

17 January 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 **Tuesday 25 January 2011 at 6.30 p.m.** at which your attendance is requested.

Yours faithfully

Lynn Aisbett  
Chief Executive

## A G E N D A

No.	Item
1.	<b>APOLOGIES FOR ABSENCE</b>
2.	<b>MINUTES</b> (a) To confirm the minutes of the meeting held on 21 September 2010 (b) To confirm the minutes of the Special Meeting held on 27 October 2010
3.	<b>DECLARATIONS OF INTEREST</b>
4.	<b>RECOMMENDATIONS FROM COUNCIL AND OTHER COMMITTEES</b> <u>Meeting of the Council : 15 December 2010 : Petition</u>  <i><b>RESOLVED</b> that receipt of the petition be noted and that it be referred to the next meeting of the Community and Social Affairs Committee on 25 January 2011.</i>  A Petition was received on 3 December 2010 from Rebecca Vickers which contained 42 signatories and stated the following :-  <i><b>'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!'</b></i>  The Committee to consider the above

No.	Item
5.	<p><b>CAPITAL PROGRAMME MONITORING TO 31 DECEMBER 2010</b> The Head of Central Services to submit a report to update the Committee on the progress of schemes within the Capital Programme to 31 December 2010</p>
6.	<p><b>REVENUE BUDGET PROPOSALS 2011-12 – HOUSING REVENUE ACCOUNT (HRA)</b> The Head of Central Services and the Head of Communities to submit a joint report to set the rents of Council dwellings, approve the Housing Revenue Account estimates for 2011-12 and set the working balance for 2011-12</p>
7.	<p><b>APPROVAL TO IMPLEMENT A CHARGED COMMUNAL CLEANSING SCHEME FOR COUNCIL TENANTS AND LEASEHOLDERS (FLATS ONLY)</b> The Head of Communities to submit a report to seek approval to implement a cleansing contract and seek approval to go out to tender to seek the most competitive price</p>
To follow	
8.	<p><b>FEES AND CHARGE ADJUSTMENTS 2011</b> The Head of Communities to submit a report to seek determination in regard to two proposed fee and charge changes for 2011/12</p>
9.	<p><b>APPROVAL TO INVESTIGATE VIABILITY OF A HOUSING FOYER SCHEME FOR THE BOROUGH OF MELTON</b> The Head of Communities to submit a report to seek approval to investigate with partner agencies the need and viability of Foyer Housing Scheme (Supported Living for 16-25 year olds) for the Borough of Melton</p>
To follow	
10.	<p><b>COUNCIL HOUSING CAR PARKING – TOWN CENTRE FLATS</b> The Head of Communities to submit a report to allow Members to make a decision as whether or not to implement an enforceable car parking permit scheme for the Housing Revenue Account car parks in Melton Mowbray Town Centre</p>
To follow	
11.	<p><b>IMPROVING HOUSING SERVICES UPDATE</b> The Head of Communities to submit a report to update and provide Members with a copy of the response made to a recent consultation document issued by Communities and Local Government ‘<i>Local Decisions: A Fairer Future for Social Housing</i>’ and to note the Housing Improvement Plan</p>
To follow	
12.	<p><b>2011/12 HOUSING REVENUE CAPITAL PROGRAMME</b> The Head of Communities to submit a report.</p>
To follow	
13.	<p><b>URGENT BUSINESS</b> To consider any other item(s) that the Chairman considers urgent</p>
	<p><b>EXCLUSION OF THE PUBLIC</b></p> <p><b>RECOMMENDED 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.</b></p>

No.	Item
14.	<b>SHORT-TERM EXTENSION OF HOUSING REPAIRS AND MAINTENANCE SERVICE</b>
To follow	The Head of Communities to submit a report for Members to seek approval to extend the Council's current Housing Responsive Maintenance Contract

---

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