

9<sup>th</sup> January 2012

Dear Sir or Madam

A Meeting of the **COMMUNITIES AND SOCIAL AFFAIRS COMMITTEE** will be held at the Council Chamber, Parkside on **Tuesday 24 January 2012 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.	<b>APOLOGIES FOR ABSENCE</b>
2.	<b>MINUTES</b> To confirm the Minutes of the last meeting of the Committee held on 21 <sup>st</sup> September 2011.
3.	<b>DECLARATIONS OF INTEREST</b>
4.	<b>RECOMMENDATIONS FROM OTHER COMMITTEES</b>
5.	<b>FAIRMEAD REGENERATION PROJECT</b> The Head of Communities and Neighbourhoods to present a report seeking Members comments and approval on the Fairmead Regeneration Master plan.
6.	<b>WEBSITE DEVELOPMENT REPORT</b> The Head of Communications to present the website development report as requested by the Customer Services Task Group
7.	<b>COUNCIL HOUSING FINANCE REVIEW</b> A joint report from the Head of Communities and Neighbourhoods and the Head of Central Services reviewing HRA reform, HRA Business Plan and Asset Management Strategy.
To Follow	

8.	<b>REVENUE BUDGET PROPOSALS 2012-13- HOUSING REVENUE ACCOUNT</b> A joint report from the Head of Communities and Neighbourhoods and the Head of Central Services.
9.	<b>CAPITAL PROGRAMME MONITORING- APRIL TO DECEMBER 2011</b> The Head of Central Services to submit a report to update the Committee on the progress of schemes within the Capital Programme to December 2011.
10.	<b>ANTI POVERTY STRATEGY STATEMENT</b> The Head of Communities and Neighbourhoods to submit a report seeking Members approval on the Melton Anti Poverty Strategy Statement 2012-2015.
11. To Follow	<b>COMMUNITY CENTRES- MANAGEMENT ARRANGEMENTS</b> The Head of Communities and Neighbourhoods to submit a report seeking Member approval for the employment of 2 (0.25FTE) caretakers to undertake duties at three of Melton Sure Start and Community Centre's.
12.	<b>LEISURE VISION DEVELOPMENT</b> The Chief Executive to present a report updating Members on the Leisure Vision.
	<b>EXCLUSION OF THE PUBLIC</b>  <b>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</b>
13.	<b>GARAGE SITES REVIEW</b> The Head of Communities and Neighbourhoods to present a report updating Members on the disposal of garage sites for future development.
14.	<b>CEMETERY SERVICES REVIEW</b> The Head of Communities and Neighbourhoods to present a report seeking Member's approval to implement the recommendations from the Cemetery Service Review.
15.	<b>URGENT BUSINESS</b> To consider any other items that the Chairman considers urgent

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