

Please note:

There will be a Think Leicestershire Briefing for Members in Council Chamber 2 from 5:30-6pm on the day of this committee.

Think Leicestershire is a concept conceived by Go MAD Thinking, an organisation that has helped improve the business operations of hundreds of private sector companies

11 June 2013

Dear Sir or Madam

A Meeting of the **COMMUNITIES AND SOCIAL AFFAIRS COMMITTEE** will be held at the **Council Chamber 2**, Parkside on **Wednesday 19th June 2013 at 6:30p.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.	MINUTES To confirm the Minutes of the last meeting of the Committee on 20 th March 2013.
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 meeting of the committee.
6.	COMMUNITY COVENANT The Head of Communities and Neighbourhoods presented a report seeking Members approval to the sign up to the Community Covenant Pledge
7.	PROVISIONAL YEAR END POSITION – HRA The Head of Central Services and The Head of Communities & Neighbourhoods to present a report providing Members with information on the provisional year end position for 2012-13, which is subject to external audit certification, and the implications for the working balance on the HRA.

No.	Item
8.	<p>UPDATE ON MELTON COUNTRY PARK The Head of Communities and Neighbourhoods to submit a report informing Members of a number of additions and enhancements to the Park, regarding its designation, its facilities, and the activities it offers.</p>
9.	<p>EVENT EVALUATION REPORT The Head of Communities and Neighbourhoods to submit a report informing Members of the benefits to the town centre and the economy generated by eight major annual town centre events.</p>
10.	<p>SUB-REGIONAL CHOICE BASED LETTINGS ALLOCATION POLICY The Head of Communities and Neighbourhoods submitted a report for Members to consider the proposal for Melton Borough Council to review its Allocation Policy and make necessary changes in line with the Allocation of accommodation.</p>
11. To follow	<p>LEISURE VISION PROJECT UPDATE The Head of Communities and Neighbourhoods to submit a report updating Members as required on the progress taken towards the development of the Leisure Vision and to seek an in principle allocation from capital receipts for the project</p>
12. To follow	<p>HAMP UPDATE AFFORDABLE HOUSING NEW BUILD The Head of Communities and Neighbourhoods to submit a business case for approval seeking resources to fund the council led new build of 10 affordable housing units.</p>
13.	<p>LOCAL AUTHORITY MORTGAGE SCHEME (LAMS) UPDATE The Head of Communities and Neighbourhoods submitted a report to consult members on proposals relating to the £1,000,000 capital contribution to LAMS.</p>
14.	<p>TENANT PARTICIPATION AGREEMENT (COMPACT) The Head of Communities and Neighbourhoods to submit a report seeking Members' approval and agreement to adopt the Tenant Participation Compact 2013-2016.</p>
15.	<p>NEW DISCRETIONARY HOUSING PAYMENT POLICY The Head of Communities and Neighbourhoods to seek Members' approval to agree the adoption of a new Discretionary Housing Payments Policy.</p>
16.	<p>WHEELS TO WORK The Head of Communities and Neighbourhoods to submit a report seeking member's approval of a Business Case to purchase additional equipment as a result of the Supporting Leicestershire Families programme.</p>
17.	<p>URGENT BUSINESS To consider any other items that the Chairman considers urgent.</p>

To : Councillors

P.M CHANDLER
M.C.R.GRAHAM MBE
S. LUMLEY
V.J. MANDERSON (VICE CHAIRMAN)
J. MOULDING

P.M POSNETT
B. RHODES
M. TWITTEY
D.R. WRIGHT (CHAIRMAN)
L. HORTON

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.