

Please note:

There will be a Housing Asset Management Plan briefing/ presentation for Members at 5pm in Council Chamber 1 on the day of this committee in relation to Agenda Item 10

25th February 2013

Dear Sir or Madam

A Meeting of the **COMMUNITIES AND SOCIAL AFFAIRS COMMITTEE** will be held at the **Council Chamber 1**, Parkside on **Wednesday 20th March 2013 at 6:30p.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 last meeting of the Committee on 22 nd January 2013.
3.	DECLARATIONS OF INTEREST
4.	RECOMMENDATIONS FROM OTHER COMMITTEES
5.	UPDATE ON DECISIONS The Head of Communities and Neighbourhoods to submit an update on decisions from previous meeting of the committee.
6.	BUDGET MONITORING APRIL TO DEC 2012 The Head of Central Services to provide a report showing information on actual expenditure and income incurred on this Committee's services compared to the latest approved budget for the period 1 st April 2012 to 31st December 2012.

7.	HOUSING REVENUE ACCOUNT – BUDGET MONITORING 1 APRIL 2012 – 31 DECEMBER 2012
	The Head of Central Services to submit a report to provide information on actual expenditure and income incurred on the Housing Revenue Account (HRA), compared to the latest approved budget for the period 1 st April 2012 to 31 st December 2012.
8.	CAPITAL PROGRAMME TO 31 JANUARY 2013
	The Head of Central Services to submit a report to update the Committee on the progress of schemes within the Capital Programme to 31 January 2013.
9.	MELTON COUNTRY PARK VISITOR CENTRE- HUB ARRANGEMENTS
TO FOLLOW	The Head of Communities and Neighbourhoods and the Head of Central Services to submit a report asking for Members to approve the basis of agreement for The Hub to continue to occupy the Visitors Centre in the Country Park and to grant delegated powers to enter into a new arrangement.
10.	HOUSING ASSET MANAGEMENT PLAN
	The Head of Communities and Neighbourhoods to submit a report asking Members to consider and approve the HAMP and specific content within it.
	Due to the size of the document, a copy of Appendix B will be available in the Members room and on the evening of this committee.
11.	SUPPORTING LEICESTERSHIRE FAMILIES PROGRAMME
	The Chief Executive to submit a report advising Members of the Supporting Leicestershire Families (SLF) specification for delivery of services following the agreement to pool budgets.
12.	COMMUNITY AND VOLUNTARY ORGANISATION ANNUAL UPDATE
	The Head of Communities and Neighbourhoods to submit a report to update Members on the Community & Voluntary Organisations supported by Melton Borough Council.
13.	URGENT BUSINESS
	To consider any other items that the Chairman considers urgent.

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

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-PECUNIARY INTERESTS

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 pecuniary interest. You also have a personal interest if the issue relates to an interest you must register under paragraph 9 of the Members' Code of Conduct.

You must state that you have a personal and non-pecuniary interest and the nature of your interest. You may stay, take part and vote in the meeting.

PERSONAL AND PECUNIARY INTERESTS

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 pecuniary 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 Governance Committee.

DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS

If you are present at any meeting of the Council and you have a disclosable pecuniary interest in any matter to be considered or being considered at the meeting, if the interest is not already registered, you must disclose the interest to the meeting. You must not participate in the discussion or the vote and you must leave the room.

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 pecuniary or disclosable pecuniary interest*.

BIAS

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) 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, pecuniary or disclosable pecuniary interest will take precedence over bias.

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 paragraphs 13(2) and 13(3) of the Code of Conduct.