

# Agenda

<b>Meeting name</b>	<b>Meeting of the Cabinet</b>
<b>Date</b>	<b>Wednesday, 8 March 2023</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

**Councillors** 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, 28 February 2023

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the minutes of the meeting held on 08 February 2023.	1 - 8
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	9 - 10
4.	<b>MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES</b> No items have been referred from Scrutiny Committee in accordance with the Scrutiny Procedure Rules.	
5.	<b>COST OF LIVING UPDATE</b> The Portfolio Holder for People and Communities to submit a report on the current position update including an overview of achievements to date, continued partnership engagement, ongoing activities and the work proposed over the next 3-6 months, as part of the Council's Cost of Living action plan.	11 - 22
6.	<b>DAMP AND MOULD POLICY</b> The Portfolio Holder for Housing and Landlord Services to submit a report providing an update on the Council's approach and response to damp and mould both with council homes and the rented sector.	23 - 38
7.	<b>SERVICE LEADERSHIP AND COLLABORATION - WASTE, ENVIRONMENTAL MAINTENANCE AND REGULATORY SERVICES</b> The Portfolio Holder for Climate, Access and Engagement to submit a report on a service leadership and collaboration arrangement proposal with a neighbouring authority to improve resilience, achieve better use of resources and better enable a shared approach to preparations for legislative and regulatory change.	39 - 50
8.	<b>RISK MANAGEMENT UPDATE</b> The Leader of the Council to provide an update on the risk management arrangements and outline the current significant risks that have been captured by the recent review of the Council's Strategic Risk Register.	51 - 62
9.	<b>LEVELLING UP FUND</b> The Portfolio Holder for Growth and Prosperity to provide an update on the successful Levelling Up Funding Programme, to identify governance requirements and implications and to seek approval to accept the money and commence the work for implementation.	

10.	<p><b>DISPOSAL OF CEMETERY LODGE</b></p> <p>The Portfolio Holder for Growth and Prosperity is to submit a report which recommends to Cabinet, that Council proceeds with the disposal of Cemetery Lodge at auction to generate a capital receipt.</p>	63 - 74
11.	<p><b>ALLOCATION OF COMMUNITY GRANTS 2023/24</b></p> <p>The Portfolio Holder for Climate, Access and Engagement to provide an update on the Council's Community Grants Scheme and seek approval for the award of Community Grants for the financial year 2023/24.</p>	75 - 86
12.	<p><b>UKSPF INVESTMENT PLAN UPDATE</b></p> <p>The Portfolio Holder for Growth and Prosperity to provide an overview of the work undertaken to date since the Council secured investment to deliver its UKSPF investment plan.</p>	87 - 98
13.	<p><b>LEISURE PROCUREMENT</b></p> <p>The Portfolio Holder for People and Communities to submit a report on the leisure procurement framework and to seek approval to commence the procurement of an operator for the Council's leisure facilities from 1st April 2024.</p>	99 - 126