

Agenda

Meeting name	Meeting of the Cabinet
Date	Wednesday, 16 November 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 summoned to 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, 8 November 2022

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 12/10/2022	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.	MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES <ul style="list-style-type: none"> • Scrutiny Feedback on Asset Management Plan • Scrutiny Feedback on Tourism in the Melton Borough Area • Scrutiny Feedback from the meeting with the Police and Crime Commissioner 	13 - 22
5.	HOUSING REVENUE ACCOUNT BUDGET MONITORING 1 APRIL 2022 - 30 SEPTEMBER 2022 Report by Portfolio Holder for Corporate Governance, Finance and Resources to provide information on actual expenditure and income incurred on the HRA compared to the latest approved budget for period 1	23 - 34
6.	GENERAL FUND AND SPECIAL EXPENSES - BUDGET MONITORING 1 APRIL 2022 TO 30 SEPTEMBER 2022 Report by Portfolio Holder for Corporate Finance and Resources to give an indication of the challenge created by current and anticipated inflationary pressures.	35 - 48
7.	TREASURY MANAGEMENT MID-YEAR REPORT 2022-23 The Portfolio Holder for Corporate Governance, Finance and Resources is to present the Treasury Management Mid-Year Report 2022/23.	49 - 70
8.	RESIDENTS SURVEY 2022 Report by Portfolio Holder for Climate, Access and Engagement with an update of the survey and how the aspirations of the Councils Corporate Strategy are being delivered.	71 - 150
9.	HOUSING REVENUE ACCOUNT (HRA) ASSET MANAGEMENT PLAN 2023-2028 Report by Portfolio Holder for Housing and Landlord Services to provide a clear delivery plan and to set a five-year capital programme.	151 - 214
10.	CCTV - MODERNISATION AND REVISED OPERATING ARRANGEMENTS	215 - 226

	Report by Portfolio Holder for People and Communities on the business case to modernise and improve the CCTV system.	
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