

28 February 2012

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, 07 March 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.	APOLOGIES FOR ABSENCE
2.	MINUTES To confirm the minutes of the meetings held on 16 November 2012 and 11 January 2012, subject to the following amendment at Minute R42 (16 November 2011): 'Councillor Gordon, after listening to young people at McDonalds saying that there was nothing to do in Melton, recommended that McDonalds was approached with a request to ascertain if they would distribute information on activities to their young customers. The Head of Communities and Neighbourhoods agreed to pass this on to the Community and Social Affairs Committee.'

No.	Item
3.	DECLARATIONS OF INTEREST
4.	RECOMMENDATIONS FROM OTHER COMMITTEES
5.	<p>CAPITAL PROGRAMME MONITORING APRIL TO JAN 2012</p> <p>The Head of Central Services to update the Committee on the progress of schemes within the Capital Programme to 31 January 2012.</p>
6.	<p>REVENUE BUDGET MONITORING APRIL TO DECEMBER 2011 – General Fund</p> <p>The Head of Central Services to update the Committee on actual expenditure and income incurred on this Committee’s services compared to the latest approved budget for the period 1st April 2011 to 31st December 2011.</p>
7.	<p>LEICESTERSHIRE MUNICIPAL WASTE MANAGEMENT STRATEGY UPDATE 2011</p> <p>The Head of Regulatory Services to inform Members of the Leicestershire Municipal Waste Management Strategy Update 2011.</p>
8.	<p>£240M WEEKLY FOOD WASTE COLLECTION FUND</p> <p>The Head of Regulatory Services to advise members of the opportunities available under the recently announced Central Government ‘£240,000,000 weekly food waste collection fund’.</p>
9.	<p>TOWN CENTRE PERFORMANCE AND THE PORTAS REVIEW</p> <p>The Head of Communities & Neighbourhoods to submit a report for Members to note and comment on the ‘The Portas Review’ and after considering the recommendations identified in the report suggest areas of focus that will inform future projects and the Economic Development Strategy.</p>
10.	<p>TOURISM PERFORMANCE</p> <p>The Head of Communities & Neighbourhoods to submit a report outlining the 2010/11 tourism performance.</p> <p>To Follow</p>
11.	<p>JOINT ECONOMIC DEVELOPMENT INITIATIVES SERVICE</p> <p>The Chief Executive to present a report which details an opportunity for the Council to enter into a Joint arrangement with other Leicestershire Councils for the provision of a Joint Economic Development Initiatives Service.</p> <p>To Follow</p>

No.	Item
12.	URGENT BUSINESS To consider any other items that the Chairman considers urgent.

To Councillors

J.T Orson
P. Baguley
M. W. Barnes
G.E. Botterill
E Hutchison
M. Gordon

L. Horton
M. O'Callaghan
J.B. Rhodes
M Sheldon
J Simpson

All Councillors - for information