

13<sup>th</sup> 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 6<sup>th</sup> March 2013** 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 9th January 2013.
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.

No.	Item
6.	<p><b>BUDGET MONITORING TO DECEMBER 2012</b></p> <p>The Head of Central Services to present a report to provide 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 31<sup>st</sup> December 2012</p>
7.	<p><b>CAPITAL PROGRAMME MONITORING TO 31 January 2013</b></p> <p>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.</p>
8.	<p><b>ASFORDBY NEIGHBOURHOOD PLAN</b></p> <p>The Head of Communities and Neighbourhoods to present a report seeking Members approval on the Asfordby Neighbourhood Plan Designation Area.</p>
9.	<p><b>TOWN CENTRE BENCHMARKING</b></p> <p>The Head of Communities and Neighbourhoods to submit a report seeking Members comments on the Town Centre Performance Report 2012</p>
10.	<p><b>WASTE RECYCLING SERVICES: PROGRESS TOWARDS A JOINT APPROACH</b></p> <p>The Head of Regulatory Services to present a report informing Members of the Leicestershire Waste Partnerships (LWP) proposal to consider Strategic Joint Working (SJW) opportunities for its partners as well as Melton Borough Councils own consideration for neighbour authority joint working opportunities.</p>
11.	<p><b>BIN CHARGES: EXEMPTIONS AND CONCESSIONS</b></p> <p>The Head of Regulatory Services to present a report seeking Members agreement for the proposed exemptions and concessions for replacement wheeled bins for which charges are to be introduced from April 1<sup>st</sup> 2013</p>
12.	<p><b>URGENT BUSINESS</b></p> <p>To consider any other items that the Chairman considers urgent.</p>

To Councillors

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

All Councillors - for information