

Agenda

Meeting name	Meeting of the Council
Date	Tuesday, 20 December 2022
Start time	6.30 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray LE13 1GH
Other information	This meeting is open to the public

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

Edd de Coverly
Chief Executive

Membership

Councillors	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
	T. Webster	J. Wilkinson
	P. Wood	

Quorum: 14 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 12 December 2022

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the Minutes of the previous meeting held on 27 October 2022.	1 - 10
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	11 - 12
4.	MAYOR'S ANNOUNCEMENTS	
5.	LEADER'S ANNOUNCEMENTS	
6.	PUBLIC QUESTION TIME 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 by the deadline.	
7.	QUESTIONS FROM MEMBERS 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. No questions were received by the deadline.	
8.	MOTIONS ON NOTICE 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 by the deadline.	
9.	CABINET RECOMMENDATIONS TO COUNCIL - HOUSING REVENUE ACCOUNT ASSET MANAGEMENT PLAN 2023 - 2028 To receive a report from the Cabinet on recommendations referred to the Council in relation to the Housing Revenue Account Asset Management Plan 2023 – 2028.	13 - 86
10.	CABINET RECOMMENDATIONS TO COUNCIL - STRATEGIC PARTNERSHIP BETWEEN MELTON BOROUGH COUNCIL AND HARBOROUGH DISTRICT COUNCIL To receive a report from the Cabinet on recommendations referred	87 - 348

	to the Council in relation to the Strategic Partnership between Melton Borough Council and Harborough District Council.	
11.	<p>CABINET RECOMMENDATIONS TO COUNCIL - CCTV: MODERNISATION AND REVISED OPERATING ARRANGEMENTS</p> <p>To receive a report from the Cabinet on recommendations referred to the Council in relation to the CCTV – Modernisation and Revised Operating Arrangements report.</p>	349 - 364
12.	<p>CABINET RECOMMENDATIONS TO COUNCIL - MID-YEAR TREASURY MANAGEMENT REPORT 2022/23</p> <p>To receive a report from the Cabinet on recommendations referred to the Council in relation to the mid-year Treasury Management Report 2022/23.</p>	365 - 390
13.	<p>CABINET RECOMMENDATIONS TO COUNCIL - HOUSING REVENUE ACCOUNT BUDGET MONITORING, 1 APRIL 2022 - 30 SEPTEMBER 2022</p> <p>To receive a report from the Cabinet on recommendations referred to the Council in relation to the Housing Revenue Account Budget Monitoring Report for the period 1 April 2022 to 30 September 2022.</p>	391 - 406
14.	<p>RECOMMENDATIONS AND REPORTS FROM COMMITTEES - AUDIT AND STANDARDS COMMITTEE ANNUAL REPORT</p> <p>To receive a report from the Audit and Standards Committee on the Audit and Standards Committee Annual Report.</p>	407 - 422
15.	<p>RECOMMENDATIONS AND REPORTS FROM COMMITTEES - REVIEW OF THE STATEMENT OF LICENSING POLICY 2022 - 2027</p> <p>To receive a report from the Licensing Committee on the review of the Statement of Licensing Policy 2022 - 2027.</p>	423 - 484