



Meeting name	Community & Social Affairs Committee
Date	Wednesday, 15 November 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.

Edd de Coverly 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 M. Glancy L. Higgins

E. Hutchison

Quorum: 4 Councillors

Meeting enquiries	Jasmin Baum
Email	jbaum@melton.gov.uk
Agenda despatched	Tuesday, 7 November 2017

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the previous meeting.	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	13 - 14
6.	CAPITAL PROGRAMME MONITORING TO 31 OCTOBER 2017 AND CAPITAL PROGRAMME 2017-2022 The Corporate Director to submit a report to update the Committee on the progress of schemes within the Capital Programme to 31 October 2017.	15 - 28
7.	HOUSING REPAIRS CONTRACT PROCUREMENT UPDATE The Head of Communities and Neighbourhoods to provide a report to update Members on the progress in procuring a longer term Housing Responsive, Planned and Void Repairs Contractor. The Head of Communities to also request that Members approve a 2-month extension with the current repairs Contractor to ensure a suitable Dialogue and Mobilisations period is built into the process.	29 - 38
8.	APPLICATION FOR ACCESS FROM NEW DEVELOPMENT INTO COUNTRY PARK (EAST BOUNDARY) The Head of Communities and Neighbourhoods to provide a report to ask Members to consider a request from the Developers' of a new development to provide access to the Melton Country Park.	39 - 46
9.	MELTON LOTTERY - GOOD CAUSES - AMENDMENT TO GRANTS TO ORGANISATIONS The Head of Communities and Neighbourhoods to submit a report to ask for Members' approval to an amendment to the current grants to organisations, requiring them to register to the Melton Lottery before consideration is made on any award of Grant.	47 - 50
10.	URGENT BUSINESS To consider any other items that the Chair considers urgent	