

08 November 2011

Dear Sir or Madam

A Meeting of the **RURAL, ECONOMIC AND ENVIRONMENTAL AFFAIRS COMMITTEE** will be held in Council Chamber 1, Parkside, Station Approach, Burton Street, Melton Mowbray on **Wednesday 16 November 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 07 September 2011.
3.	DECLARATIONS OF INTEREST
4.	RECOMMENDATIONS FROM OTHER COMMITTEES
5.	MEMBER QUESTION In accordance with Procedure Rules 10.4 and 10.5a the following question was received from Councillor M O'Callaghan on 31 October 2011: "Concern has been raised by a number of people and organisations about the silting up of the river in Melton. The Environment Agency promised to dredge it after the Brentingby Dam was complete. What is the current position on the river and silting?" The Chair to respond.

No	Item
6.	<p>NOMINATION TO MELTON MOWBRAY BUSINESS IMPROVEMENT DISTRICT BOARD</p> <p>Members to nominate a member to the Melton Mowbray BID Board</p>
7.	<p>APPOINTMENT TO LEICS & NORTHANTS RAIL ACTION COMMITTEE (LANRAC)</p> <p>Members to nominate a member to attend LANRAC, an outside body, in order to bring back issues and advise of opportunities for Melton Borough Council.</p>
8.	<p>CAPTIAL PROGRAMME MONITORING - APRIL to SEPTEMBER 2011</p> <p>The Head of Central Services to update the Committee on the progress of schemes within the Capital Programme to 30 September 2011.</p>
9.	<p>CAPITAL PROGRAMME 2011 – 2016</p> <p>The Head of Central Services to present a report to determine the Committee's Capital Programme for 2011-2016 based on a review of spending in the current year's programme and schemes included in the programme for later years.</p>
10.	<p>CAR PARKING UPDATE</p> <p>The Corporate Property Officer to present a report seeking authorisation for the necessary consultations to implement the decisions of REEA dated 7 September 2011 and give the Corporate Property Officer the delegated authority as set out in the recommendations.</p>
11.	<p>STREET TRADING</p> <p>The Head of Regulatory Services to present a report to Committee outlining a request made by the Melton Highways Forum to consider the introduction of a licensing regime for street traders within Melton Borough.</p>
12.	<p>HACKNEY CARRIAGE TARIFF INCREASE</p> <p>The Head of Regulatory Services to present a report to Committee to consider a request made by the Hackney Carriage drivers within Melton for an increase in the tariff charges.</p>
13.	<p>PROPOSED TAXI BYELAW</p> <p>The Head of Regulatory Services to present a report to Committee proposing the adoption of a hackney carriage byelaw.</p>
14.	<p>REQUEST FOR SUPPLEMENTARY ESTIMATE : PLANNING INQUIRY ADVOCACY (OLD CLAY PITS, GRANTHAM ROAD, BOTTESFORD)</p> <p>To seek authority for funding (estimated as £10,000 initially) to support advocacy and legal costs for a planning appeal submitted in respect of the above site, that is to be determined by formal Public Inquiry likely to be held in early 2012.</p>
15.	<p>TOURISM BLUEPRINT FOR ACTION 2011-2016</p> <p>The Head of Communities & Neighbourhoods to present a report seeking members' comments and approval on the Tourism Blueprint for Action 2011-2016.</p>

No	Item
16.	<p>MLDF TASK GROUP UPDATE</p> <p>The Head of Communities & Neighbourhoods to provide an update on the work undertaken by the Melton Local Development Framework Task Group and to seek advice from the Committee on any areas which require additional consideration at this time.</p>
17.	<p>MLDF – HOUSING REQUIREMENTS</p> <p>The Head of Communities & Neighbourhoods to seek agreement for the Melton Core Strategy to reflect the East Midlands Regional Plan housing requirement.</p>
18.	<p>MELTON GREEN INFRASTRUCTURE STRATEGY; REVISED MELTON BOROUGH BIODIVERSITY & GEODIVERSITY STUDY; AND MELTON OPEN SPACE, SPORT & RECREATION STUDY</p> <p>The Head of Communities & Neighbourhoods to present a report seeking Committee approval of the Melton Green Infrastructure Strategy; and, that the Revised Melton Borough Biodiversity and Geodiversity Study; and, the Melton Open Space, Sport & Recreation Study are used to inform planning policy.</p>
19.	<p>URGENT BUSINESS</p> <p>To consider any other items that the Chairman considers urgent</p>

Appendix A
To Follow

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

All Councillors - for information