

Family Intervention Project and Melton Learning Hub Films

Prior to the meeting, a selection of short films will be shown which feature Melton.

The films will be shown several times **from 5 p.m. onwards**



**Melton
Borough
Council**

Parkside
Station Approach
Burton Street
Melton Mowbray
Leicestershire. LE13 1GH
Telephone: 01664 502502
www.melton.gov.uk

6 December 2011

To : The Mayor and Members of Melton Borough Council

Dear Sir or Madam

You are summoned to a **MEETING OF THE COUNCIL** to be held at Parkside, Station Approach, Burton Street, Melton Mowbray, LE13 1GH on **Wednesday 14 December 2011 at 6.30 p.m.**

Yours faithfully

Lynn Aisbett
Chief Executive

AGENDA

Item No.	Item
1.	APOLOGIES FOR ABSENCE
2.	MINUTES (a) To confirm the Minutes of the Meeting of the Council held on 12 October 2011 (b) To confirm the Minutes of the Extraordinary Meeting of the Council held on 29 November 2011
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting
4.	MAYOR'S ANNOUNCEMENTS Including update by the Young Mayor
5.	LEADER'S ANNOUNCEMENTS

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6.	<p>QUESTIONS FROM MEMBERS</p> <p>The Chairmen of Committees to answer any questions upon items of reports of Committees when those items are being received or under consideration by the Council in accordance with Council Procedure Rule 10.1 of the Constitution :-</p> <table border="0" data-bbox="341 383 1442 600"> <tr> <td data-bbox="341 383 1145 421">Development Committee</td> <td data-bbox="1145 383 1442 421">29 September 2011</td> </tr> <tr> <td data-bbox="341 421 1145 459">Licensing & Regulatory Committee</td> <td data-bbox="1145 421 1442 459">4 October 2011</td> </tr> <tr> <td data-bbox="341 459 1145 497">Development Committee</td> <td data-bbox="1145 459 1442 497">20 October 2011</td> </tr> <tr> <td data-bbox="341 497 1145 535">Development Committee</td> <td data-bbox="1145 497 1442 535">10 November 2011</td> </tr> <tr> <td data-bbox="341 535 1145 573">Rural, Economic & Environmental Affairs Committee</td> <td data-bbox="1145 535 1442 573">16 November 2011</td> </tr> <tr> <td data-bbox="341 573 1145 611">Policy, Finance & Administration Committee</td> <td data-bbox="1145 573 1442 611">7 December 2011</td> </tr> </table>	Development Committee	29 September 2011	Licensing & Regulatory Committee	4 October 2011	Development Committee	20 October 2011	Development Committee	10 November 2011	Rural, Economic & Environmental Affairs Committee	16 November 2011	Policy, Finance & Administration Committee	7 December 2011
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7.	<p>ELECTION OF LEADER OF THE COUNCIL</p> <p>Following the resignation of the current Leader of the Council, to elect a new Leader of the Council for the period until the Annual Meeting in 2012</p>												
8.	<p>NEW LEADER'S ANNOUNCEMENTS</p>												
9.	<p>NEW LEADER AND OTHER VACANCIES : SEATS ON COMMITTEES AND SUB-COMMITTEES, MEMBERSHIP OF FORUMS, PARTNERSHIPS, WORKING GROUPS, APPOINTMENT TO OUTSIDE ORGANISATIONS AND LEAD MEMBERS</p> <p>Following the election of a new Leader of the Council, the Chief Executive to submit a report which requests the Council to review the membership of Committees, Sub Committees, forums, partnerships, working groups and appointments to Outside Organisations and Lead Members where required.</p> <p>The report also requests the Council to consider other vacancies listed in Appendix A.</p>												
10.	<p>QUESTION BY MEMBER OF THE PUBLIC</p> <p>In accordance with Procedure Rule 9 and 9.3, the following question was received from Mr. John Beech of the Melton North Action Group on 5 December 2011 :-</p> <p><i>'Question to the leader / chairperson</i> <i>Bearing in mind the unfortunate lack of communication in the local press and to the public, in particular to residents in the North of Melton, regarding the open night held on the 9th November for the proposed S.U.E. development. Does the council intend to hold a second exhibition night at the Council Office as we have heard proposed and as a consequence of this does the Council intend to extend the period of consultation appropriately?'</i></p> <p>The Leader to respond</p>												
11.	<p>PETITIONS</p> <p>In accordance with Procedure Rule 24.1 and Part 2 of the Petitions Scheme, the Chief Executive shall report the receipt of a petition to the next meeting of the Council where there shall be no debate or comment thereon</p> <p>There are no petitions received</p>												

