

Agenda



Rural Capital of Food

Meeting name	Community & Social Affairs Committee
Date	Wednesday, 13 September 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) T. Beaken P. Chandler S. Lumley M. Sheldon	R. de Burle (Vice-Chair) M. Blase A. Freer-Jones P. Posnett D. Wright
Substitutes	M. Glancy E. Hutchison	L. Higgins

Quorum: 4 Councillors

Meeting enquiries	Jasmin Baum
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Agenda despatched	Tuesday, 5 September 2017

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the Committee on 21st June 2017 and the AD HOC Committee on 12th July 2017.	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.	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.	13 - 14
6.	CAPITAL PROGRAMME MONITORING TO 31 JULY 2017 The Corporate Director to submit a report to update the Committee on the progress of schemes within the Capital Programme to 31st July 2017.	15 - 24
7.	BUDGET MONITORING APRIL TO JUNE 2017 The Corporate Director to submit a report to provide information on actual expenditure and income incurred on this Committee's services compared to the latest approved budget for the period 1st April 2017 to 30th June 2017.	25 - 32
8.	HOUSING REVENUE ACCOUNT - BUDGET MONITORING 1 APRIL 2017 - 30 JUNE 2017 The Corporate Director and The Head of Communities and Neighbourhoods to submit a report to provide information on actual expenditure and income incurred on the Housing Revenue Account (HRA), compared to the latest approved budget for the period 1 April 2017 to 30 June 2017.	33 - 38
9.	HOUSING REVENUE ACCOUNT (HRA) - REVIEW OF FEES AND CHARGES 2018/19 The Corporate Director and The Head of Communities and Neighbourhoods submit a report to provide information on the various fees and charges that are made by this committee for the HRA and to recommend changes to these charges to operate from 1 April 2018, other than Council dwelling rents which will be subject to a separate report to be presented to this committee in January 2018.	39 - 46

10.	<p>A CORPORATE REVIEW OF CHARGES 2018-19 The Corporate Director to submit a report to provide information on the various fees and charges that are made by this committee and to recommend changes to these charges to operate from 1st April 2018.</p>	47 - 54
11.	<p>THE HOMELESSNESS REVIEW 2017 & HOMELESSNESS STRATEGY CONSULTATION The Head of Communities and Neighbourhoods to submit a report to present to Members the Homelessness Review (2017) and the Towards a New Homelessness Strategy Consultation document and subject to Member approval undertake a period of consultation to help develop a new homelessness strategy.</p>	55 - 158
12.	<p>URGENT BUSINESS To consider any other items that the Chair considers urgent</p>	
	<p>EXCLUSION OF THE PUBLIC RECOMMENDED that the Public be excluded during the consideration of the following item of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information : Exempt Information) under paragraph(s) ?</p>	
13.	<p>PUBLIC CONVENIENCES - REPLACEMENT PROPOSALS The Corporate Director and The Head of Communities and Neighbourhoods submit a report to seek delegation from members to deal with the staffing issues arising from the Public Conveniences replacement proposal.</p>	159 - 166