

Agenda



Rural Capital of Food

Meeting name	Policy, Finance and Administration Committee
Date	Wednesday, 24 January 2018
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 Policy, Finance and Administration Committee are invited to attend the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	J. Orson (Chair) R. de Burle M. Glancy E. Hutchison B. Rhodes	L. Higgins (Vice-Chair) P. Cumbers E. Holmes A. Pearson J. Wyatt
Substitutes	P. Chandler T. Greenow	M. Graham

Quorum: 4 Councillors

Meeting enquiries	Kirsty Whelbourne
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Agenda despatched	Tuesday, 16 January 2018

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 29 November 2017 and the minutes of the ad hoc meeting held on 7 December 2017.	1 - 22
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	23 - 24
4.	RECOMMENDATIONS FROM OTHER COMMITTEES There are no recommendations from other committees.	
5.	UPDATE ON DECISIONS The Chief Executive to submit an update on decisions from previous meetings of the Committee.	25 - 26
6.	ITEMS FOR APPROVAL UNDER FINANCIAL PROCEDURE RULES The Director for Corporate Services to submit a report to provide requests for approval of this Committee under Financial Procedure Rules and to provide information on amounts approved under delegated powers and to report the impact of these on the Council's reserves and balances.	27 - 42
7.	REVENUE AND CAPITAL BUDGET PROPOSALS 2018-19 The Director for Corporate Services to submit a report to outline the key budget issues that will be going forward to the Council's budget setting meeting on 7 th February 2018 and provide the opportunity for Members to comment on these in advance of the meeting.	43 - 58
8.	PROPOSALS FOR USE OF ADDITIONAL PLANNING FEES The Head of Strategic Planning and Regulatory Services to submit a report making recommendations as to the proposed expenditure of the increase in statutory planning application fees.	To Follow
9.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	