

Agenda

Meeting name	Meeting of the Council
Date	Monday, 4 November 2019
Start time	6.30 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray LE13 1GH
Other information	This meeting is open to the public

Members of the Council are summoned to the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	M. Graham MBE (Chair)	P. Faulkner (Vice-Chair)
	T. Bains	R. Bindloss
	R. Browne	S. Carter
	P. Chandler	R. Child
	P. Cumbers	R. de Burle
	J. Douglas	C. Evans
	C. Fisher	A. Freer-Jones
	M. Glancy	A. Hewson
	L. Higgins	E. Holmes
	J. Illingworth	S. Lumley
	J. Orson	A. Pearson
	P. Posnett MBE	D. Pritchett
	R. Smedley	M. Steadman
	J. Wilkinson	P. Wood

Quorum: 14 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Friday, 25 October 2019

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the previous meeting held on 17 July 2019.	1 - 10
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	11 - 12
4.	MAYOR'S ANNOUNCEMENTS	
5.	LEADER'S ANNOUNCEMENTS	
6.	<p>PUBLIC QUESTION TIME In accordance with the Constitution, Members of the Council may answer questions from the public of which notice has been given.</p> <p>i. The following question was received from Mr Mark Faulkner :</p> <p>‘Following the licensing decision to inspect all of my vehicles following a spurious complaint. How many other vehicles have subsequently been inspected by the licensing team? As I was told other vehicles will be called in for inspection.’</p> <p>Councillor John Illingworth, the Portfolio Holder for Environment and Regulatory Services, to respond.</p> <p>ii. The following question was received from Mr Gareth Batchelor:</p> <p>‘Regarding concerns for improved patient care and another Doctors’ surgery for Melton and due to current pressures on the local health service and the expected increase in housing as a result of the bypass, what progress has been made by the Council in securing this provision with professional healthcare services and developers?’</p> <p>Councillor Joe Orson, Leader of the Council, to respond.</p>	
7.	<p>QUESTIONS FROM MEMBERS</p> <p>In accordance with the Constitution, a Member may ask the Leader, the Chair of the Council or a Committee Chair, a question on any matter in relation to which the Council has powers or duties or which affects the Borough.</p>	

	No questions were received by the deadline	
8.	<p>MOTIONS ON NOTICE In accordance with the Constitution, motions on notice must be signed by at least two Members and be about matters for which the Council has a responsibility or which affect the Melton Borough.</p> <p>No motions were received by the deadline</p>	
	<p>EXCLUSION OF THE PUBLIC Council will decide whether the public and press be excluded from the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972, as amended, and in accordance with the Access to Information Rules in the Melton Borough Council Constitution. The following item of business (Recommendation 2.1b) could involve disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.</p> <p>The public and press will not be excluded from the meeting unless detailed debate requiring disclosure of exempt information in relation to the specified item of business is required.</p>	
9.	<p>CABINET RECOMMENDATIONS TO COUNCIL To receive a report from the Cabinet on recommendations referred to the Council for determination.</p>	13 - 34
10.	<p>RECOMMENDATIONS AND REPORTS FROM COMMITTEES There were no recommendations or reports received from Committees.</p>	
11.	<p>STATEMENT OF COMMUNITY INVOLVEMENT (SCI) The Assistant Director for Planning and Regulatory Services and the Portfolio Holder for Growth and Prosperity to submit a report which seeks the Council's agreement to adopt a revised and updated Statement of Community Involvement.</p>	35 - 80
12.	<p>HOUSING IMPROVEMENT PLAN The Chief Executive, the Leader of the Council and the Portfolio Holder for Housing and Communities to submit a report to propose the adoption of a Housing Improvement Plan in order to address current resourcing issues, manage health and safety obligations and to deliver changes within the housing and landlord service to enable the Council to effectively manage and maintain its housing stock.</p>	81 - 100
13.	<p>REVIEW OF THE CONSTITUTION - GENERAL UPDATE The Director for Law and Governance and Monitoring Officer to submit a report which seeks approval for proposed amendments to the Constitution.</p>	101 - 108