

Agenda

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| Meeting name | Meeting of the Cabinet |
| Date | Wednesday, 16 December 2020 |
| Start time | 4.00 pm |
| Venue | This meeting will be held remotely - details below |
| Other information | This meeting is open to the public |

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

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| Meeting enquiries | Democratic Services |
| Email | democracy@melton.gov.uk |
| Agenda despatched | Tuesday, 8 December 2020 |

| No. | Item | Page No. |
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| | <p>REMOTE MEETING JOINING INSTRUCTIONS Remote meeting arrangements</p> <p>Meeting Participants:</p> <p><u>Zoom video conferencing webinar:</u> An invitation will be sent to Members for this meeting</p> <p>Public Access:</p> <p><u>You Tube:</u> The meeting will be available to view here</p> | |
| 1. | APOLOGIES FOR ABSENCE | |
| 2. | <p>MINUTES To confirm the minutes of the meeting held on 18 November 2020.</p> | 1 - 10 |
| 3. | <p>DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.</p> | 11 - 12 |
| 4. | <p>MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES No items have been referred from Scrutiny Committee in accordance with the Scrutiny Procedure Rules.</p> | |
| 5. | <p>PERFORMANCE REPORTING FOR QUARTER 2 2020/21 The Leader of the Council to submit a report advising Members of current performance against the defined performance measures for the priority themes within the Council's Corporate Strategy and providing details relating to the first and second quarters of the financial year 2020-21 and progress against key activities and projects.</p> | 13 - 38 |
| 6. | <p>FOOD ENTERPRISE CENTRE UPDATE The Portfolio Holder for Growth and Prosperity (and Deputy Leader) to submit a report to note the work undertaken in support of growth and prosperity and approve plans to establish a new Food Enterprise Centre in Melton.</p> | 39 - 56 |
| 7. | <p>SOUTH SUSTAINABLE NEIGHBOURHOOD MASTERPLAN UPDATE <i>Report to follow</i></p> | |
| 8. | <p>FUTURE PROVISION OF ICT SERVICES The Portfolio Holder for Corporate Finance and Resources to submit a report considering the options available to Leicestershire ICT</p> | 57 - 76 |

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| | Partnership (LICTP) partner councils for delivery of their operational ICT service beyond December 2021. | |
| 9. | <p>BUSINESS RATES POOL FUNDING UPDATE - ASSET DEVELOPMENT PROGRAMME PHASE 1</p> <p>The Portfolio Holder for Growth & Prosperity (and Deputy Leader) to submit a report proposing phase 1 of the asset development programme.</p> | 77 - 92 |
| | <p>EXCLUSION OF THE PUBLIC</p> <p>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 paragraph 3.</p> | |
| 10. | <p>MELTON SPORTS VILLAGE TENNIS FACILITIES IMPROVEMENT</p> <p>The Portfolio Holder for Housing and Communities to submit a report providing an update on actions and seeking approval in relation to the contractual arrangements for future management of the tennis courts.</p> | 93 - 120 |