



Meeting name	Melton Economic & Environmental Affairs Committee (previously Rural, Economic & Environmental Affairs)
Date	Wednesday, 10 January 2018
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 Melton Economic & Environmental Affairs Committee (previously Rural, Economic & Environmental Affairs) 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. Glancy L. Higgins
B. Rhodes J. Simpson

M. Graham

Substitutes A. Freer-Jones J. Illingworth

J. Wyatt

Quorum: 4 Councillors

Meeting enquiries	Lottie Jones
Email	hrai@melton.gov.uk
Agenda despatched	Tuesday, 2 January 2018

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of meeting held on 011117.	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.	CAR PARK ANALYSIS- AFTER 5.00PM The Head of Communities and Neighbourhoods to submit a report to provide members with an update on car park usage after 5.00pm to seek member guidance on whether to introduce free car parking from 5.00pm from the current 6.00pm.	13 - 18
7.	GROWTH AND PROSPERITY PLAN (2018-2022) The Head of Communities and Neighbourhoods to submit a report for members to comment on and approve the new Melton Growth and Prosperity Plan (2018-2022).	19 - 76
8.	CONFIRMATION OF NEW PLANNING FEES The Head of Regulatory and Strategic Planning to submit a report confirming the new Planning Fees.	To Follow
	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) 3	
9.	URGENT BUSINESS To consider any other items that the Chair considers urgent	77 - 80

10. WASTE COLLECTION & STREET CLEANING CONTRACT EXTERNAL SUPPORT Head of Strategic Planning and Regulatory Services to submit a report to inform Members of the current situation with regard to external support for the new Waste Collection & Street Cleaning Contract and request a supplementary estimate to cover the

additional costs.