

29 June 2015

Dear Sir or Madam

A Meeting of the **POLICY, FINANCE AND ADMINISTRATION COMMITTEE** will be held in the Council Chamber, Parkside, Station Approach, Burton Street, Melton Mowbray on Tuesday 7th July 2015 at 18:30 at which your attendance is requested.

Yours faithfully

Lynn Aisbett
Chief Executive

A G E N D A

No.	Item
1.	APOLOGIES FOR ABSENCE
2.	MINUTES To confirm the minutes of the meeting held on 15 th April 2015.
3.	DECLARATIONS OF INTEREST
4.	<p>RECOMMENDATIONS FROM OTHER COMMITTEES</p> <p><u>Governance Committee</u></p> <p><u>New Town Area Committee:</u> Members of the Policy, Finance and Administration Committee to approve the following recommendations:</p> <p>(1) To propose to Full Council the establishment of a Town Area Committee for Melton Mowbray covering the Wards of Craven, Dorian, Egerton, Newport, Sysonby and Warwick and;</p> <p>(2) That the Committee be added to the List of Policy Committees for the applicable Members allowances.</p> <p>Members are asked to note that for the Governance Committee Report from 29th June 2015 Is attached for information.</p>

No.	Item
5.	<p>UPDATE ON DECISIONS The Chief Executive to submit an update on decisions from previous meetings of the Committee.</p>
6.	<p>CLIMATE LOCAL COMMITMENT The Head of Communities and Neighbourhoods to submit a report seeking Members' approval of the Climate Local Commitment.</p>
7.	<p>CORPORATE PLAN & PRIORITIES 2015-2020 The Head of Communities and Neighbourhoods to submit a report seeking Members' approval of the Melton Borough Council Corporate Plan & Priorities 2015-2020.</p>
8.	<p>SERVICE PLANS The Head of Communities and Neighbourhoods to submit a report which provides Members with an opportunity to comment on, and agree Service Plans for 2015/16.</p>
9.	<p>PARTNERSHIP REGISTER The Head of Communities and Neighbourhoods to submit a report regarding Partners who engage with Melton Borough Council.</p>
10.	<p>RECORDING OF COUNCIL MEETINGS – THE WAY FORWARD The Head of Communications to submit a report providing further feedback about the Recording of Council Meetings.</p>
11.	<p>ME & MY LEARNING The Head of Communities and Neighbourhoods to submit a report updating Members on the key achievements and progress of the Me & My Learning Service.</p>
12.	<p>LEISURE VISION The Head of Communities and Neighbourhoods to submit a report regarding the Council's Leisure Vision.</p>
13.	<p>ITEMS FOR APPROVAL UNDER FINANCIAL PROCEDURE RULES The Head of Central Services to submit a report to provide requests for approval of this Committee under Financial Procedure Rules and to provide information on amounts approved under delegated powers and to report the impact of these on the Council's reserves and balances.</p>
14.	<p>REVENUE BUDGET 2014/15 – PROVISIONAL YEAR END POSITION The Head of Central Services to submit a report to provide Members with information on the provisional year end position subject to external audit approval for 2014/15.</p>
15.	<p>STATEMENT OF ACCOUNTS The Head of Central Services to submit the Statement of Accounts for 2014-15 for approval which have been prepared in accordance with the Audit Commission Act 1998 and the Accounts and Audit (England) Regulations 2011 and inform the Committee of the key issues within the accounts.</p>
16.	<p>CORPORATE ISSUES The Chief Executive to submit a report to bring Members up to date with Corporate Activities and issues which have occurred in the intervening period since the last report.</p>
17.	<p>URGENT BUSINESS To consider any other items that the Chairman considers urgent.</p>

	EXCLUSION OF THE PUBLIC RECOMMENDED that the Public be excluded during consideration of the following item of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information: Exempt Information) under paragraph 3.
18.	REVIEW OF LICENCING AND ENFORCEMENT The Head of Communications and the Head of Regulatory Services to submit a report regarding Licencing and Enforcement services at Melton Borough Council.

To : Councillors R. de Burle P.M. Posnett (VC)
E. Hutchison J.B. Rhodes (C)
M. Glancy D.R. Wright
T. Greenow J. Wyatt
L. Higgins E. Holmes

Advice on Members' Interests

COUNCIL MEETINGS - COMMITTEE MINUTES : DECLARATION OF INTERESTS

Interests need not be declared at Full Council in relation to Committee Minutes which do not become the subject of debate at Full Council (ie. Minutes referred to solely on a page by page basis when working through the Minutes of each Committee.)

An interest must be declared at Full Council as soon as it becomes apparent that a relevant Committee Minute is to be debated – this applies even if an interest has been declared at Committee and is recorded in the Minutes of that Committee.

PERSONAL AND NON-PECUNIARY INTERESTS

If the issue being discussed affects you, your family or a close associate more than other people in the area, you have a personal and non pecuniary interest. You also have a personal interest if the issue relates to an interest you must register under paragraph 9 of the Members' Code of Conduct.

You must state that you have a personal and non-pecuniary interest and the nature of your interest. You may stay, take part and vote in the meeting.

PERSONAL AND PECUNIARY INTERESTS

If a member of the public, who knows all the relevant facts, would view your personal interest in the issue being discussed to be so great that it is likely to prejudice your judgement of the public interest and it affects your or the other person or bodies' financial position or relates to any approval, consent, licence, permission or registration then **you must state that you have a pecuniary interest, the nature of the interest and you must leave the room***. You must not seek improperly to influence a decision on that matter unless you have previously obtained a dispensation from the Authority's Governance Committee.

DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS

If you are present at any meeting of the Council and you have a disclosable pecuniary interest in any matter to be considered or being considered at the meeting, if the interest is not already registered, you must disclose the interest to the meeting. You must not participate in the discussion or the vote and you must leave the room.

You may not attend a meeting or stay in the room as either an Observer Councillor or *Ward Councillor or as a member of the public if you have a pecuniary or disclosable pecuniary interest*.

BIAS

If you have been involved in an issue in such a manner or to such an extent that the public are likely to perceive you to be biased in your judgement of the public interest (bias) then you should not take part in the decision-making process; you should leave the room. **You should state that your position in this matter prohibits you from taking part.** You may request permission of the Chair to address the meeting prior to leaving the room. The Chair will need to assess whether you

have a useful contribution to make or whether complying with this request would prejudice the proceedings. A personal, pecuniary or disclosable pecuniary interest will take precedence over bias.

In each case above, you should make your declaration at the beginning of the meeting or as soon as you are aware of the issue being discussed.*

*There are some exceptions – please refer to paragraphs 13(2) and 13(3) of the Code of Conduct.