

# Agenda

<b>Meeting name</b>	<b>Meeting of the Cabinet</b>
<b>Date</b>	<b>Wednesday, 18 November 2020</b>
<b>Start time</b>	<b>4.00 pm</b>
<b>Venue</b>	<b>This meeting will be held remotely - 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>	<a href="mailto:democracy@melton.gov.uk">democracy@melton.gov.uk</a>
<b>Agenda despatched</b>	Tuesday, 10 November 2020

No.	Item	Page No.
	<b>REMOTE MEETING JOINING INSTRUCTIONS</b> <b>Remote meeting arrangements</b> <b>Meeting Participants:</b>  <u>Zoom video conferencing webinar:</u> An invitation will be sent to Members for this meeting  Public Access:  You Tube: <a href="#">The meeting will be available to view here</a>	
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the minutes of the meeting held on 14 October.	1 - 8
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	9 - 10
4.	<b>MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES</b> No items have been referred from Scrutiny Committee in accordance with the Scrutiny Procedure Rules.	
5.	<b>HOUSING REVENUE ACCOUNT BUDGET MONITORING - 1 APRIL TO 30 SEPTEMBER</b> The Portfolio Holder for Corporate Finance and Resources to submit a report providing information on actual expenditure and income incurred on the Housing Revenue Account (HRA), compared to the latest approved budget for the period 1 April 2020 to 30 September 2020.	11 - 18
6.	<b>CAPITAL PROGRAMME MONITORING TO 31 OCTOBER 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 October 2020.	19 - 28
7.	<b>GENERAL FUND QUARTER 2 BUDGET MONITORING 2020/21</b> The Portfolio Holder for Corporate Finance and Resources to submit a report providing financial progress information on the General Fund and Special Expenses for period 1 April 2019 to 30 September 2020.	29 - 40
8.	<b>MID-YEAR TREASURY MANAGEMENT 2020/21</b> The Portfolio Holder for Corporate Finance and Resources to submit a report providing a summary of the treasury activities to the end of September 2020 and covering the actual position to date on the Prudential Indicators in accordance with the Prudential Code.	41 - 64

9.	<b>MELTON MOWBRAY OPEN SPACES STRATEGY AND ACTION PLAN</b> The Portfolio Holder for Growth and Prosperity (and Deputy Leader) to submit a report seeking the agreement of Cabinet to adopt the Melton Mowbray Open Spaces Strategy and Action Plan, following the responses received from consultation feedback	65 - 174
10.	<b>MELTON NORTH SUSTAINABLE NEIGHBOURHOOD MASTERPLAN</b> The Portfolio Holder for Growth and Prosperity (and Deputy Leader) to submit a report seeking Cabinet approval of the Masterplan for the remaining part (land east of Salford Road) of the Melton North Sustainable Neighbourhood, in accordance with Policy SS5 of the adopted Melton Local Plan.	175 - 352