

5 April 2013

To : The Mayor and Members of Melton Borough Council

Dear Sir or Madam

You are summoned to an **EXTRAORDINARY MEETING OF THE COUNCIL** to be held at Parkside, Station Approach, Burton Street, Melton Mowbray, LE13 1GH on **Monday 15 April 2013 at 6.30 p.m.**

Yours faithfully

Lynn Aisbett
Chief Executive

AGENDA

Item No.	Item
1.	APOLOGIES FOR ABSENCE
2.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of the item to be considered at this meeting
3.	MELTON LOCAL DEVELOPMENT FRAMEWORK The following motion has been received from Councillors Bush, Horton, Moncrieff, Moulding and O'Callaghan to be considered at this Extraordinary Meeting of the Council :- Council notes the initial findings of the Inspector Council regrets <ul style="list-style-type: none">• the amount of resources, money, staff time etc that has been spent• that the Borough will lose potential income from the CIL and New Homes Bonus• that the Borough will lose out on affordable housing, investment and new homes

Continued on page 2

Motion continued from Page 1

Council is aware that the Borough is exposed to speculative development and uncertainty over several years because no plan is in place

Council requests the Chief Executive to institute a review into what went wrong and what lessons can be learnt for the future

Council resolves that a new local plan is needed

Council instructs the Chief Executive to develop a programme for the development of the plan which will include a timetable, resources needed, staffing and expertise that will be necessary, evidence and sources of that evidence, engagement of the public etc.

Council believes

- that the housing figures should be revised using the latest census data, forecasting techniques and other information
- that the 80/20 Town/Rural split was unsustainable and should be thoroughly reviewed
- that the Melton North SUE was unsustainable but neither should it be replaced by a Melton South SUE based on Kirby Lane for example or a Melton West SUE on Welby Road
- that given the above all options for housing allocation in the town should be considered including a mix of brownfield sites and sites in different areas of the town
- that road infrastructure should be paid for by a combination of Section 106 and CIL monies and through public funding achieved by vigorous lobbying of the Borough and County Council working together
- that a more extended plan period should be considered
- that any revised plan should include the latest planning guidance in particular the NPPF
- that real and demonstrable sustainability should be at the centre of any new plan

Council resolves that a reconstituted MLDF Task Group or similar is needed which should also include representation from outside the Council eg. Parishes and other local residents groups such as MNAG, SMAG etc

Council further resolves to fully engage the residents of the Borough through the new plan development process

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.