other information

This document supersedes all previous Forward Plans.

If you have any general queries, please contact:

Karen Widdowson
Head of Democracy
Charnwood Borough Council,
Southfield Road, Loughborough, Leicestershire, LE11 2TX
Tel: 01509 634785
Email: democracy@charnwood.gov.uk

FORTHCOMING EXECUTIVE KEY DECISIONS

| Decision Item | What is the nature of decision to be taken? | Who will take the decision? | When is the earliest a decision will be taken? | Documents to be considered? | Will the report be considered in public? | Who can give me more information? |
|--|---|-----------------------------|--|-----------------------------|--|---|
| Garage Site Strategy | To approve the Garage Site Strategy. | Cabinet | 7th March 2024 | Report | Yes | Katie Moore Head of Strategic Housing Tel: 01509 634671 katie.moore@charnwood.gov.uk |
| Sheltered Accommodation Strategy Framework | To approve the Sheltered Accommodation Strategy Framework. | Cabinet | 7th March 2024 | Report | Yes | Peter Oliver Director Housing and Wellbeing Tel: 01509 634952 peter.oliver@charnwood.gov.uk |
| Housing Repairs and Maintenance Policy | To approve the Housing Repairs and Maintenance Policy. | Cabinet | 7th March 2024 | Report | Yes | Janet Glass Head of Landlord Services Tel: 01509 634507 janet.glass@charnwood.gov.uk |
| Support for the Voluntary and Community Sector | To consider changes to the Community Grants, Member Grants and Community Facilities Grants schemes. | Cabinet | 7th March 2024 | Report | Yes | Peter Oliver Director Housing and Wellbeing Tel: 01509 634952 peter.oliver@charnwood.gov.uk |
| Housing Capital Programme | To approve the annual investment programme for improvements to the Council's housing stock. | Cabinet | 7th March 2024 | Report | Yes | Peter Oliver Director Housing and Wellbeing Tel: 01509 634952 peter.oliver@charnwood.gov.uk |

| Decision Item | What is the nature of decision to be taken? | Who will take the decision? | When is the earliest a decision will be taken? | Documents to be considered? | Will the report be considered in public? | Who can give me more information? |
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| Corporate Delivery Plan 2024/25 | To approve the Corporate Delivery Plan 2024-25. | Cabinet | 7th March 2024 | Report | Yes | Helen Gretton Head of Transformation, Strategy and Performance Tel: 01509 634556 helen.gretton@charnwood.gov.uk |
| Assets Review | To update on the outcome of the assets review of office accommodation and consider officer recommendations. Consideration of a series of investment projects to deliver on Carbon Commitment, Energy Efficiency, Use of Space, and potential income generation. | Cabinet <i>Council</i> | 4th April 2024 <i>22nd April 2024</i> | Report | No | Ian Browne Head of Assets and Property Tel: 01509 634539 ian.browne@charnwood.gov.uk |
| Homelessness and Rough Sleeping Reduction Strategy | To approve the Council's Homelessness and Rough Sleeping Reduction Strategy. | Cabinet | 4th April 2024 | Report | Yes | Katie Moore Head of Strategic Housing Tel: 01509 634671 katie.moore@charnwood.gov.uk |
| Local Development Scheme | To approve a revised Local Development Scheme (LDS) so that the programme for the preparation of planning documents for Charnwood is agreed. | Cabinet | 4th April 2024 | Report | Yes | Richard Bennett Head of Planning and Growth Tel: 01509 634763 richard.bennett@charnwood.gov.uk |
| Towards a Corporate Biodiversity Strategy | To approve the First Considerations Report, which is now required to be published annually by the Environment Act. | Cabinet | 4th April 2024 | Report | Yes | Richard Bennett Head of Planning and Growth Tel: 01509 634763 richard.bennett@charnwood.gov.uk |
| General Fund and HRA Revenue Outturn Report (2023/24) and Carry Forward of Budgets | To report the Council's revenue expenditure results for 2023/24 subject to audit. | Cabinet | 11th July 2024 | Report | Yes | Lesley Tansey Head of Finance Tel: 01509 634828 lesley.tansey@charnwood.gov.uk |

