

Agenda

Meeting name	Meeting of the Cabinet
Date	Wednesday, 20 January 2021
Start time	4.00 pm
Venue	Via Zoom - 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

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Tuesday, 12 January 2021

No.	Item	Page No.
	<p>REMOTE MEETING JOINING INSTRUCTIONS Remote meeting arrangements</p> <p>Meeting Participants: Zoom video conferencing webinar: An invitation will be sent to Members for this meeting</p> <p>Public Access: You Tube: 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 16 December 2020.</p>	1 - 16
3.	<p>DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.</p>	17 - 18
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>APPROVAL OF A REVISED SECURE TENANCY AGREEMENT The Portfolio Holder for Housing and Communities to submit a report seeking approval to adopt a new Tenancy Agreement for the Council's residential landlord function with effect from April 2021.</p>	19 - 54
6.	<p>APPROVAL OF HOUSING MANAGEMENT POLICIES The Portfolio Holder for Housing and Communities to submit a report seeking approval to adopt a number of new policies in relation to the Council's residential landlord function with effect from April 2021.</p>	55 - 136
	<p>EXCLUSION OF THE PUBLIC 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>	
7.	<p>DISPOSAL OF LAND TO ENABLE DEVELOPMENT OF AFFORDABLE HOUSING The Portfolio Holder for Corporate Finance and Resources to submit a report setting out a proposal for the disposal of a small section of access road to the Council's waste collection depot site at Lake Terrace, in order to enable a development of 90 affordable homes by Nottingham Community Housing Association (NCHA).</p>	137 - 158