

# Agenda

<b>Meeting name</b>	<b>Meeting of the Cabinet</b>
<b>Date</b>	<b>Wednesday, 12 October 2022</b>
<b>Start time</b>	<b>4.30 pm</b>
<b>Venue</b>	<b>Parkside, Station Approach, Burton Street, Melton Mowbray, Leicestershire. LE13 1GH</b>
<b>Other information</b>	<b>This meeting is open to the public</b>

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

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

## Membership

<b>Councillors</b>	J. Orson (Chair)	M. Graham MBE (Vice-Chair)
	R. Bindloss	R. Browne
	R. de Burle	A. Freer

**Quorum:** 3 Councillors

<b>Meeting enquiries</b>	Democratic Services
<b>Email</b>	democracy@melton.gov.uk
<b>Agenda despatched</b>	Tuesday, 4 October 2022

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the minutes of the meeting held on 13 July 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>MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES</b> <ul style="list-style-type: none"> <li>• Consultancy and Agency Use</li> <li>• Crime and Disorder</li> </ul>	15 - 22
5.	<b>ANNUAL COMPLAINTS REPORT: LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN LETTER, HOUSING OMBUDSMAN &amp; CORPORATE COMPLAINTS 2021/22</b> 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.	23 - 38
6.	<b>RISK MANAGEMENT UPDATE</b> The Leader is to submit to Cabinet the risk management update.	39 - 52
7.	<b>OPPORTUNITY TO EXPLORE ESTABLISHMENT OF A STRATEGIC PARTNERSHIP WITH HARBOROUGH DISTRICT COUNCIL</b> The Leader to submit a report detailing the opportunity to explore the establishment of a strategic partnership with Harborough District Council.	53 - 60
8.	<b>RURAL ENGLAND PROSPERITY FUND</b> Portfolio Holder for Growth and Prosperity is to submit a report outlining a bid for funds from The Rural England Prosperity Fund.	61 - 68
9.	<b>HOUSING MANAGEMENT POLICIES</b> The Portfolio Holder for Housing and Landlord Services is to submit to Cabinet the Housing Management Policies report which covers the Tenancy Management Policy, Mutual Exchange Policy and Decant Policy.	69 - 76
	a) Tenancy Management Policy	77 - 94
	b) Mutual Policy	95 - 104
	c) Decant Policy	105 - 114