

07 June 2011

Dear Sir or Madam

A Meeting of the **RURAL, ECONOMIC AND ENVIRONMENTAL AFFAIRS COMMITTEE** will be held in Meeting Rooms 1 & 2, Phoenix House, Nottingham Road, Melton Mowbray on **Wednesday 15 June 2011** at 4.00 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 16 March 2011.				
3.	<b>DECLARATIONS OF INTEREST</b>				
4.	<b>RECOMMENDATIONS FROM OTHER COMMITTEES</b>				
5.	<p><b>TASK GROUPS</b></p> <p>The Committee to reconstitute the following Task Group as appropriate, consider the terms and reference and appoint Members thereto:-</p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: center;">Task Group</th> <th style="text-align: center;">Terms of Reference</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Waste Management Task Group</td> <td> <ul style="list-style-type: none"> <li>• To consider ways of implementing mechanisms for reducing waste going to land-fill whilst, at the same time, recycling as much as possible in an economic and efficient manner.</li> </ul> <p><u>2010/11 Membership</u> N.R.G. Angrave, G.E. Botterill, A. Freer, M.C.R. Graham,</p> </td> </tr> </tbody> </table>	Task Group	Terms of Reference	Waste Management Task Group	<ul style="list-style-type: none"> <li>• To consider ways of implementing mechanisms for reducing waste going to land-fill whilst, at the same time, recycling as much as possible in an economic and efficient manner.</li> </ul> <p><u>2010/11 Membership</u> N.R.G. Angrave, G.E. Botterill, A. Freer, M.C.R. Graham,</p>
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6.	<b>PARTNERSHIP SCHEMES IN CONSERVATION AREAS – MELTON MOWBRAY</b> The Head of Regulatory Services to submit a report to inform Members that English Heritage has invited a joint bid from Melton Borough Council and Leicestershire County Council to extend the Partnership Scheme in Conservation Areas (PSICA) for Melton Mowbray for an additional year.
7.	<b>MLDF STATEMENT OF COMMUNITY INVOLVEMENT</b> The Head of Communities & Neighbourhoods to submit a report outlining a statement describing how we will engage the community when preparing the local development framework and also when dealing with strategic planning applications
8.	<b>TOWN CENTRE- BENCHMARKING PERFORMANCE REPORT</b> The Head of Communities & Neighbourhoods to submit a report on the town centre annual report 2010.
9.	<b>LEICESTERSHIRE RURAL FRAMEWORK, 2011-14 - CONSULTATION</b> Head of Communities & Neighbourhoods to present a report asking for comments on the refreshed Leicestershire Rural framework 2011-14.
10.	<b>GROUNDS MAINTENANCE PERFORMANCE- SURVEY RESULTS</b> The Head of Communities & Neighbourhoods to present a report, following a review of services, outlining the results from a survey to determine the improvements in the grass cutting service
	<b>EXCLUSION OF THE PUBLIC</b>  <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>
11.	<b>MELTON LOCAL DEVELOPMENT FRAMEWORK TASK GROUP AND MASTERPLANNING AND DELIVERY STEERING GROUP UPDATE</b> The Head of Communities & Neighbourhoods to submit Minutes of previous MLDF Task Groups and meetings held under the governance arrangements for the partnership working on Melton Sustainable Urban Extension.
12.	<b>URGENT BUSINESS</b> To consider any other items that the Chairman considers urgent

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To Councillors	N.R.G. Angrave P. Baguley M. W. Barnes G.E. Botterill M.C.R. Graham MBE S. Lumley J.T Orson	J.B. Rhodes M. Gordon L. Horton M. O'Callaghan
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All Councillors - for information