

31 August 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 8 September 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.	APOLOGIES FOR ABSENCE
2.	MINUTES To confirm the minutes of the meeting held on 26 May 2010
3.	DECLARATIONS OF INTEREST
4.	RECOMMENDATIONS FROM OTHER COMMITTEES
5.	LEICESTER AND LEICESTERSHIRE STRATEGY FOR ECONOMIC GROWTH 2011 – 2014 PRIORITY ACTIONS - CONSULTATION The Head of Social and Economic Development to submit a report for Members to note the Strategic Commissioning Framework for Economic Growth 2011 – 2014 (Leicester and Leicestershire) and its Priority Actions and to make comments in response to the formal consultation associated with the Framework
6.	REVOCATION OF REGIONAL STRATEGIES The Assistant Chief Executive (CW) to submit a report to advise the Committee of the Government's decision to revoke, and its intention to, abolish Regional Strategies. The matter was considered by the Melton Local Development Framework (MLDF) Task Group at its meeting of 8 July 2010, and the conclusions and recommendations of the Task Group are also reported

No.	Item
7.	<p>MELTON MOWBRAY SUSTAINABLE URBAN EXTENSION MASTERPLANNING</p> <p>The Assistant Chief Executive (CW) to submit a report to inform Members of the arrangements to prepare a masterplan and delivery statement for a sustainable urban extension to Melton Mowbray and to invite approval of those arrangements</p>
8.	<p>BUDGET MONITORING APRIL TO JUNE 2010</p> <p>The Head of Financial Services to submit 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 April 2010 to 30 June 2010</p>
9.	<p>CAPITAL PROGRAMME MONITORING TO JULY 2010</p> <p>The Head of Financial Services to submit a report to update the Committee on the progress of schemes within the Capital Programme to 31 July 2010</p>
10.	<p>REVIEW OF CHARGES 2011/12</p> <p>The Head of Financial Services to submit a report to :-</p> <p>(a) provide information on the various fees and charges that are made by this committee;</p> <p>(b) recommend changes to these charges to operate from 1 April 2011, with the exception of Building Control fees, new legislation requires these to be implemented by 1 October 2010</p>
11.	<p>CAPITAL PROGRAMME 2010-15</p> <p>The Head of Financial Services to submit a report to determine the Committee's Capital Programme for 2010-2015 based on a review of spending in the current year's programme and schemes included in the programme for later years</p>
12.	<p>CAR PARKING: UPDATE REPORT</p> <p>The Head of Street Scene and Environment to submit a report to :-</p> <p>(a) update Members on current car park income and propose a number of changes to the charging policy in order to address a possible shortfall on budget;</p> <p>(b) this report sets out a number of proposals to increase the current weekly charge and for consideration of a charging policy for buses and coaches using the Wilton Road service facility</p>
To Follow	
13.	<p>URGENT BUSINESS</p> <p>To consider any other items that the Chairman considers urgent</p>

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