

# Agenda

<b>Meeting name</b>	<b>Meeting of the Cabinet</b>
<b>Date</b>	<b>Wednesday, 16 September 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

<b>Councillors</b>	J. Orson (Chair)	L. Higgins (Vice-Chair)
	R. de Burle	A. Freer-Jones
	A. Pearson	

**Quorum:** 3 Councillors

<b>Meeting enquiries</b>	Democratic Services
<b>Email</b>	democracy@melton.gov.uk
<b>Agenda despatched</b>	Tuesday, 8 September 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 15 July 2020.</p>	
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>	1 - 2
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>CAPITAL PROGRAMME MONITORING TO 31 JULY 2020</b>  The Portfolio Holder for Corporate Finance and Resources to submit a report providing a financial progress update on the Capital Programme for the period 1 April 2020 to 31 July 2020.</p>	3 - 12
6.	<p><b>GENERAL FUND BUDGET MONITORING - 1 APRIL TO 30 JUNE 2020</b>  The Portfolio Holder for Corporate Finance and Resources to submit a report advising Members of the year end forecast and financial position for the General Fund and Special Expenses at 30 June 2020.</p>	13 - 24
7.	<p><b>HOUSING REVENUE ACCOUNT BUDGET MONITORING - 1 APRIL TO 30 JUNE 2020</b>  The Portfolio Holder for Corporate Finance and Resources to submit a report advising Members of the financial position and year end forecast on the Housing Revenue Account at 30 June 2020.</p>	25 - 32

8.	<b>ANNUAL OMBUDSMAN REPORT</b> The Portfolio Holder for Climate, Access and Engagement to submit a report informing Cabinet of the contents of the Local Government and Social Care Ombudsman's annual report letter and providing a summary of the complaints received by Melton Borough Council for the year ended 31st March 2020 by the LGSCO.	33 - 52
9.	<b>HOUSING REVENUE ACCOUNT RENT SETTING AND SERVICE CHARGE POLICY</b> The Portfolio Holder for Housing and Communities to submit a report seeking approval to adopt a formal Rent and Service Charge Setting Policy for the Council's landlord function, which will confirm the Council's approach to rent setting, providing clarity for partners, tenants and leaseholders.	53 - 80
10.	<b>FIVE YEARS' HOUSING LAND SUPPLY &amp; HOUSING TRAJECTORY</b> The Portfolio Holder for Growth and Prosperity (and Deputy Leader) to submit a report providing information in relation to the current housing delivery and housing supply situation in the Borough.	81 - 112
	<b>EXCLUSION OF THE PUBLIC</b> <b>RECOMMENDED 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 3 &amp; 5.</b>	
11.	<b>LEISURE SERVICES SUPPORT AND FUNDING</b> The Portfolio Holder for Housing and Communities to submit a report setting out the current leisure centre operating conditions in light of COVID-19 and a number of options available to the Council for new leisure contract arrangements.	