

9th October 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 31st October 2012** at 6.30 p.m. at which your attendance is requested.

Yours faithfully

Lynn Aisbett
Chief Executive

AGENDA

No.	Item
1.	APOLOGIES FOR ABSENCE
2.	MINUTES To confirm the minutes of the meetings held on the 4 th September 2012.
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 meetings of the Committee.

No.	Item
6.	<p>FEES FOR PRE APPLICATION DISCUSSIONS</p> <p>The Head Of Regulatory Services to submit a report to clarify the current level of charging for pre-application planning advice and the position with regards to the Deloitte Review on fees and charges.</p>
7.	<p>SQUIRES MONUMENTS</p> <p>The Head Of Regulatory Services to submit a report to inform Members that English Heritage has requested a contribution from Melton Borough Council towards the repair and stabilisation of the Squires monument in Burton Lazars to facilitate its removal from the 'Buildings at Risk' Register.</p>
8.	<p>REVIEW OF BUILDING CONTROL CHARGES</p> <p>The Head Of Regulatory Services to submit a report to provide background detail to enable consideration of the fees to be set for Building Control for 2012/13.</p>
9.	<p>WASTE CONTAINER CHARGING POLICY</p> <p>The Head Of Regulatory Services to submit a report to provide members with an overview of the current situation in regards to charging developers and builders for the provision of domestic waste containers.</p>
10.	<p>CAPITAL PROGRAMME MONITORING TO 30 SEPTEMBER 2012</p> <p>The Head of Central Services to present a report to update the Committee on the progress of schemes within the Capital Programme to 30 September 2012.</p>
11.	<p>CAPITAL PROGRAMME 2012-2017</p> <p>The Head of Central Services submitted a report to determine the Committee's Capital Programme for 2012-17 based on a review of spending in the current year's programme and schemes included in the programme for later years.</p>
12.	<p>STEAM 2011 UPDATE</p> <p>The Head Of Communities and Neighbourhoods to submit a report to inform members of the STEAM Tourism performance for 2011.</p>
13.	<p>TOWN CENTRE FUTURE 2020/ APP</p> <p>The Head Of Communities and Neighbourhoods to submit a report outlining the results of the Town Centres Future 2020 report and the Town Centre App.</p>

Appendix D
to follow

No.	Item
14.	<p>FAIRTRADE</p> <p>The Head Of Communities and Neighbourhoods to submit a report to seek Members approval to renew Melton Mowbray's Fairtrade status.</p>
15.	<p>URGENT BUSINESS</p> <p>To consider any other items that the Chairman considers urgent.</p>

To Councillors

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

All Councillors - for information