

# Agenda

<b>Meeting name</b>	<b>Meeting of the Cabinet</b>
<b>Date</b>	<b>Wednesday, 17 June 2020</b>
<b>Start time</b>	<b>4.00 pm</b>
<b>Venue</b>	<b>This meeting will be held by remote access - details below</b>
<b>Other information</b>	<b>This meeting is open to the public</b>

Members of the Cabinet are requested to attend the above meeting to consider the items of business set out below.

**Edd de Coverly**  
**Chief Executive**

## Members of the Cabinet

Councillor J. Orson	Leader of the Council
Councillor L. Higgins	Deputy Leader & Portfolio holder for Growth and Prosperity
Councillor R. de Burle	Portfolio holder for Corporate Finance and Resources
Councillor A. Freer-Jones	Portfolio Holder for Climate, Access and Engagement
Councillor A. Pearson	Portfolio holder for Housing and Communities

**Quorum:** 3 Councillors

<b>Meeting enquiries</b>	Democratic Services
<b>Direct Dial</b>	01664 502579
<b>Email</b>	democracy@melton.gov.uk
<b>Agenda despatched</b>	Tuesday, 9 June 2020

No.	Item	Page No.
	<p><b>REMOTE MEETING JOINING INSTRUCTIONS</b>  <b>Remote meeting arrangements</b></p> <p><b>Meeting Participants :</b></p> <p><u>Zoom video conferencing webinar:</u>  An invitation will be sent to Members for this meeting</p> <p>Public Access :</p> <p>You Tube:  The meeting will be available to view <a href="#">here</a></p>	
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<p><b>MINUTES</b>  To confirm the minutes of the meeting held on 22 April 2020.</p>	1 - 10
3.	<p><b>DECLARATIONS OF INTEREST</b>  Members to declare any interest as appropriate in respect of items to be considered at this meeting.</p>	11 - 12
4.	<p><b>MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES</b>  Scrutiny Committee Feedback: Melton Community Lottery</p>	13 - 18
5.	<p><b>PERFORMANCE REPORTING FOR Q4 2019/20</b>  The Leader of the Council to submit a report advising Members of the current state of performance against the defined performance reporting measures for the priority themes within the Council's Corporate Priorities for the fourth quarter of the financial year 2019-20.</p>	19 - 34
6.	<p><b>SOUTHERN SUSTAINABLE URBAN EXTENSION MASTERPLAN</b>  The Leader of the Council to submit a report setting out the proposed Masterplan for the Southern Sustainable Urban Extension. The document, required as part of the Melton Local Plan and developed after consultation with key stakeholders, will provide a framework for future sustainable development and will assist Leicestershire County Council in meeting the conditions required to accept the Housing Infrastructure Fund.</p> <p>To follow</p>	

