

18 May 2010

Dear Sir or Madam

A Meeting of the **RURAL, ECONOMIC AND ENVIRONMENTAL AFFAIRS COMMITTEE** will be held in the Boardroom, Phoenix House, Nottingham Road, Melton Mowbray on **Wednesday 26 May 2010** at 6.30 p.m. 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 meeting held on 10 March 2010
3.	<b>DECLARATIONS OF INTEREST</b>
4.	<b>RECOMMENDATIONS FROM OTHER COMMITTEES</b> Full Council – 21 April 2010 (Minute Number C087 – Questions from Members)  <u><i>Rural, Economic and Environmental Affairs Committee : 10 March 2010</i></u> <u><i>Minute R49 – Car Parking : Review</i></u> <i>Councillor Moncrieff stated that the wording in the last paragraph before the resolutions on page 21 did not reflect the debate relating to evening charges.</i>  It was noted that the comment would be referred to this Committee for consideration.

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5.	<p><b>TASK GROUPS</b> The Committee to reconstitute the following Task Groups as appropriate, consider the terms and reference and appoint Members thereto:-</p> <table border="1" data-bbox="336 282 1465 1290"> <thead> <tr> <th data-bbox="336 282 639 356">Task Group</th> <th data-bbox="639 282 1465 356">Terms of Reference</th> </tr> </thead> <tbody> <tr> <td data-bbox="336 356 639 636">Melton Local Development Task Group</td> <td data-bbox="639 356 1465 636"> <ul style="list-style-type: none"> <li>To consider the detailed provisions and policies in the emerging Local Development Framework and to advise the Rural, Economic and Environmental Affairs Committee accordingly</li> </ul> <p><u>2009/10 Membership :-</u> N.R.G. Angrave, P.M. Chandler, A. Jackson, R. Marks, T. Moncrieff, M. Moore, J.B. Rhodes and D.R. Wright</p> </td> </tr> <tr> <td data-bbox="336 636 639 920">Waste Management Task Group</td> <td data-bbox="639 636 1465 920"> <ul style="list-style-type: none"> <li>To consider ways of implementing mechanisms for reducing waste going to land-fill whilst, at the same time, recycling as much as possible in an economic and efficient manner and to oversee a procurement process</li> </ul> <p><u>2009/10 Membership:-</u> N.R.G. Angrave, G.E. Botterill, A. Freer, M.C.R. Graham E. Holmes and R.F. Moore-Coltman</p> </td> </tr> <tr> <td data-bbox="336 920 639 1290">REEA Car Park Task Group</td> <td data-bbox="639 920 1465 1290"> <ul style="list-style-type: none"> <li>To consider approval of a business plan to implement a residents permit parking scheme on Housing Revenue Account Car Parks and also the car parks at Saxby Road, Algernon Road and Regent Street</li> <li>To consider the introduction of a pay and display car park at Saxby Road.</li> </ul> <p><u>2009/10 Membership:-</u> N.R.G. Angrave, C.O. Chapman, A. Freer, A. Jackson R.F. Moore-Coltman, M. O' Callaghan, P.M. Posnett and M.R. Sheldon</p> </td> </tr> </tbody> </table>	Task Group	Terms of Reference	Melton Local Development Task Group	<ul style="list-style-type: none"> <li>To consider the detailed provisions and policies in the emerging Local Development Framework and to advise the Rural, Economic and Environmental Affairs Committee accordingly</li> </ul> <p><u>2009/10 Membership :-</u> N.R.G. Angrave, P.M. Chandler, A. Jackson, R. Marks, T. Moncrieff, M. Moore, J.B. Rhodes and D.R. Wright</p>	Waste Management Task Group	<ul style="list-style-type: none"> <li>To consider ways of implementing mechanisms for reducing waste going to land-fill whilst, at the same time, recycling as much as possible in an economic and efficient manner and to oversee a procurement process</li> </ul> <p><u>2009/10 Membership:-</u> N.R.G. Angrave, G.E. Botterill, A. Freer, M.C.R. Graham E. Holmes and R.F. Moore-Coltman</p>	REEA Car Park Task Group	<ul style="list-style-type: none"> <li>To consider approval of a business plan to implement a residents permit parking scheme on Housing Revenue Account Car Parks and also the car parks at Saxby Road, Algernon Road and Regent Street</li> <li>To consider the introduction of a pay and display car park at Saxby Road.</li> </ul> <p><u>2009/10 Membership:-</u> N.R.G. Angrave, C.O. Chapman, A. Freer, A. Jackson R.F. Moore-Coltman, M. O' Callaghan, P.M. Posnett and M.R. Sheldon</p>
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6.	<p><b>SERVICE PLANS</b> The Assistant Chief Executive (CW) to submit a report to provide Members with an opportunity to comment on, and agree, Service Plans for 2010/11</p>								
To Follow									
7.	<p><b>ADAPTATION TO CLIMATE CHANGE IN MELTON</b> The Assistant Chief Executive (CW) to submit a report to consider the implications of the Risk Assessment for Local Authority services prepared for Leicestershire and its districts as part of the local area agreement</p>								
8.	<p><b>ACTION FOR MARKET TOWNS CONVENTION- EVALUATION REPORT</b> The Head of Social and Economic Development to submit a report for Members to note the Evaluation report received in relation to the national Action for Market Town Convention held in Melton Mowbray on the 13 and 14 October 2009</p>								
9.	<p><b>GROVE PRIMARY SCHOOL : REVIEW OF CAR PARKING SCHEME</b> The Head of Street Scene and Environment to submit a report for Members to consider renewing the car parking scheme for a further 12 months</p>								

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10.	<p><b>WASTE MANAGEMENT : PARTNERSHIP WORKING</b> The Head of Street Scene and Environment to submit a report to</p> <p>(a) inform the Committee of the potential for working in partnership with neighbourhood district councils on waste collection and other waste related areas;</p> <p>(b) recommend that officers take this forward at an appropriate meeting of the Leicestershire Waste Partnership.</p>
11.	<p><b>LEICESTERSHIRE WASTE PARTNERSHIP STRATEGY REVIEW 2010</b> The Head of Street Scene and Environment to submit a report to inform the Committee of the review of the Leicestershire Waste Partnership Strategy that is currently taking place</p>
12.	<p><b>URGENT BUSINESS</b> To consider any other items that the Chairman considers urgent</p>

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To Councillors	<p>N.R.G. Angrave P. Baguley G.E. Botterill M.C.R. Graham MBE A. Freer E. Holmes</p>	<p>D.E. Orson T. Moncrieff R.F. Moore-Coltman J.B. Rhodes N. Slater</p>
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All Councillors - for information