

27 August 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 **Tuesday 4<sup>th</sup> September 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 the 30 <sup>th</sup> May 2012.
3.	<b>DECLARATIONS OF INTEREST</b>
4.	<b>RECOMMENDATIONS FROM OTHER COMMITTEES</b>
5.	<b>UPDATE ON DECISIONS</b> The Head of Communities and Neighbourhoods to submit an update on decisions from previous meetings of the Committee.

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6.	<p><b>BUDGET MONITORING APRIL TO JUNE 2012</b> The Head of Central Services to present a report providing information on actual expenditure and income incurred on this Committee's services compared to the latest approved budget for the period 1<sup>st</sup> April 2012 to 30<sup>th</sup> June 2012.</p>
7.	<p><b>CAPITAL PROGRAMME MONITORING TO 31 JULY 2012</b> The Head of Central services to present a report updating the Committee on the progress of schemes within the Capital Programme to 31 July 2012.</p>
8.	<p><b>CORPORATE REVIEW OF CHARGES 2013-14</b> The Head of Central Services to present a report providing information on the various fees and charges that are made by this committee.</p>
9.	<p><b>PARTNERSHIP SCHEMES IN CONSERVATION AREAS – MELTON MOWBRAY</b> The Head of Regulatory Services to present a report informing Members that English Heritage has invited a joint bid from Melton Borough Council and Leicestershire County Council to extend the Partnership Scheme in Conservation Areas (PSICA) for Melton Mowbray for an additional year.</p>
10.	<p><b>PROGRESS ON THE WASTE MANAGEMENT SERVICE</b> The Head of Regulatory Services to present a report updating Members with regard to the Borough's amended waste services that commenced on 2<sup>nd</sup> April 2012 and to advise Members of the issues in regard to applying charges for bins to property developers and builders.</p>
11.	<p><b>END OF DESTINATION OF RECYCLING CHARTER</b> The Head of Regulatory Services to present a report seeking Members agreement to signing two current Local Authority waste management commitments, The Business Recycling and Waste Services Commitment and The End Destinations of Recycling Charter.</p>
12.	<p><b>TOWARDS A POSSIBLE FUTURE LEICESTERSHIRE COUNTYWIDE WASTE COLLECTION CONTRACT</b> The Head of Regulatory Services to present a report seeking Members approval to reply positively to recently received correspondence that suggests a 'waste summit meeting ' be arranged at an early opportunity to include discussion about potential future joint working opportunities and arrangements.</p>
13.	<p><b>ECONOMIC DEVELOPMENT STRATEGY</b> The Head of Communities &amp; Neighbourhoods to present a report seeking member's approval of the Draft Economic Development Strategy and a change to the establishment to support the delivery of the strategy.</p>
14.	<p><b>TOWN CENTRE SURVEY- INITIAL SUMMARY OF RESULTS</b> The Head of Communities &amp; Neighbourhoods to present a report updating members of the results from the recent Borough wide town centre survey.</p>
15.	<p><b>URGENT BUSINESS</b> To consider any other items that the Chairman considers urgent.</p>

No.	Item
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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