

Agenda

Meeting name	Meeting of the Cabinet
Date	Tuesday, 23 November 2021
Start time	4.00 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray, Leicestershire. LE13 1GH
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)	M. Graham MBE (Vice-Chair)
	R. Bindloss	R. Browne
	R. de Burle	A. Freer

Quorum: 3 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 15 November 2021

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 13 October 2021. To confirm the minutes of the Special meeting held on 2 November 2021.	1 - 14
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	15 - 16
4.	MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES <ul style="list-style-type: none"> • Melton Community Lottery - Scrutiny Feedback • Leicestershire Waste Strategy - Scrutiny Feedback 	17 - 20
5.	HOUSING REVENUE ACCOUNT (HRA) BUDGET MONITORING APRIL TO SEPTEMBER 2021 The Portfolio Holder for Corporate Governance, Finance and Resources to submit a report providing information on actual expenditure and income incurred on the Housing Revenue Account (HRA), compared to the latest approved budget for the period 1 April to 30 September 2021 for revenue and capital budgets.	21 - 32
6.	GENERAL FUND AND SPECIAL EXPENSES BUDGET MONITORING 1 APRIL TO 30 SEPTEMBER 2021 The Portfolio Holder for Corporate Governance, Finance and Resources to submit a report providing financial progress information on the General Fund and Special Expenses for period 1 April to 30 September 2021.	33 - 48
7.	TREASURY MANAGEMENT MID YEAR REPORT 2020/21 The Portfolio Holder for Corporate Governance, Finance and Resources to submit a report providing a summary of the treasury activities to the end of September 2021 and covering the actual position to date on the Prudential Indicators in accordance with the Prudential Code.	49 - 74
8.	BUILDING CONTROL: DELEGATION OF SERVICE The Portfolio Holder for Growth and Regeneration to submit a report considering a proposal for the Council's Building Control service to be delivered by means of delegation under the Local Government Act 2000 and the Local Authorities (Arrangements for the Discharge of Functions) (England) Regulations 2012 ('a delegated service') to Blaby District Council.	75 - 88

9.	WAYS OF WORKING PROJECT UPDATE: WAY WE WORK STRATEGY 2021-2024 The Portfolio Holder for Corporate Governance, Finance and Resources to submit a report updating Cabinet on a new 'hybrid' operating model and ways of working and asking Cabinet to recommend to Council the approach, as set out in the Council's new Way We Work Strategy and Action Plan, new Behaviour Framework and New Working Model.	89 - 126
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