Agenda

Meeting name	**Meeting of the Scrutiny Committee**
Date	**Tuesday, 5 April 2022**
Start time	**6.30 pm**
Venue	**Parkside, Station Approach, Burton Street, Melton Mowbray, Leicestershire. LE13 1GH**
Other information	**This meeting is open to the public**

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

Edd de Coverly
Chief Executive

Membership

Councillors	R. Child (Chair)	J. Wilkinson (Vice-Chair)
	P. Chandler	J. Douglas
	C. Evans	M. Glancy
	E. Holmes	J. Illingworth
	P. Posnett MBE	M. Steadman

Quorum: 5 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 28 March 2022

No.	Item	Page No.
1.	**APOLOGIES FOR ABSENCE**	
2.	**MINUTES** To approve the minutes of the meeting held on 22 February 2022.	1 - 4
3.	**DECLARATIONS OF INTEREST** Members to declare any interest as appropriate in respect of items to be considered at this meeting.	5 - 6
4.	**REVIEW OF THE FORWARD PLAN** To consider the attached Forward Plan and identify any relevant items for inclusion in the Scrutiny Work Programme, or to request further information.	7 - 14
5.	**REVIEW OF THE SCRUTINY WORK PROGRAMME 2021/22** Members are to review and comment upon the attached Scrutiny Work Programme.	15 - 22
6.	**PORTFOLIO HOLDER FOR PEOPLE AND COMMUNITIES (DEPUTY LEADER) ANNUAL PRESENTATION** Councillor Graham, Portfolio Holder for People and Communities (Deputy Leader), will present to the Committee along with SLM, the Council's Leisure provider.	
7.	**HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN 2022-2052** The draft Housing Revenue Account (HRA) Business Plan 2022-2052 is to be presented to Members for comment, prior to approval by Cabinet.	23 - 102
8.	**AFFORDABLE HOUSING DEVELOPMENT PLAN** The draft Affordable Housing Development Plan is to be presented to Members for comment, prior to approval by Cabinet.	103 - 118
9.	**SCRUTINY ANNUAL REPORT 2021/22** The Scrutiny Annual Report 2021/22 is to be presented to the Committee.	119 - 144
10.	**URGENT BUSINESS** To consider any other items that the Chair considers urgent.	