

Agenda

Meeting name	Meeting of the Cabinet
Date	Tuesday, 9 February 2021
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

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 1 February 2021

No.	Item	Page No.
	<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 20 January 2020.</p>	1 - 8
3.	<p>DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.</p>	9 - 10
4.	<p>MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES Scrutiny's Response to Budget Proposals.</p>	11 - 14
5.	<p>CAPITAL PROGRAMME 2020-2025 - GENERAL FUND AND HOUSING REVENUE ACCOUNT AND CAPITAL STRATEGY 2021-22 The Portfolio Holder for Corporate Finance and Resources to submit a report determining the General Fund and Housing Revenue Account Capital Programme for 2020-25, providing information on the forecast outturn position for 2020-21 and providing an updated version of the Capital Strategy 2021-22.</p>	15 - 70
6.	<p>REVENUE BUDGET PROPOSALS 2021-22 - HOUSING REVENUE ACCOUNT The Portfolio Holders for Housing and Communities and for Corporate Finance and Resources to submit a report updating Members on the financial position of the Housing Revenue Account (HRA), setting the rents of Council dwellings, approving the HRA budget estimates for 2021-22 and setting the working balance for 2021-22.</p>	71 - 88
7.	<p>GENERAL FUND REVENUE BUDGET 2021-22 AND MEDIUM TERM FINANCIAL STRATEGY 2021/22-2024/25 The Portfolio Holder for Corporate Finance and Resources to submit a report on the Revenue Budget for 2020/21 including the proposed level of council tax for borough council purposes and the Medium</p>	89 - 130

	Term Financial Strategy 2021/25.	
8.	<p>TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2021/22</p> <p>The Portfolio Holder for Corporate Finance and Resources to submit a report outlining the Council's prudential indicators for 2021/22 – 2023/24 and setting out the expected treasury operations for this period.</p>	131 - 178
9.	<p>APPROVAL OF THE COMMUNITY SAFETY PARTNERSHIP STRATEGIC PLAN</p> <p>The Portfolio Holder for Housing and Communities to submit a report seeking approval to adopt the proposed Community Safety Strategy 2021-23, providing an overview of the issues impacting on communities across the borough and setting out how the Council and partner agencies seek to resolve long standing issues.</p>	179 - 196
10.	<p>ALLOCATION OF COMMUNITY GRANTS</p> <p>The Portfolio Holder for Climate, Access and Engagement to submit a report seeking approval for the award of the Community Grants budget for the financial year 2021/22, subject to the approval of the 2021/22 budget.</p>	197 - 208