

Agenda

Meeting name	Meeting of the Cabinet
Date	Wednesday, 9 February 2022
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	Tuesday, 1 February 2022

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 12 January 2022.	1 - 8
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	9 - 10
4.	MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES <ul style="list-style-type: none"> • Scrutiny Feedback on the Budget Proposals 	11 - 14
5.	TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2022/23 The Portfolio Holder for Corporate Governance, Finance and Resources to submit a report outlining the Council's prudential indicators for 2022/23 – 2024/25 and setting out the expected treasury operations for this period.	15 - 72
6.	GENERAL FUND REVENUE BUDGET 2021/22 AND MEDIUM TERM FINANCIAL STRATEGY 2022/23 TO 2025/26 The Portfolio Holder for Corporate Governance, Finance and Resource to submit a report on the Revenue Budget for 2021/22 including the proposed level of council tax for borough council purposes and the Medium Term Financial Strategy 2022/26.	73 - 130
7.	CAPITAL PROGRAMME 2021/26 AND CAPITAL STRATEGY The Portfolio Holder for Corporate Governance, Finance and Resources to submit a report determining the General Fund Programme for 2021-26, providing information on the forecast outturn position for 2021-22 and providing an updated version of the Capital Strategy 2022-23.	131 - 188
8.	REVENUE BUDGET PROPOSALS 2022/23 - HOUSING REVENUE ACCOUNT The Portfolio Holders for Council Homes and Landlord Services and Corporate Governance, 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 2022-23 and setting the working balance for 2022-23.	189 - 206
