

Agenda

Meeting name	Special Meeting of the Council
Date	Wednesday, 25 November 2020
Start time	6.30 pm
Venue	By remote video conference
Other information	This meeting is open to the public

Members of the Council are invited to attend the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	M. Graham MBE (Chair)	P. Faulkner (Vice-Chair)
	T. Bains	R. Bindloss
	R. Browne	S. Carter
	P. Chandler	R. Child
	P. Cumbers	R. de Burle
	J. Douglas	C. Evans
	C. Fisher	A. Freer-Jones
	M. Glancy	A. Hewson
	L. Higgins	E. Holmes
	J. Illingworth	S. Lumley
	J. Orson	A. Pearson
	P. Posnett MBE	D. Pritchett
	R. Smedley	M. Steadman
	J. Wilkinson	P. Wood

Quorum: 14 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Tuesday, 17 November 2020

No.	Item	Page No.
	<p>REMOTE MEETING ARRANGEMENTS</p> <p>Meeting Participants:</p> <p><u>Zoom video conference webinar:</u></p> <p>An invitation will be sent to Members for this meeting</p> <p>Public Access:</p> <p>View Council Meeting</p>	
1.	<p>APOLOGIES FOR ABSENCE</p>	
2.	<p>DECLARATIONS OF INTEREST</p> <p>A personal interest in respect of County Councillors Orson, Pearson and Posnett is taken as being on record for any matters which relate to the Leicestershire County Council.</p> <p>Members to declare any other interest as appropriate in respect of items to be considered at this meeting.</p>	1 - 2
	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>Council is asked to consider whether, under Section 100(a)(4) of the Local Government Act 1972 and in accordance with the Council's Access to Information Rules, the public and press be excluded from the meeting during consideration of Appendix B of the following item of business on the grounds that there would be disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1, Schedule 12A of the Act.</p> <p>Council will consider whether detailed debate requiring disclosure of the exempt information in relation to the specified item of business is required before making this resolution.</p>	
3.	<p>IMPLICATIONS OF THE CORPORATE RESTRUCTURE</p> <p>The Chief Executive to submit a report which updates Members on the recent corporate restructure and seeks approval for the consequential financial implications; specifically in relation to changes within the Housing and Communities Directorate in order to facilitate continuing delivery of the Housing Improvement Plan (HIP).</p> <p>The report also seeks approval to designate the statutory role of the Monitoring Officer.</p>	3 - 18