

30 August 2011

Dear Sir or Madam

A Meeting of the **RURAL, ECONOMIC AND ENVIRONMENTAL AFFAIRS COMMITTEE** will be held in the Boardroom, Phoenix House, Nottingham Road, Melton Mowbray on **Wednesday 07 September 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 15 June 2011.
3.	DECLARATIONS OF INTEREST
4.	RECOMMENDATIONS FROM OTHER COMMITTEES
5.	BUDGET MONITORING APRIL TO JUNE 2011 The Head of Central Services to submit a report to provide information on actual expenditure and income incurred on this Committee's services compared to the latest approved budget for the period 1 April 2011 to 30 June 2011
6.	CAPITAL PROGRAMME MONITORING TO JULY 2011 The Head of Central Services to submit a report to update the Committee on the progress of schemes within the Capital Programme to 31 July 2011

No	Item
7.	<p>REVIEW OF FEES and CHARGES 2012/13 The Head of Central Services to submit a report to :-</p> <p>(a) provide information on the various fees and charges that are made by this committee;</p> <p>(b) to recommend changes to these charges to operate from 1st April 2012, with the exception of Building Control fees, these are to be implemented on 1st October 2011</p>
8.	<p>CAR PARKING: UPDATE REPORT The Head of Central Services to update Members on current car park income and propose a number of changes to the charging policy.</p>
9.	<p>BUSINESS IMPROVEMENT DISTRICT (BID) UPDATE The Head of Communities & Neighbourhoods to submit a report to update members on the Business Improvement District and seek a member nomination for the BID Board.</p>
	<p>EXCLUSION OF THE PUBLIC</p> <p>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.</p>
10.	<p>WASTE AND RECYCLING SERVICES The Head of Regulatory Services to inform Members of a range of options for the future delivery of waste and recycling services, and an understanding of the opportunities, disadvantages, financial and other risks associated with each option</p>
11.	<p>URGENT BUSINESS To consider any other items that the Chairman considers urgent</p>

To Follow

To Follow

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

All Councillors - for information