Item No.	Item
12.	RECOMMENDATIONS AND REPORTS FROM COMMITTEES
13.	<p>MEMBER QUESTIONS</p> <p>The Mayor, the Leader and the Chairmen of Committees to answer any questions on any matters in relation to which the Council has powers or duties or which affect the Borough of which due notice has been given in accordance with Council Procedure Rule 10.5</p> <p><u>(a) In accordance with Procedure Rule 10.5(a), the following question was received from Councillor Bush on 5 December 2011 :-</u></p> <p><i>Would the Leader assist in extending the Alcohol Control Zone Order to the area around St John's Court & St Mary's Park in the Town Centre?</i></p> <p>The Leader to respond</p> <p><u>(b) In accordance with Procedure Rule 10.5(a), the following questions were received from Councillor Dungworth on 5 December 2011 :-</u></p> <ol style="list-style-type: none"> 1. <i>What was the date when MBC first became aware of the financial difficulties of the Melton CAB and how was this news communicated to the Council?</i> 2. <i>What was the date when MBC became aware of the CAB's Trustees' decision to close their operations in Melton and how was this news communicated to the Council?</i> 3. <i>Does MBC have any outstanding financial obligations with the CAB - in other words is the MBC a creditor or debtor of the CAB?</i> 4. <i>How much of MBC's "donation" or "grant" to the CAB is left for the financial year ending March 2012 and if any will this residue be used to ensure some replacement advice service for the remainder of the financial year?</i> 5. <i>Is the Council considering offering a more comprehensive advice service in collaboration with other organisations for the year 2012/13 and will the financial contribution to this service be at least at the same level as provided in the Budget during 2011/12?</i> <p>The Leader to respond</p> <p><u>(c) In accordance with Procedure Rule 10.5(a), the following question was received from Councillor Moncrieff on 5 December 2011 :-</u></p> <p><i>In the light of recent Government changes to the FIT subsidies. Can the Leader please explain the authorities current stance and immediate strategy around putting Solar Panels on council owned properties?</i></p> <p>The Leader to respond</p>

Item No.	Item
14.	<p>MOTION ON NOTICE - TOURISM</p> <p>In accordance with Procedure Rule 11.1, the following motion was received on 5 December 2011 from Councillor O’Callaghan as proposer and Councillor Dungworth as seconder :-</p> <p>Tourism</p> <p><i>‘Council notes</i></p> <ol style="list-style-type: none"> <i>1. The current review of the delivery of tourism in Leicestershire being conducted by the County Council</i> <i>2. That tourism is worth £68M to the Melton Economy, £1,500 per resident, bringing in 1.6 million tourists and employing over 1,000 FTE people</i> <i>3. The growing national reputation of Melton including 6 major TV programmes in the last 3 months alone</i> <p><i>Council believes that much of this success is due to the work of local partners with the support of Leicester Shire Promotions</i></p> <p><i>Council therefore requests the Leader to write to the County Council representing the support of this Council for the work of Leicester Shire Promotions and to ensure our views are made known to the review’</i></p>
15.	<p>MOTION ON NOTICE – LEISURE FACILITIES</p> <p>In accordance with Procedure Rule 11.1, the following motion was received on 5 December 2011 from Councillor Moncrieff as proposer and Councillor Bush as seconder :-</p> <p>Leisure Facilities</p> <p><i>‘Council notes the current work on the provision of new leisure facilities in the Borough.</i></p> <p><i>Council resolves</i></p> <ol style="list-style-type: none"> <i>1. To build new leisure facilities, including a new swimming pool, with a view to their being open prior to the expiry of this current Council in May 2015.</i> <i>2. That the Council itself will lead this work in consultation and engagement with partners and the community.</i> <i>3. That an ideal site for the new facilities would be the sports complex off Burton Road but that this should not exclude investigating other sites.</i> <i>4. That all avenues of funding for these facilities be explored including a significant level of funding from capital receipts from the sale of Council land to Sainsbury’s or whoever.</i> <i>5. To refer this issue to the Community and Social Affairs Committee to establish the mechanisms to achieve the aims of this resolution.’</i>

