

Agenda



Rural Capital of Food

Meeting name	Community & Social Affairs Committee
Date	Wednesday, 21 June 2017
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 Community & Social Affairs Committee are invited to attend the above meeting to consider the following items of business.

Lynn Aisbett
Chief Executive

Membership

Councillors	A. Pearson (Chair)	R. de Burle (Vice-Chair)
	T. Beaken	M. Blase
	P. Chandler	A. Freer-Jones
	S. Lumley	P. Posnett
	M. Sheldon	D. Wright

Substitutes	L. Higgins	E. Hutchison
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Quorum: 4 Councillors

Meeting enquiries	Jasmin Baum
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Agenda despatched	Tuesday, 13 June 2017

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the last meeting of the Committee on 23rd March 2017, the minutes of the Committee on 24th January 2017 and the AD HOC Committee on 1st February 2017.	1 - 28
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	29 - 30
4.	RECOMMENDATIONS FROM OTHER COMMITTEES	
5.	UPDATE ON DECISIONS The Head of Communities and Neighbourhoods to submit an update on decisions from the previous meeting of the committee.	31 - 32
6.	ASSET OF COMMUNITY VALUE REVIEW The Head of Communities & Neighbourhoods to submit a report seeking Members' determination on an Asset of Community Value request for a review.	To Follow
7.	<p>RECONSTITUTE TASK GROUPS</p> <p><u>PUBLIC CONVENIENCES TASK GROUP:</u></p> <p>1.To review the current issues related to the provision of public toilets in Melton Mowbray Town Centre taking into account the public consultation in Spring 2015.</p> <p>2.To establish a strategy on how to ensure a modern, accessible and fit for purpose provision for now and moving into the future taking into account financial constraints on the Council and also the Council's commitment towards improving the Town Centre.</p> <p>3.To consider what further consultation is necessary to move from existing service level to any new proposals.</p> <p><u>HOUSING REPAIRS CONTRACT TASK GROUP:</u></p> <p>1.To oversee the Procurement of a Housing Repairs Contract and report back to the Community & Social Affairs Committee with recommendations on a longer term Housing Responsive, Voids and Planned Maintenance Repairs Service'</p>	

8.	<p>HOUSING REVENUE ACCOUNT (HRA PROVISIONAL YEAR END POSITION 2016-17) The Head of Central Services and the Head of Communities and Neighbourhoods to submit a joint report to provide Members with information on the provisional year end position for 2016-17.</p>	33 - 38
9.	<p>WHEELS TO WORK (W2W)- OPERATIONS & FEES AND CHARGES The Head of Communities & Neighbourhoods to present a report to provide members with an update on the W2W's programme for 2017/18 and seek members' approval for the fees and charges for the service from 1 July 2017.</p>	39 - 46
10.	<p>COMMUNITY SAFETY PLAN The Head of Communities & Neighbourhoods to submit a report seeking members' approval on the Melton Community Safety Plan.</p>	47 - 60
11.	<p>MELTON LEISURE VISION- UPDATE The Head of Communities & Neighbourhoods to present a discussion and decision paper outlining the current status of the 3 main clubs operating from the King Edward VII site.</p>	61 - 66
12.	<p>URGENT BUSINESS To consider any other items that the Chair considers urgent</p>	