

# Agenda

<b>Meeting name</b>	<b>Meeting of the Council</b>
<b>Date</b>	<b>Thursday, 28 July 2022</b>
<b>Start time</b>	<b>6.30 pm</b>
<b>Venue</b>	<b>Parkside, Station Approach, Burton Street, Melton Mowbray LE13 1GH</b>
<b>Other information</b>	<b>This meeting is open to the public</b>

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

**Edd de Coverly**  
**Chief Executive**

## Membership

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

**Quorum:** 14 Councillors

<b>Meeting enquiries</b>	Democratic Services
<b>Email</b>	democracy@melton.gov.uk
<b>Agenda despatched</b>	Wednesday, 20 July 2022

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the minutes of the Council meeting held on 12 May 2022.	1 - 14
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	
4.	<b>MAYOR'S ANNOUNCEMENTS</b>	
5.	<b>LEADER'S ANNOUNCEMENTS</b>	
6.	<b>PUBLIC QUESTION TIME</b> In accordance with the Constitution, Members of the Council may answer questions from the public of which notice has been given.  No questions were received.	
7.	<b>QUESTIONS FROM MEMBERS</b>  In accordance with the Constitution, a Member may ask the Leader, the Chair of the Council or a Committee Chair, a question on any matter in relation to which the Council has powers or duties or which affects the Borough.  Two questions have been received.	
8.	<b>MOTIONS ON NOTICE</b> In accordance with the Constitution, motions on notice must be signed by at least two Members and be about matters for which the Council has a responsibility or which affect the Melton Borough.  No motions were received.	
9.	<b>CABINET RECOMMENDATIONS TO COUNCIL - TREASURY MANAGEMENT ANNUAL REPORT 2021/22</b> To receive a report on Cabinet recommendations referred to Council in relation to the Treasury Management Annual Report 2021/22.	15 - 46
10.	<b>CABINET RECOMMENDATIONS TO COUNCIL - HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN 2022-52</b> To receive a report on Cabinet recommendations referred to Council in relation to the Housing Revenue Account (HRA) Business Plan 2022-2052.	47 - 122

11.	<p><b>RECOMMENDATIONS AND REPORTS FROM COMMITTEES - SCRUTINY ANNUAL REPORT 2021/22</b> To receive the Scrutiny Annual Report 2021/22 from the Scrutiny Committee.</p>	123 - 152
12.	<p><b>COUNCILLOR LEAVE OF ABSENCE</b> The Leader of the Council is to present the Councillor Leave of Absence report.</p>	153 - 156
13.	<p><b>REVIEW OF POLITICAL BALANCE AND ALLOCATION OF SEATS TO POLITICAL GROUPS</b> The Monitoring Officer is to present the review of political balance and allocation of seats to political groups.</p>	157 - 164