

# Agenda

<b>Meeting name</b>	<b>Council</b>
<b>Date</b>	<b>Wednesday, 24 February 2021</b>
<b>Start time</b>	<b>6.30 pm</b>
<b>Venue</b>	<b>By remote video conference</b>
<b>Other information</b>	<b>This meeting is open to the public</b>

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

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

## Membership

<b>Councillors</b>	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. Smith	M. Steadman
	J. Wilkinson	P. Wood

**Quorum:** 14 Councillors

<b>Meeting enquiries</b>	Democratic Services
<b>Email</b>	democracy@melton.gov.uk
<b>Agenda despatched</b>	Tuesday, 16 February 2021



No.	Item	Page No.
	<p><b>REMOTE MEETING ARRANGEMENTS</b></p> <p><b>Meeting Participants:</b></p> <p><u>Zoom video conference webinar:</u></p> <p>An invitation will be sent to Members for this meeting</p> <p><b>Public Access:</b></p> <p><a href="#">YouTube</a></p>	
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<p><b>MINUTES</b></p> <p>To confirm the minutes of the Council meeting held on 17 December 2020.</p>	1 - 22
3.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>Members to declare any interest as appropriate in respect of items to be considered at this meeting.</p> <p>In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of Conduct and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.</p>	23 - 24
4.	<b>MAYOR'S ANNOUNCEMENTS</b>	
5.	<b>LEADER'S ANNOUNCEMENTS</b>	
6.	<p><b>PUBLIC QUESTION TIME</b></p> <p>In accordance with the Constitution, Members of the Council may answer questions from the public of which notice has been given.</p> <p>No questions were received</p>	
7.	<p><b>CABINET RECOMMENDATIONS TO COUNCIL : CAPITAL PROGRAMME 2020/25 - GENERAL FUND AND HRA AND CAPITAL STRATEGY 2021/22</b></p> <p>To receive a report on the recommendations of Cabinet referred to Council in relation to the Capital Programme 2020-2025 and the Capital Strategy 2021-22</p>	25 - 86

8.	<p><b>CABINET RECOMMENDATIONS TO COUNCIL : REVENUE BUDGET PROPOSALS 2021/22 - HOUSING REVENUE ACCOUNT (HRA)</b></p> <p>To receive a report on the recommendations of Cabinet referred to Council in relation to the Revenue Budget Proposals 2021-22 – Housing Revenue Account (HRA)</p>	87 - 108
9.	<p><b>CABINET RECOMMENDATIONS TO COUNCIL : GENERAL FUND REVENUE BUDGET 2021/22 AND MEDIUM TERM FINANCIAL STRATEGY 2021/22 TO 2024/25</b></p> <p>To receive a report on the recommendations of Cabinet referred to Council in relation to the General Fund Revenue Budget 2021/22 and Medium Term Financial Strategy 2021/22 to 2024/25</p> <p>(The attached Cabinet report (Appendix 1) has been updated to include amendments made by the Director for Corporate Services under delegated authority since the Cabinet meeting)</p>	109 - 154
10.	<p><b>CABINET RECOMMENDATIONS TO COUNCIL : TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2021/22</b></p> <p>To receive a report on the recommendations of Cabinet referred to Council in relation to the Treasury Management Strategy and Prudential Indicators 2021-22</p>	155 - 206
11.	<p><b>COUNCIL TAX SETTING 2021/22</b></p> <p>The Council to calculate and set the Council Tax for 2021/22 as required under the Local Government Finance Act 1992. The Leicestershire County Council figures are subject to approval at their meeting on 17 February 2021</p>	207 - 218
12.	<p><b>SPECIAL URGENCY DECISIONS (T3 BUSINESS GRANTS DECEMBER 2020)</b></p> <p>To report on decisions taken under ‘Special Urgency Provisions’ since the last Council meeting</p>	219 - 222
13.	<p><b>QUESTIONS FROM MEMBERS</b></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> <p>No questions were received</p>	

14.	<b>MOTIONS ON NOTICE</b> 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.  No motions were received	
15.	<b>RECOMMENDATIONS AND REPORTS FROM COMMITTEES</b> There are no recommendations or reports from committees	