

Members are asked to note:
(1) There will be a Waterfield Leisure Pools briefing on Monday 20 June 2011 at 4.00pm at Phoenix House;
(2) Before the Committee meeting on 22 June there will be a tour of the Waterfield Leisure Pools at 4.30 p.m.



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14 June 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 22 June 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.	APOLOGIES FOR ABSENCE
2.	MINUTES To confirm the Minutes of the Meeting held on 9 March 2011
3.	DECLARATIONS OF INTEREST
4.	RECOMMENDATIONS FROM OTHER COMMITTEES <u>Policy, Finance and Administration Committee 2 March 2011: Council Offices and Major Projects Update</u> It is requested that the Community and Social Affairs Committee review the Council's garage sites portfolio as to suitability, feasibility for demolition and redevelopment. This item has been offered to the Overview, Scrutiny & Audit Committee as an area of examination and policy development. That Committee's views on whether this can be taken forward by the Overview, Scrutiny & Audit Committee will be reported back to the Community & Social Affairs Committee.

No.	Item
5.	<p>TASK GROUPS</p> <p>The Committee to reconstitute the following Task Groups, consider the terms and reference and appoint Members thereto:</p> <p>Housing Landlord Services' Task Group Housing Repairs Task Group</p>
6.	<p>PETITIONS</p> <p>The Committee to consider the following petitions referred from the Council meeting on 20 April 2011:</p> <p>Two Petitions were received on 5 April 2011 from the Tenants Forum Executive Committee (TFEC) which contain 81 and 89 signatories respectively and state the following :-</p> <p>'We the undersigned residents object to the decision of the CSA Committee to impose £1.50 per week charge for cleaning landings and stairwells in Flats'</p> <p>'We the undersigned residents object to the decision of the CSA Committee to impose £30 car parking fee and £30 for one visitors pass'</p> <p>To assist Members, the Head of Communities & Neighbourhoods to present previous reports submitted to the Committee on 25 January 2011 recommending the above charges for Members to discuss and review, together with an extract of the relevant minutes from that meeting.</p>
7.	<p>FREE SWIMMING FOR UNDER 17'S</p> <p>Further to Minute C.61 of the Committee's meeting held on 9 March 2011, the Head of Communities & Neighbourhoods to submit a report on the options for free swimming for under 17's.</p>
8.	<p>SHOPMOBILITY – APPLICATION FOR FUNDING</p> <p>The Head of Communities & Neighbourhoods to submit a report requesting consideration of awarding a grant of £1,500 (subject to annual review) to Shopmobility Melton Mowbray.</p>
9.	<p>I-PLAY UNIT – PURCHASE AND INSTALLATION OF ELECTRONIC GAMES UNIT FOR MELTON COUNTRY PARK</p> <p>The Head of Communities & Neighbourhoods to submit a report seeking Member support to request Policy, Finance & Administration Committee to endorse the purchase and installation of an outdoor electronic games unit (an 'I-Play') unit.</p>

No.	Item
10.	<p>STEPHEN'S FOOTPRINTS MEMORIAL GARDEN The Head of Communities & Neighbourhoods to submit a report seeking Member support for the proposed development and establishment of the Stephen's Footprints Memorial Garden and for a donation of £2K contribution towards the garden's set up/establishment capital costs.</p>
11.	<p>HOUSING REVENUE ACCOUNT - PROVISIONAL YEAR END POSITION 2010/11 The Head of Central Services and Head of Communities & Neighbourhoods to submit a report to provide Members with information on the provisional year end position for 2010/11, which is subject to external audit certification, and the implications for the working balance on the Housing Revenue Account.</p>
12.	<p>COUNCIL HOUSE FINANCE REVIEW – HRA REFORM PROPOSALS The Head of Central Services and Head of Communities & Neighbourhoods to submit a joint report to inform Members of the issues arising from the Government's document on the Council Housing review.</p>
	<p>EXCLUSION OF THE PUBLIC</p> <p>RECOMMENDED that the Public be excluded during the consideration of the following two items 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>WATERFIELD LEISURE POOLS CONTRACT/REFURBISHMENT The Head of Communities & Neighbourhoods, Strategic Director (CAM), and Head of Central Services, to submit a joint report seeking Members approval to award a preferred bidder for the long term management of the Waterfield Leisure Pools facility.</p>
14.	<p>EXTENSION OF HOUSING REPAIRS AND MAINTENANCE SERVICE The Head of Communities & Neighbourhoods to submit a report seeking Member approval to progress EU procurement to secure a long term responsive repair contractor.</p>
15.	<p>URGENT BUSINESS To consider any other item(s) that the Chairman considers urgent</p>

To: Councillors	P.M. Chandler	J. Moulding
	M.C.R. Graham	P.M. Posnett
	E. Holmes	B. Rhodes
	V.J. Manderson (VC)	D.R. Wright (C)
	T. Moncrieff	J. Wyatt