

# Agenda

<b>Meeting name</b>	<b>Meeting of the Cabinet</b>
<b>Date</b>	<b>Wednesday, 15 July 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 invited to attend the above meeting to consider the following items of business.

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

## Membership

**Councillors** J. Orson (Chair)  
R. de Burle  
A. Pearson

L. Higgins (Vice-Chair)  
A. Freer-Jones

**Quorum:** 3 Councillors

<b>Meeting enquiries</b>	Democratic Services
<b>Email</b>	<a href="mailto:democracy@melton.gov.uk">democracy@melton.gov.uk</a>
<b>Agenda despatched</b>	Tuesday, 7 July 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 17 June 2020.</p>	1 - 8
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>	9 - 10
4.	<p><b>MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES</b>  There are no items for consideration.</p>	
5.	<p><b>GENERAL FUND REVENUE ACCOUNT 2019/20 PROVISIONAL YEAR END POSITION</b>  The Portfolio Holder for Corporate Finance and Resources to submit a report providing Members with information on the provisional year end for the General Fund accounts, the final position for which is still subject to external audit approval for 2019-20 and providing information on the implications on the Council's balances and reserves.</p>	11 - 26
6.	<p><b>HOUSING REVENUE ACCOUNT 2019.20 - PROVISIONAL YEAR END POSITION</b>  The Portfolio Holder for Corporate Finance and Resources to submit a report providing Members with information on the provisional year end for the Housing Revenue Account (HRA) position, subject to external audit approval for 2019/20 and provide information on the implications of the Council's balances and reserves.</p>	27 - 36

7.	<p><b>ANNUAL PROCUREMENT APPRAISAL AND FRAMEWORK 2020-24</b>  The Portfolio Holder for Corporate Finance and Resources to submit a report setting out the proposed Annual Procurement Appraisal and Framework 2020 – 2024 for consideration.</p>	37 - 62
8.	<p><b>TREASURY MANAGEMENT ANNUAL REPORT 2019/20</b>  The Portfolio Holder for Corporate Finance and Resources to submit a report, which provides a summary of the Treasury activities in 2019-20. The report also covers the actual position on the Prudential Indicators in accordance with the Prudential Code.</p>	63 - 88
9.	<p><b>ASSET DISPOSAL POLICY</b>  The Portfolio Holder for Corporate Finances and Resources to submit a report seeking approval for the revised Corporate Property and Assets Disposal Policy.</p>	89 - 120
	<p><b>EXCLUSION OF THE PUBLIC</b>  <b>RECOMMENDED</b> that the Public be excluded during the consideration of the following item of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information : Exempt Information) under paragraphs 1 and 3.</p>	
10.	<p><b>WRITE-OFF OF IRRECOVERABLE DEBTS</b>  The Portfolio Holder for Corporate Finance and Resources to submit a report seeking approval to write off debts over the value of £2,500, where there is little or no prospect of recovering them.</p>	121 - 130