

7 December 2010

To : The Mayor and Members of Melton Borough Council

Dear Sir or Madam

You are summoned to a **MEETING OF THE COUNCIL** to be held at Scaford Hall, Scaford Road, Melton Mowbray, LE14 4UB on **Wednesday 15 December 2010 at 6.30 p.m.**

Yours faithfully

Lynn Aisbett
Chief Executive

AGENDA

Item No.	Item
1.	APOLOGIES FOR ABSENCE
2.	MINUTES To confirm the Minutes of the Meeting of the Council held on 13 October 2010
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting
4.	MAYOR'S ANNOUNCEMENTS Including an update on the activities of : <ul style="list-style-type: none">• HMS Quorn• Young Mayor
5.	LEADER'S ANNOUNCEMENTS
6.	QUESTIONS BY MEMBERS OF THE PUBLIC The Leader and Chairmen of Policy Committees to answer any questions from the public of which notice has been given in accordance with Council Procedure Rule 9 of the Constitution. There are no questions received.

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7.	<p>PETITION : In accordance with Procedure Rule 24.1 and Part 2 of the Petitions Scheme, the Chief Executive shall report the receipt of a petition to the next meeting of the Council where there shall be no debate or comment thereon.</p> <p>A Petition was received on 3 December 2010 from Rebecca Vickers which contains 42 signatories and states the following :-</p> <p>'We the undersigned want to stop the street dance lessons price being increased and believe that it is worthwhile for the council to continue funding the sessions. It is worthwhile for the council to fund these lessons because they are very popular, improve our fitness, keep us active and are fun!'</p> <p>The Petition will be referred to the next meeting of the Community and Social Affairs Committee at its meeting to be held on 25 January 2010.</p> <p>The Council to note receipt of the petition.</p>														
8.	<p>RECOMMENDATIONS AND REPORTS FROM COMMITTEES <u>Licensing Committee : 8 December 2010</u> <u>Licensing Act 2003 : Review of Statement Of Licensing Policy</u></p> <p>RECOMMENDED that the Council approve the reviewed Licensing Policy.</p> <p>The Council to consider the recommendation.</p>														
9.	<p>QUESTIONS FROM MEMBERS (a) The Chairmen of Committees to answer any questions upon items of reports of Committees when those items are being received or under consideration by the Council in accordance with Council Procedure Rule 10.1 of the Constitution :-</p> <table border="0" data-bbox="341 1391 1426 1682"> <tr> <td>Development Committee</td> <td>14 October 2010</td> </tr> <tr> <td>Special Community & Social Affairs Committee</td> <td>27 October 2010</td> </tr> <tr> <td>Development Committee</td> <td>4 November 2010</td> </tr> <tr> <td>Rural, Economic & Environmental Affairs Committee</td> <td>10 November 2010</td> </tr> <tr> <td>Development Committee</td> <td>25 November 2010</td> </tr> <tr> <td>Licensing Committee</td> <td>8 December 2010</td> </tr> <tr> <td>Policy, Finance & Administration Committee</td> <td>8 December 2010</td> </tr> </table> <p>(b) The Mayor, the Leader and the Chairmen of Committees to answer any questions on any matters in relation to which the Council has powers or duties or which affect the Borough of which due notice has been given in accordance with Council Procedure Rule 10.5.</p>	Development Committee	14 October 2010	Special Community & Social Affairs Committee	27 October 2010	Development Committee	4 November 2010	Rural, Economic & Environmental Affairs Committee	10 November 2010	Development Committee	25 November 2010	Licensing Committee	8 December 2010	Policy, Finance & Administration Committee	8 December 2010
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10.	<p>MID YEAR REPORT ON THE TREASURY MANAGEMENT ACTIVITIES AND PRUDENTIAL INDICATORS 2010-11</p> <p>The Head of Central Services to submit a report which reports on</p> <p>(a) revisions to the regulatory framework of Treasury Management during 2009 introduced a requirement that the Council receive a mid year treasury review in addition to the annual report and strategy on treasury management;</p> <p>(b) the report meeting the requirement and incorporates the needs of the Prudential Code to ensure adequate monitoring of capital expenditure and the Councils prudential indicators (PI's). The treasury strategy and PI's were previously reported to Council on 3 February 2010. Revisions to future years are provided where required</p>
11.	<p>NAMING OF THE NEW COUNCIL OFFICES</p> <p>The Chairman of the Council Business Development Sub-Committee, Councillor Graham</p> <p>(a) to report that at the meeting of the Sub-Committee held on 29 November 2010 a long list of suggested names for the new Council Offices had been considered that had been put forward following a public and staff consultation exercise;</p> <p>(b) to report that the Sub-Committee had considered the long list and agreed a shortlist of 3 names as follows :-</p> <ul style="list-style-type: none"> • Parkside Place • Stilton Place • Town Hall <p>(c) to report that an extension to the closing date was given for the young people's nominations of 2 December. Two suggestions have been received from the young people and they are as follows :-</p> <ul style="list-style-type: none"> • Framland Place - named after the old hunting lodge that was originally on the site of where the new council building will be • Cooksboro' house (spelt like that) winner of the first grand national in 1840 which was held in Melton Mowbray <p>(d) to request that the Council consider the above nominations at (b) and (c) and agree a name for the new Council Offices</p>

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-PREJUDICIAL INTEREST

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-prejudicial interest. You also have a personal and non-prejudicial interest if the issue relates to an interest you must register.

You must state that you have a personal and non-prejudicial interest and the nature of your interest. You may stay, take part and vote in the meeting (*unless the interest is also prejudicial).

PERSONAL AND PREJUDICIAL INTEREST

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 personal and prejudicial 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 Standards Committee.

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 personal and prejudicial interest*.

BIAS AND PREDETERMINATION

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) or where you have given the impression that you have firmly and fixedly made up your mind on the issue prior to the meeting (predetermination) 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 and Prejudicial Interest will take precedence over Bias and Predetermination

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 the Code of Conduct and Guidance.