

# Agenda

<b>Meeting name</b>	<b>Meeting of the Cabinet</b>
<b>Date</b>	<b>Wednesday, 17 March 2021</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

**Councillors** J. Orson (Chair)  
R. de Burle  
A. Pearson

L. Higgins (Vice-Chair)  
A. Freer-Jones

**Quorum:** 3 Councillors

<b>Meeting enquiries</b>	Democratic Services
<b>Email</b>	democracy@melton.gov.uk
<b>Agenda despatched</b>	Tuesday, 9 March 2021

No.	Item	Page No.
	<p><b>REMOTE MEETING JOINING INSTRUCTIONS</b> Remote meeting arrangements</p> <p>Meeting Participants: <u><a href="#">Zoom video conferencing webinar:</a></u> An invitation will be sent to Members for this meeting.</p> <p>Public Access: <u><a href="#">YouTube</a></u> <u><a href="#">The meeting will be available to view here.</a></u></p>	
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<p><b>MINUTES</b> To confirm the minutes of the meeting held on 9 February 2021.</p>	1 - 14
3.	<p><b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.</p>	15 - 16
4.	<p><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.</p>	
5.	<p><b>STRATEGIC RISK REGISTER - 6 MONTH REVIEW</b> The Leader of the Council to submit a report outlining the current strategic risks which have been identified and assessed on the recent review of the Council's Strategic Risk Register by the Senior Leadership Team.</p>	17 - 30
6.	<p><b>ECONOMIC RECOVERY SUPPORT PROGRAMME</b> The Portfolio Holder for Growth and Prosperity (Deputy Leader) to submit a report introducing the Economic Recovery Programme for Melton. The report proposes a comprehensive package to support the local economy as it recovers from the Coronavirus pandemic.</p>	31 - 44
7.	<p><b>UPDATE ON WORK TO SUPPORT LEICESTERSHIRE COUNTY COUNCIL SECURE THE HOUSING INFRASTRUCTURE FUND</b> The Leader of the Council to submit a report updating on work undertaken to support Leicestershire County Council secure the Housing Infrastructure Fund.</p> <p>To follow.</p>	

8.	<p><b>DEVELOPER CONTRIBUTIONS SUPPLEMENTARY PLANNING DOCUMENT</b></p> <p>The Portfolio Holder for Growth and Prosperity (Deputy Leader) to submit a report setting out Melton Borough Council's approach to seeking Section 106 planning obligations and providing guidance to Policy IN3 of the adopted Melton Local Plan.</p> <p>To follow.</p>	
	<p><b>EXCLUSION OF THE PUBLIC</b></p> <p><b>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 paragraphs 3 and 5.</b></p>	
9.	<p><b>AWARD OF LEISURE CONTRACT EXTENSION</b></p> <p>The Portfolio Holder for Housing and Communities to submit a report confirming the proposed terms of the contract extensions, resulting from negotiations and recommending the extension of the contracts.</p>	45 - 58