

Dear Sir or Madam

A meeting of the **RURAL, ECONOMIC AND ENVIRONMENTAL AFFAIRS COMMITTEE** will be held in Council Chamber 1, Parkside on **Wednesday 8th June 2016 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.	MINUTES To confirm the minutes of the meeting held on the 9 th March and the Ad Hoc 17 th March 2016.
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 report.
6.	<u>DELEGATION MATTERS SUBJECT TO CONSULTATION WITH CHAIRMAN (OR VICE-CHAIRMAN IN ABSENCE)</u> <u>Power to act out of meeting – General Power</u> The Chief Executive to report that (a) HMS Quorn requested that it exercise its freedom to march through the streets of the town on 1 June 2016. Therefore a rolling road closure was needed to allow this to take place. Due to practicality and in the spirit of support and helpfulness, it was necessary that the Council made the application rather than the ship. However at the time of making the application, there was no specific Officer delegation for the Council to make this application to the Head of Regulatory Services under Section 21 of the Town Police Clauses Act 1847. Therefore a delegation could be achieved by using this provision in consultation with the Leaders of the Political Groups and the Chair of the relevant Committee; (b) The Group Leaders and the Chair of this Committee were duly consulted and the delegation was approved on 29 March 2016.

7.	<p>RECONSTITUTE TASK GROUPS</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" data-bbox="327 286 1444 526"> <thead> <tr> <th data-bbox="327 286 614 358">Task Group</th> <th data-bbox="614 286 1444 358">Terms of Reference</th> </tr> </thead> <tbody> <tr> <td data-bbox="327 358 614 526">Waste Task Group</td> <td data-bbox="614 358 1444 526">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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8.	<p>HACKNEY CARRIAGE AND PRIVATE HIRE POLICY- CONSIDERATION OF REPRESENTATION</p> <p>The Head of Regulatory Services to submit a report to invite members to consider and approve a new Hackney Carriage and Private Hire policy.</p>				
9.	<p>TAXI LICENSING FEES- RESULTS OF CONSULTATION</p> <p>The Head of Regulatory Services to submit a report to consider further issues arising from the consideration of objections received to proposals to increase taxi licences that were proposed by the Committee on 13th January 2016</p>				
10.	<p>MELTON FOOD ENTERPRISE ZONE: UPDATE AND PRODUCTION OF THE 'LOCAL DEVELOPMENT ORDER'- CONSULTATION</p> <p>The Head of Regulatory Services to submit a report to invite Members to consider representations made to the Draft 'Local Development Order' in its connection, following its approval for consultation at a meeting of this Committee on 17th March 2016.</p>				
11.	<p>PURPLE FLAG UPDATE</p> <p>The Head of Communities and Neighbourhoods to submit a report to advise members on the Purple Flag application</p>				
12.	<p>URGENT BUSINESS</p>				

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
P. M Posnett
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.