



Meeting name	Meeting of the Cabinet
Date	Wednesday, 14 September 2022
Start time	4.30 pm
Venue	Parkside, Station Approach, Burton Street,
	Melton Mowbray, Leicestershire. LE13 1GH
Other information	This meeting is open to the public

Members of the 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, 6 September 2022

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 13 July 2022. To follow.	
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	1 - 2
4.	MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES • Scrutiny Feedback on Consultancy and Agency Use	3 - 6
5.	HOUSING REVENUE ACCOUNT (HRA) BUDGET MONITORING - 1 APRIL 2022 TO 30 JUNE 2022 The Portfolio Holder for Corporate Governance, Finance and Resources to submit a report providing information on actual expenditure and income incurred on the Housing Revenue Account (HRA), compared to the latest approved budget for the period 1 April 2022 to 30 June 2022, for revenue and capital budgets.	7 - 18
6.	GENERAL FUND AND SPECIAL EXPENSES - BUDGET MONITORING 1 APRIL 2022 TO 31 JULY 2022 The Portfolio Holder for Corporate Governance, Finance and Resources to submit a report informing Members of the year end forecast and financial position for the General Fund and Special Expenses at 31st July 2022 for both revenue and capital.	19 - 34
7.	RISK MANAGEMENT 6 MONTHLY UPDATE The Leader of the Council to submit a report updating Members on the risk management arrangements and outlining the current significant risks that have been captured on the recent review of the Council's Strategic Risk Register by the Senior Leadership Team.	35 - 48
8.	ANNUAL COMPLAINTS REPORT: LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN LETTER, HOUSING OMBUDSMAN AND CORPORATE COMPLAINTS 2021/22 The Leader to submit a report informing Cabinet of the contents of the Local Government and Social Care Ombudsman's (LGSCO) annual report letter and providing a summary of the ombudsman complaints and corporate complaints received by Melton Borough Council for the year ending 31st March 2022.	49 - 64
9.	DOMESTIC ABUSE The Portfolio Holder for People and Communities (Deputy Leader) to submit a report updating Members on the Domestic Abuse New	

Burdens Funding and outlining practices currently underway to fulfil new duties and responsibilities under The Domestic Abuse Act 2021.	
To follow.	