Item No.	Item
16.	<p>REVIEW OF POLLING DISTRICTS AND PLACES The Electoral Registration Officer to submit a report on the Review of Polling Districts and Places</p>
17.	<p>MID YEAR REPORT ON THE TREASURY MANAGEMENT ACTIVITIES AND PRUDENTIAL INDICATORS 2011-12 The Head of Central Services to submit a report which</p> <p>(a) states that revisions to the regulatory framework of Treasury Management during 2009 introduced a requirement that the Council receive a mid year treasury review in addition to the annual report and strategy on treasury management;</p> <p>(b) meets the requirement and incorporates the needs of the Prudential Code to ensure adequate monitoring of capital expenditure and the Councils prudential indicators (PI's). The treasury strategy and PI's were previously reported to Council on 2 February 2011. Revisions to future years are provided where required</p>
18. To follow	<p>GOVERNANCE REPORT The Chief Executive to submit a report</p>

Advice on Members' Interests

COUNCIL MEETINGS - COMMITTEE MINUTES : DECLARATION OF INTERESTS

Interests need not be declared at Full Council in relation to Committee Minutes which do not become the subject of debate at Full Council (ie. Minutes referred to solely on a page by page basis when working through the Minutes of each Committee.)

An interest must be declared at Full Council as soon as it becomes apparent that a relevant Committee Minute is to be debated – this applies even if an interest has been declared at Committee and is recorded in the Minutes of that Committee.

PERSONAL AND NON-PREJUDICIAL INTEREST

If the issue being discussed affects you, your family or a close associate more than other people in the area, you have a personal and non-prejudicial interest. You also have a personal and non-prejudicial interest if the issue relates to an interest you must register.

You must state that you have a personal and non-prejudicial interest and the nature of your interest. You may stay, take part and vote in the meeting (*unless the interest is also prejudicial).

PERSONAL AND PREJUDICIAL INTEREST

If a member of the public, who knows all the relevant facts, would view your personal interest in the issue being discussed to be so great that it is likely to prejudice your judgement of the public interest and it affects your or the other person or bodies' financial position or relates to any approval, consent, licence, permission or registration then **you must state that you have a personal and prejudicial interest, the nature of the interest and you must leave the room***. You must not seek improperly to influence a decision on that matter unless you have previously obtained a dispensation from the Authority's Standards Committee.

You may not attend a meeting or stay in the room as either an Observer Councillor or *Ward Councillor or as a member of the public if you have a personal and prejudicial interest*.

BIAS AND PREDETERMINATION

If you have been involved in an issue in such a manner or to such an extent that the public are likely to perceive you to be biased in your judgement of the public interest (bias) or where you have given the impression that you have firmly and fixedly made up your mind on the issue prior to the meeting (predetermination) then you should not take part in the decision-making process; you should leave the room. **You should state that your position in this matter prohibits you from taking part.** You may request permission of the Chair to address the meeting prior to leaving the room. The Chair will need to assess whether you have a useful contribution to make or whether complying with this request would prejudice the proceedings. A Personal and Prejudicial Interest will take precedence over Bias and Predetermination

In each case above, you should make your declaration at the beginning of the meeting or as soon as you are aware of the issue being discussed.*

*There are some exceptions – please refer to the Code of Conduct and Guidance.