

# Agenda



*Rural Capital of Food*

<b>Meeting name</b>	<b>Melton Economic &amp; Environmental Affairs Committee (previously Rural, Economic &amp; Environmental Affairs)</b>
<b>Date</b>	<b>Wednesday, 7 March 2018</b>
<b>Start time</b>	<b>6.30 pm</b>
<b>Venue</b>	<b>Parkside Approach, Burton Street, Melton Mowbray, LE13 1GH</b>
<b>Other information</b>	<b>This meeting is open to the public</b>

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

<b>Councillors</b>	M. Sheldon (Chair) T. Beaken G. Botterill M. Graham L. Higgins J. Simpson	E. Hutchison (Vice-Chair) M. Blase R. de Burle M. Glancy B. Rhodes
--------------------	--	--

<b>Substitutes</b>	A. Freer-Jones J. Orson	J. Illingworth J. Wyatt
--------------------	----------------------------	----------------------------

**Quorum:** 4 Councillors

<b>Meeting enquiries</b>	Lottie Jones
<b>Email</b>	<a href="mailto:ljones@melton.gov.uk">ljones@melton.gov.uk</a>
<b>Agenda despatched</b>	Tuesday, 27 February 2018



No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the minutes of the previous meeting.	1 - 8
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	9 - 10
4.	<b>RECOMMENDATIONS FROM OTHER COMMITTEES</b>	
5.	<b>CAPITAL PROGRAMME MONITORING APRIL 2017 TO JAN 2018</b> The Director of Corporate Services to submit a report to update the Committee on the progress of schemes within the Capital Programme to 31 January 2018.	11 - 14
6.	<b>REVENUE BUDGET MONITORING APRIL-DEC 2017</b> The Director of Corporate Services 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 1 <sup>st</sup> April 2017 to 31 <sup>st</sup> December 2017.	15 - 22
7.	<b>FRISBY NEIGHBOURHOOD PLAN</b> The Assistant Director of Strategic Planning and Regulatory Services to submit a report to inform members of the progress of the Frisby Neighbourhood Development Plan (2017) and determine whether it should proceed to Referendum.	23 - 60
8.	<b>HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING POLICY 2016 FOLLOWING CONSULTATION</b> The Assistant Director for Strategic Planning and Regulatory Services to submit a report to invite the Committee to adopt the on proposed revisions to the Hackney Carriage and Private Hire policy.  <i>Appendix B is exempt.</i>	61 - 156
9.	<b>TAXI LICENCE FEES</b> The Assistant Director for Strategic Planning and Regulatory Services to submit a report to determine the fees for the taxi vehicle, driver and operators licences for 2018/19.	To Follow
10.	<b>URGENT BUSINESS</b> To consider any other items that the Chair considers urgent	