

26th May 2015

Dear Sir or Madam

A Meeting of the **RURAL, ECONOMIC AND ENVIRONMENTAL AFFAIRS COMMITTEE** will be held in Council Chamber 1, Parkside on **Wednesday 3rd June 2015 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.	APOLOGIES FOR ABSENCE				
2.	<p>MINUTES</p> <p>To confirm the Minutes of the last meeting of the Committee held on 4th March 2015</p>				
3.	DECLARATIONS OF INTEREST				
4.	RECOMMENDATIONS FROM OTHER COMMITTEES				
5.	<p>UPDATE ON DECISIONS</p> <p>The Head of Communities and Neighbourhoods to submit an update on decisions report.</p>				
6.	<p>WASTE TASK GROUP</p> <p>The Committee to provide nominations for the following Task Group as appropriate and to consider the terms of reference and appoint Members thereto:-</p> <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">Task Group</th> <th style="text-align: center;">Terms of Reference</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Waste Task Group</td> <td>To provide guidance in respect of the procurement of a replacement waste contract.</td> </tr> </tbody> </table>	Task Group	Terms of Reference	Waste Task Group	To provide guidance in respect of the procurement of a replacement waste contract.
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7.	<p>REVIEW OF CHARGES 2015-16: TAXI LICENSING</p> <p>The Head of Regulatory Services to submit a report to consider the proposed increase in fees for taxi licensing following the report to this committee on 5th March 2015</p>
8.	<p>FIXED ODDS BETTING TERMINALS</p> <p>The Head of Regulatory Services to submit a report to inform members about Fixed Odds Betting Terminals, the law in relation to them, and other matters relating to their use and effect</p>
9.	<p>TAXI LICENSING- ENFORCEMENT POLICY</p> <p>The Head of Regulatory Services to submit a report asking Members to consider the proposal to fully implement a revised “Penalty Points Scheme” for all licensed taxi drivers and operators within the Borough of Melton Mowbray.</p>
10.	<p>TOWN CENTRE PEDESTRIANISED AREAS INCLUDING MARKET PLACE, MELTON MOWBRAY</p> <p>The Head of Communities and Neighbourhoods to submit a report to update the committee on matters relating to the Cattle Market regeneration and rationalisation project and to approve the next steps for development.</p>
11.	<p>TOWN CENTRE BENCHMARKING REPORT</p> <p>The Head of Communities and Neighbourhoods to submit a report asking members to note and comment on the People & Places Town Benchmarking Report 2014, comparing the town centre’s overall annual performance against comparable large market towns and national statistics.</p>
12.	<p>ECONOMIC DEVELOPMENT STRATEGY UPDATE</p> <p>The Head of Communities and Neighbourhoods to submit a report to provide Members with an update on the performance, improvements and progress of Melton Borough Council’s Economic Development Strategy activities.</p>
13.	<p>CATTLE MARKET UPDATE: PHASE 1 – PLANNING AND PRE CONSTRUCTION</p> <p>The Strategic Director (CAM) and the Corporate Property Officer to submit a report to update the committee on matters relating to the Cattle Market regeneration and rationalisation project and to approve the next steps for development.</p>
14.	<p>URGENT BUSINESS</p>
	<p>EXCLUSION OF THE PUBLIC</p> <p>RECOMMENDED that the Public be excluded during the consideration of the following items of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information : Exempt Information) under paragraph 3</p>

15.

REVIEW OF LICENSING AND ENFORCEMENT SERVICE AREAS

The Head of Regulatory Service to submit an exempt report for Members to consider.

16.

NEW WASTE CONTRACT

The Head of Regulatory Services to submit an exempt report updating Members on the progress to secure a new Waste Management Contract.

To : Councillors

J.T Orson (Chairman)
E. Hutchison (Vice Chairman)
P. Baguley
T. Beaken
G.E. Botterill
R. de Burle
T.R Culley

L. Higgins
J.B Rhodes
M.R Sheldon
J. Simpson

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.