

**BLABY DISTRICT COUNCIL
SCHEDULE OF EXECUTIVE DECISIONS
DATE OF PUBLICATION: 6 JULY 2021**

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?
5 July 2021	Cabinet Executive	Financial Performance 2020/21	<p>1. That the financial performance for 2020/21 is accepted.</p> <p>2. That the proposal in paragraph 4.1 in the report to transfer £1,140,000 from General Fund balances to earmarked reserves be approved.</p> <p>Reasons:</p> <p>1. Following the Redmond Review, the Ministry of Housing, Communities and Local Government (MHCLG) has put in place revised regulations that came into force on 31st March 2021. The Accounts and Audit (Amendment)</p>	12/07/2021 12/07/2021	13/07/2021 13/07/2021	Yes Yes	

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			<p>Regulations 2021 extend the statutory audit deadlines for 2020/21 and 2021/22 for all local authorities. As a result, the publication date for audited accounts has moved from 31st July to 30th September for the two financial years in question. The public inspection period must now commence on or before the first working day of August, effectively requiring the unaudited accounts to be signed off and published by 31st July.</p> <p>2. Members will be aware that the audit of the 2019/20 accounts has still not been finalised, some 9 months after it commenced. There is no doubt that the COVID-19 pandemic has had an impact on the audit process but our auditors have also experienced resourcing issues, as have others in the public sector audit market, and this has also played a part in the delay in sign-off. Ultimately this means that there will be a corresponding impact on the timing of the 2020/21 audit. EY have already indicated that some of their audit work in respect of 2020/21 will not be scheduled until after 30th September, the statutory deadline. Clearly this is disappointing but is outside of the Council's control. Naturally, if there is any change to the financial performance, due to amendments arising from the audit, this will be reported to Cabinet as soon as</p>				

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			<p>practically possible following completion of the audit.</p> <p>3. In the interests of transparency the surplus for 2020/21 has been transferred to General Fund balances in its entirety. However, it is recognised that Cabinet Executive might wish to set aside some of that surplus in earmarked reserves, in order to prepare for and mitigate against future spending and funding pressures.</p> <p>Other options considered: None.</p>				

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<p>5 July 2021</p> <p>27 July 2021</p>	<p>Cabinet Executive</p> <p>Council</p>	<p>Treasury Management Outturn 2020/21</p>	<p>1. That the treasury management activities for 2020/21 are approved.</p> <p>2. That the prudential and treasury indicators for 2020/21 are approved.</p> <p>Reasons:</p> <p>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.</p> <p>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 for 2020/21 were contained in the report approved by Council on 20th February 2020.</p> <p>Other options considered: None. It is a legislative requirement that the Council receives an annual report covering its treasury activities for the financial year.</p>	<p>N/A</p> <p>N/A</p>	<p>N/A</p> <p>N/A</p>	<p>No</p> <p>No</p>	

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5 July 2021	Cabinet Executive	Annual Governance Statement 2020/21	<p>That the Annual Governance statement in respect of 2020/21 financial year, as attached to this report, 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: Not to produce for the Cabinet Executive a separate report on the Annual Governance Statement. 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 Review and the production of the Governance Statement.</p>	12/07/2021	13/07/2021	Yes	

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5 July 2021	Cabinet Executive	Appointment of Members to Serve on Outside Bodies 2021/2022	<p>1. That the preferences and changes to appointments to Outside Bodies as proposed at Appendix 1 of this report be approved.</p> <p>2. That unless otherwise stated at Appendix 1 in the report, all appointments to be until the Cabinet Executive meeting following the Annual Council meeting in 2022.</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>Other options considered: None.</p>	N/A	N/A	No	
			<p>2. That unless otherwise stated at Appendix 1 in the report, all appointments to be until the Cabinet Executive meeting following the Annual Council meeting in 2022.</p>	N/A	N/A	No	
			<p>3. That all appointments be endorsed as approved duties for the payment of allowances.</p>	N/A	N/A	No	
			<p>4. That the Constitution be amended accordingly.</p>	N/A	N/A	No	