

# Agenda

<b>Meeting name</b>	<b>Meeting of the Cabinet</b>
<b>Date</b>	<b>Wednesday, 21 July 2021</b>
<b>Start time</b>	<b>4.00 pm</b>
<b>Venue</b>	<b>Parkside, Station Approach, Burton Street, Melton Mowbray, Leicestershire. LE13 1GH</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

<b>Councillors</b>	J. Orson (Chair)	L. Higgins (Vice-Chair)
	R. Browne	R. de Burle
	A. Freer	M. Graham MBE

**Quorum:** 3 Councillors

<b>Meeting enquiries</b>	Democratic Services
<b>Email</b>	democracy@melton.gov.uk
<b>Agenda despatched</b>	Tuesday, 13 July 2021

No.	Item	Page No.
	<b>YOUTUBE</b> Public Access: <a href="#">The meeting will be available to view here</a>	
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the minutes of the meeting held on 9 June 2021.	1 - 6
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	7 - 8
4.	<b>MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES</b> <ul style="list-style-type: none"> <li>• Scrutiny Chairman’s Summary of Lake Terrace Report and Findings</li> <li>• Response &amp; Recovery Task and Finish Group (Place) - Final Report</li> <li>• Scrutiny Task and Finish Group Review of the Melton Mowbray Business Improvement District (BID), Final Report – <b>to follow</b></li> </ul>	9 - 38
5.	<b>HOUSING REVENUE ACCOUNT (HRA) 2020/21 PROVISIONAL YEAR END POSITION</b> The Portfolio Holder for Corporate Finance and Resources to submit a report providing Members with information on the provisional year end for the Housing Revenue Account (HRA) position, subject to external audit approval for 2020/21 and provide information on the implications of the Council’s balances and reserves.	39 - 54
6.	<b>TREASURY MANAGEMENT ANNUAL REPORT 2020-21</b> The Portfolio Holder for Corporate Finance and Resources to submit a report, which provides a summary of the Treasury activities in 2020/21. The report also covers the actual position on the Prudential Indicators in accordance with the Prudential Code.	55 - 80
7.	<b>GENERAL FUND REVENUE AND CAPITAL OUTTURN 2020-21</b> The Portfolio Holder for Corporate Finance and Resources to submit a report providing Members with information on the provisional year end for the General Fund accounts, the final position for which is still subject to external audit approval for 2019-20 and providing information on the implications on the Council’s balances and reserves.	81 - 100

8.	<p><b>CORPORATE PERFORMANCE AND PROGRESS REPORT FOR QUARTER 4 2021/22</b></p> <p>The Leader of the Council to submit a report advising Members of the current state of performance against the defined performance reporting measures for the priority themes within the Council's Corporate Priorities for the fourth quarter of the financial year 2020/21.</p>	101 - 126
9.	<p><b>2020/21 FIVE YEAR HOUSING LAND SUPPLY AND HOUSING TRAJECTORY</b></p> <p>The Portfolio Holder for Growth and Regeneration (Deputy Leader) to submit a report providing information in relation to the current housing delivery and housing supply situation in the Borough.</p>	127 - 166
10.	<p><b>DRAFT DEVELOPER CONTRIBUTIONS SUPPLEMENTARY PLANNING DOCUMENT</b></p> <p>The Leader of the Council to submit a report seeking the approval of Cabinet to commence the public consultation on the draft Developer Contributions Supplementary Planning Document (SPD).</p>	167 - 220