

Agenda

Meeting name	Meeting of the Council
Date	Thursday, 23 February 2023
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	Wednesday, 15 February 2023

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the Minutes of the meeting held on 20 December 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. Anti-bullying Motion The following motion was received from Councillor Higgins (Seconded by Councillor Faulkner). Bullying and victimisation comes in various forms but can be described as <ul style="list-style-type: none"> • offensive, intimidating, malicious or insulting; • an abuse or misuse of power that undermines, humiliates, or causes physical or emotional harm to someone. The bullying might: <ul style="list-style-type: none"> • be a regular pattern of behaviour or a one-off incident; • happen face-to-face, on social media, in emails or calls; 	

- happen at work or in other work-related situations;
- not always be obvious or noticed by others.

Examples of bullying could include:

- someone has spread a malicious rumour about you;
- someone keeps putting you down in meetings;
- someone in a senior position keeps giving you a heavier workload than everyone else;
- someone has put humiliating, offensive or threatening comments or photos on social media.

I would therefore request that Members join me in supporting the following motion:

Melton Borough Council understands the impacts of bullying and encourages all those young and old alike to take action against acts of bullying; and underlines the horrid effects bullying has on individuals' self-confidence and the ongoing impacts it can have on people.

The Council extends its support to victims of bullying and affirms its belief that the behaviours described above are not acceptable in a civilised society, schools, businesses and organisations, or wider community of the Borough of Melton.

Proposal for Diversification of the Parkside Offices Motion

The following motion was received from Councillor Faulkner (Seconded by Councillor Lumley).

I request that Members support the following motion:

- 1) To note the Cabinet decision made on 8 February 2023 in relation to the Proposal for Diversification of the Parkside Offices and request that the economic impact assessment referenced as part of that decision (Resolution 3.2) includes the following information (subject to availability):**

- the current hotel room availability and usage to include the Harboro Hotel, Sysonby Knoll Hotel, Quorn Lodge Hotel and Premier Inn and details regarding the impact of an extra 65 room hotel on these businesses.
- the date that Scaford Hall will be available again for public use and what impact the additional room availability would have on any proposed new hotel's viability at Parkside.

- 2) The above information to be reported to Cabinet in June 2023 as part of the aforementioned economic impact**

	assessment.	
9.	<p>CABINET RECOMMENDATIONS TO COUNCIL - REVENUE BUDGET PROPOSALS 2023/24 - HOUSING REVENUE ACCOUNT (HRA)</p> <p>To receive a report from the Cabinet on recommendations referred to the Council in relation to the Revenue Budget Proposals 2023/24 – Housing Revenue Account (HRA).</p>	13 - 34
10.	<p>CABINET RECOMMENDATIONS TO COUNCIL - CAPITAL PROGRAMME 2022-2027 - GENERAL FUND AND CAPITAL STRATEGY 2023/24</p> <p>To receive a report from the Cabinet on recommendations referred to the Council in relation to the Capital Programme 2022-2027 – General Fund and Capital Strategy 2023/24.</p>	35 - 90
11.	<p>CABINET RECOMMENDATIONS TO COUNCIL - GENERAL FUND REVENUE BUDGET 2023/24 AND MEDIUM TERM FINANCIAL STRATEGY 2024/25 TO 2026/27</p> <p>To receive a report from the Cabinet on recommendations referred to the Council in relation to the General Fund Revenue Budget 2023/24 and Medium Term Financial Strategy 2024/25 to 2026/27.</p>	91 - 154
12.	<p>CABINET RECOMMENDATIONS TO COUNCIL - TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2023/24</p> <p>To receive a report from the Cabinet on recommendations referred to the Council in relation to the Treasury Management Strategy and Prudential Indicators 2023/24.</p>	155 - 206
13.	<p>COUNCIL TAX SETTING 2023/24</p> <p>The Portfolio Holder for Corporate Governance, Finance and Resources is to provide the Council Tax Setting 2023/24 report.</p>	207 - 220
14.	<p>REVIEW OF POLITICAL BALANCE AND ALLOCATION OF SEATS TO POLITICAL GROUPS</p> <p>The Monitoring Officer is to present the review of political balance and allocation of seats to political groups.</p> <p>Appendix A to follow.</p>	221 - 228
15.	<p>REVIEW OF MEMBERS' ALLOWANCES - ANNUAL INCREASE</p> <p>The Leader is to present a report on the review of the Members' Allowance Scheme.</p>	229 - 234