

13th September 2011

Dear Sir or Madam

A Meeting of the **COMMUNITY AND SOCIAL AFFAIRS COMMITTEE** will be held at Council Chamber, Parkside on **Wednesday 21st September 2011 at 6:30pm** 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.	MINUTES To confirm the Minutes of the last meeting of the Committee held on 22 nd June 2011
3.	DECLARATIONS OF INTEREST
4.	RECOMMENDATIONS FROM OTHER COMMITTEES
5.	BUDGET MONITORING APRIL TO JUNE 2011- GF The Head of Central Services to submit a report which provides information on actual expenditure and income incurred on this committee's services compared to the latest approved budget for the period 1 st April 2011 to 30 th June 2011.
6.	BUDGET MONITORING APRIL TO JUNE 2011- HRA The Head of Central Services to submit a report which provides information on actual expenditure and income incurred on the Housing Revenue Account (HRA), compared to the latest approved budget for the period 1 st April 2011 to 30 th June 2011.
7.	CAPITAL PROGRAMME MONITORING APRIL TO AUGUST 2011 The Head of Central Services to submit a report to update the Committee on the progress of schemes within the Capital Programme to 31 August 2011.

8.	<p>REVIEW OF CHARGES 2012/13- GF</p> <p>The Head of Central Services to submit a report which provides information on the various fees and charges that are made by this committee.</p>
9.	<p>REVIEW OF CHARGES 2012/13- HRA</p> <p>The Head of Central Services to submit a report which provides information on the various fees and charges that are made by this committee for the HRA.</p>
10.	<p>CAPITAL PROGRAMME 2011-16</p> <p>The Head of Central Services to submit a report which determines the Committee's Capital Programme for 2011-2016 based on a review of spending in the current year's programme and schemes included in the programme for later years.</p>
11.	<p>CAR PARKING PERMIT SCHEME- HRA CAR PARKS</p> <p>The Head of Communities & Neighbourhoods to submit a report updating members on the residential car parking permit scheme.</p>
12.	<p>ANTI-SOCIAL BEHAVIOUR- EXTENDING SCOPE OF CURRENT CONSULTATION</p> <p>The Head of Communities & Neighbourhoods to submit a report seeking members views on the consultation document 'Anti-Social behaviour-extending Scope of current consultation'.</p>
13.	<p>IMPLEMENTING SOCIAL HOUSING REFORM: DIRECTIONS TO THE SOCIAL HOUSING REGULATOR</p> <p>The Head of Communities & Neighbourhoods to submit a report seeking members views on the consultation document 'Implementing Social housing Reform- Directions to the Social Housing Regulator'.</p>
14.	<p>HOUSING FOYER PROJECT</p> <p>The Head of Communities & Neighbourhoods to submit a report updating members on the Housing Foyer project.</p>
15.	<p>COMMUNITY SAFETY STRATEGY</p> <p>The Head of Communities & Neighbourhoods to submit a report asking members to comment and approve the Melton Community Safety Strategy.</p>

16.	LOCAL SAFEGUARDING CHILDREN BOARD (LSCB) ANNUAL REPORT
	The Head of Communities & Neighbourhoods to submit a report providing an outline of the LSCB's main activity and achievements during 2010-11.
17.	COUNCIL HOUSING ENERGY EFFICIENCY INITIATIVE
	The Head of Communities & Neighbourhoods to submit a report seeking Members approval progress of energy efficiency initiative for council housing.
18.	LEISURE FACILITY VISION
	The Chief Executive to submit a report to update Members upon progress in assessing the methodology of developing a wider vision for the provision of leisure and related facilities in Melton Borough in the medium to longer term.
19.	URGENT BUSINESS
	To consider any other item(s) that the Chairman considers urgent.
	EXCLUSION OF THE PUBLIC
	RECOMMENDED that the Public be excluded during the consideration of the following two 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
20.	WATERFIELD LEISURE POOL- MANAGEMENT AND RE-DEVELOPMENT UPDATE
To Follow	The Head of Communities & Neighbourhoods to submit a report updating members on the progress with implementing decisions previously approved in regards to the new management contract at the facility and the re-development.

To : Councillors

P.M Chandler	J. Moulding
M.C.R Graham	P.M Posnett
E. Holmes	B. Rhodes
V.J Manderson (VC)	D.R Wright (C)
T. Moncrieff	J. Wyatt