

22 May 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, 30 May 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 meetings held on 16 November 2011 and 07 March 2012
3.	<b>DECLARATIONS OF INTEREST</b>
4.	<b>RECOMMENDATIONS FROM OTHER COMMITTEES</b>
5.	<b>TASK GROUPS</b>  The Committee to reconstitute the following Task Group as appropriate,

No.	Item				
	<p>consider the terms of reference and appoint Members thereto:-</p> <table border="1" data-bbox="384 280 1497 577"> <thead> <tr> <th data-bbox="384 280 671 349">Task Group</th> <th data-bbox="671 280 1497 349">Terms of Reference</th> </tr> </thead> <tbody> <tr> <td data-bbox="384 349 671 577">Local Development Framework Task Group</td> <td data-bbox="671 349 1497 577">           To look at           <ul style="list-style-type: none"> <li>• The Sustainable Urban Extension</li> <li>• Affordable Housing in Rural Areas</li> <li>• Housing Mix</li> </ul> </td> </tr> </tbody> </table>	Task Group	Terms of Reference	Local Development Framework Task Group	To look at <ul style="list-style-type: none"> <li>• The Sustainable Urban Extension</li> <li>• Affordable Housing in Rural Areas</li> <li>• Housing Mix</li> </ul>
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<p><b>6.</b></p> <p><b>Appendices A &amp; B to follow</b></p>	<p><b>SERVICE PLANS</b></p> <p>The Head of Communities &amp; Neighbourhoods to submit a report providing members with an opportunity to comment on and agree Service Plans for 2012/13.</p>				
<p><b>7.</b></p>	<p><b>HACKNEY CARRIAGE TARIFF INCREASE</b></p> <p>The Head of Regulatory Services to present a report to the Committee seeking consideration of an objection that has been made against the proposed increase in the hackney carriage tariff charges.</p>				
<p><b>8.</b></p>	<p><b>URGENT BUSINESS</b></p> <p>To consider any other items that the Chairman considers urgent.</p>				

To Councillors

J.T Orson	L. Horton
P. Baguley	S Dungworth
M. W. Barnes	J.B. Rhodes
G.E. Botterill	M Sheldon
E Hutchison	J Simpson
M. Gordon	

All Councillors - for information