

1 March 2011

Dear Sir or Madam

A Meeting of the **COMMUNITY AND SOCIAL AFFAIRS COMMITTEE** will be held in the Boardroom, Phoenix House, Melton Mowbray, on **Wednesday 9 March 2011 at 6.30 p.m.** at which your attendance is requested.

Yours faithfully

Lynn Aisbett  
Chief Executive

## **A G E N D A**

<b>No.</b>	<b>Item</b>
1.	<b>APOLOGIES FOR ABSENCE</b>
2.	<b>MINUTES</b> To confirm the minutes of the meeting held on 25 January 2011
3.	<b>DECLARATIONS OF INTEREST</b>
4.	<b>RECOMMENDATIONS FROM COUNCIL AND OTHER COMMITTEES</b>  <u>Petition referred from Full Council : 2 February 2011</u>  The Young Mayor, David Dowling, who was the organiser of a petition, attended the meeting and spoke in support of his petition which was received on 24 January 2011 and contained 263 signatories. The petition stated the following:-  <b>'In my manifesto I promised to try to keep free swimming for the under 17's. I would like to campaign for free swimming for the under 17's in the school holidays. For me to take this forward to Melton Borough Council I need your support.'</b>  The Committee to consider the above.

No.	Item
5.	<p><b>HOUSING REVENUE ACCOUNT – BUDGET MONITORING 1 APRIL – 31 DECEMBER 2010</b></p> <p>The Head of Central Services to submit a report to provide information on actual expenditure and income incurred on the Housing Revenue Account (HRA), compared to the latest approved budget for the period 1 April 2010 to 31 December 2010</p>
6.	<p><b>CAPITAL PROGRAMME MONITORING TO 31 JANUARY 2011</b></p> <p>The Head of Central Services to submit a report to update the Committee on the progress of schemes within the Capital Programme to 31 January 2011</p>
7.	<p><b>BUDGET MONITORING APRIL TO DECEMBER 2010</b></p> <p>The Head of Central Services to submit a report to provide information on actual expenditure and income incurred on this Committee’s services compared to the latest approved budget for the period 1 April 2010 to 31 December 2010</p>
8.	<p><b>QUEEN ELIZABETH II FIELDS CHALLENGE 2012</b></p> <p>The Head of Communities and Neighbourhoods to submit a report to seek Members support for Melton Country Park to be put forward as a nomination with regard to the Queen Elizabeth II Fields Challenge</p>
9.	<p><b>STEPHEN’S FOOTPRINT MEMORIAL GARDENS</b></p> <p>The Head of Communities and Neighbourhoods to submit a report to :-</p> <p>(a) provide Members with an overview of Stephen’s Footprints baby loss support group and the voluntary service they provide to the local community;</p> <p>(b) seek approval for Stephen’s Footprints Baby Loss Group’s proposal, to create a baby loss memorial garden in Melton Country Park with the support and endorsement of Melton Borough Council</p>
10.	<p><b>HOUSING STRATEGY STATEMENT</b></p> <p>The Head of Communities and Neighbourhoods to submit a report to seek approval from Members on the Melton Housing Strategy Statement 2011-2014</p>
11.	<p><b>CONSULTANTS FOR THE HRA REFORM AND OTHER WORK</b></p> <p>The Head of Communities and Neighbourhoods to submit a report to seek Members’ approval to waive contract procedure rules to secure the professional consultative work required to ensure the Council fully identifies the implications of the Housing Revenue Account reform, when they come into place in April 2012</p>
12.	<p><b>URGENT BUSINESS</b></p> <p>To consider any other item(s) that the Chairman considers urgent</p>

No.	Item
	<p><b>EXCLUSION OF THE PUBLIC</b></p> <p><b>RECOMMENDED</b> that the Public be excluded during the 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.</p>
13.	<p><b>EXTENSION OF HOUSING RESPONSIVE HOUSING REPAIRS CONTRACT</b></p> <p>The Head of Communities and Neighbourhoods to submit a report</p>

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To: Councillors	P.M. Chandler	M. Dean
	S. Dungworth	A. Freer
	M.C.R. Graham	P.M. Posnett (C)
	R. Holt	D.R. Wright
	M.R. Sheldon (VC)	J. Wyatt