Agenda

Meeting name	Rural, Economic and Environmental Affairs Committee
Date	**Wednesday, 30 August 2017**
Start time	**6.30 pm**
Venue	**Parkside Approach, Burton Street, Melton Mowbray, LE13 1GH**
Other information	**This meeting is open to the public**

Members of the Rural, Economic and Environmental Affairs Committee are invited to attend the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	M. Sheldon (Chair)	E. Hutchison (Vice-Chair)
	T. Beaken	M. Blase
	G. Botterill	R. de Burle
	M. Graham	M. Glancy
	L. Higgins	B. Rhodes
	J. Simpson	
Substitutes	A. Freer-Jones	J. Illingworth
	J. Orson	J. Wyatt

Quorum: 4 Councillors

Meeting enquiries	Jasmin Baum
Email	jbaum@melton.gov.uk
Agenda despatched	Tuesday, 22 August 2017

No.	Item	Page No.
1.	**APOLOGIES FOR ABSENCE**	
2.	**MINUTES** To confirm the minutes of the meeting held on 7 June 2017.	1 - 6
3.	**DECLARATIONS OF INTEREST** Members to declare any interest as appropriate in respect of items to be considered at this meeting.	7 - 8
4.	**RECOMMENDATIONS FROM OTHER COMMITTEES**	
5.	**UPDATE ON DECISIONS** The Head of Communities and Neighbourhoods to submit an update on Decisions report.	9 - 12
6.	**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.	13 - 24
7.	**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 31 July 2017.	25 - 30
8.	**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.	31 - 38
9.	**URGENT BUSINESS** To consider any other items that the Chair considers urgent	