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| Capital Plan Outturn 2023/24 | To report the Council's capital expenditure results for 2023/24 subject to audit. | Cabinet | 11th July 2024 | Report | Yes | Lesley Tansey Head of Finance Tel: 01509 634828 lesley.tansey@charnwood.gov.uk |
| Charnwood Grants | To consider applications received in Round 1 of the Charnwood Community Grants and Community Facilities Grants Schemes for 2024/25. | Cabinet | 11th July 2024 | Report | Yes | Peter Oliver Director Housing and Wellbeing Tel: 01509 634952 peter.oliver@charnwood.gov.uk |
| Capital Plan Amendment Report | To consider and approve amendments to the Capital Plan. | Cabinet Council | 12th September 2024 4th November 2024 | Report | Yes | Lesley Tansey Head of Finance Tel: 01509 634828 lesley.tansey@charnwood.gov.uk |
| Charnwood Grants | To consider applications received in Round 2 of the Charnwood Community Grants and Community Facilities Grants Schemes for 2024/25. | Cabinet | 14th November 2024 | Report | Yes | Peter Oliver Director Housing and Wellbeing Tel: 01509 634952 peter.oliver@charnwood.gov.uk |
| Draft General Fund and HRA 2025-26 Budgets | To seek approval to the Draft Revenue Budget for 2025-26 as a basis for consultation. | Cabinet | 12th December 2024 | Report | Yes | Lesley Tansey Head of Finance Tel: 01509 634828 lesley.tansey@charnwood.gov.uk |
| Capital Plan Amendment Report | To consider and approve amendments to the Capital Plan. | Cabinet Council | 12th December 2024 16th January 2025 | Report | Yes | Lesley Tansey Head of Finance Tel: 01509 634828 lesley.tansey@charnwood.gov.uk |

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| Capital Plan Amendment Report | To consider and approve amendments to the Capital Plan. | Cabinet Council | 13th February 2025 24th February 2025 | Report | Yes | Lesley Tansey Head of Finance Tel: 01509 634828 lesley.tansey@charnwood.gov.uk |
| Medium-Term Financial Outlook 2025-28 and Capital Strategy, Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Policy for 2025-26 and the annual report on the Prudential Code, for recommendation to Council. | To seek approval to a Medium-Term Financial Outlook 2025-28 and Capital Strategy, Treasury Management Strategy Statement, Annual Investment Strategy and Minimum Revenue Provision Policy for 2025-26 and the annual report on the Prudential Code, for recommendation to Council. | Cabinet Council | 13th February 2025 24th February 2025 | Report | Yes | Lesley Tansey Head of Finance Tel: 01509 634828 lesley.tansey@charnwood.gov.uk |
| 2025-26 General Fund and HRA Revenue Budgets and Council Tax | To seek approval to the Revenue Budget for 2025-26 and to propose the Council Tax for approval by Council. | Cabinet Council | 13th February 2025 24th February 2025 | Report | Yes | Lesley Tansey Head of Finance Tel: 01509 634828 lesley.tansey@charnwood.gov.uk |

EXECUTIVE MEETINGS TO BE HELD IN PRIVATE

The following items are due to be considered by the Council's Cabinet and the public could potentially be excluded since exempt or confidential information could be considered.

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| Assets Review | To update on the outcome of the assets review of office accommodation and consider officer recommendations. Consideration of a series of investment projects to deliver on Carbon Commitment, Energy Efficiency, Use of Space, and potential income generation. | Cabinet <i>Council</i> | 4th April 2024 <i>22nd April 2024</i> | Report | No | Ian Browne Head of Assets and Property Tel: 01509 634539 ian.browne@charnwood.gov.uk |

When items are considered in exempt or confidential session, the reasons for exemption would fall into one or more of the following categories:

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes—
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

CABINET MEMBERS

Members of the Council's Cabinet are as follows:

| Name (Group) | Lead Member Responsibilities |
|----------------------------------|---|
| Councillor Miah (Labour) | Leader of the Council Responsibility for Corporate Strategy and oversight, Strategic Relationships, Communications, Corporate Performance, Emergency Planning, Equalities, Diversity and Inclusion. |
| Councillor Hamilton (Labour) | Deputy Leader – Public and Private Sector Housing Responsibility for Repairs & Investment, Tenancy Management, Supported Housing, Rents & Income Management, Leaseholders and Lifeline, Refugee Resettlement, Housing Options, Allocations & Lettings, Housing Needs, Empty Homes and HMO Licensing. Training and Development (Members and officers). |
| Councillor Ashcroft (Labour) | Finance, Customer & Support Services, Revenues and Benefits Responsibility for Capital and Revenue budgets and the MTFS. Revenues and Benefits services, Audit & Risk Democratic Services, Legal Services, HR, Electoral Services, ICS and customer experience. |
| Councillor Jadeja (Labour) | Planning Responsibility for Development Control, Conservation & Landscape, Building Control and S106 Agreements. |
| Councillor Jones (Labour) | Climate Action, Net Zero, Property and Assets Responsibility for Climate Action and Net Zero and Property and Assets, Armed Forces. |
| Councillor Tillotson (Labour) | Economic Development, Regeneration and Town Centres Responsibility for Economic Development strategy and policy, Enterprise Zone, Town Deal and UKSPF. Markets & events, Town Centre Management, Public Conveniences, Tourism and visitor economy. |
| Councillor A. Gray (Labour) | Waste, Open Spaces and Leisure Facilities Responsibility for Waste strategy and services, Open Spaces strategy, Grounds Maintenance and Engineering, Leisure Centres, Town Hall and Museums. |
| Councillor Blackshaw (Labour) | Communities and Neighbourhoods Responsibility for Community Safety & Neighbourhood Development, Community Grants, Safeguarding, CCTV, Sports & Active Recreation, Regulatory Services, Parking, Env Health, Street Management and Licensing. |