

# Agenda



*Rural Capital of Food*

<b>Meeting name</b>	<b>Community &amp; Social Affairs Committee</b>
<b>Date</b>	<b>Tuesday, 20 March 2018</b>
<b>Start time</b>	<b>6.30 pm</b>
<b>Venue</b>	<b>Parkside, Station Approach, Burton Street, Melton Mowbray LE13 1GH</b>
<b>Other information</b>	<b>This meeting is open to the public</b>

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**

<b>Councillors</b>	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
<b>Substitutes</b>	M. Glancy E. Hutchison	L. Higgins

**Quorum:** 4 Councillors

<b>Meeting enquiries</b>	Jasmin Baum
<b>Email</b>	jbaum@melton.gov.uk
<b>Agenda despatched</b>	Monday, 12 March 2018

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the minutes of the previous meeting held on 230118.	1 - 12
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	13 - 14
4.	<b>RECOMMENDATIONS FROM OTHER COMMITTEES</b>	
5.	<b>CAPITAL PROGRAMME MONITORING</b> The Director for Corporate Services to submit a report to update the Committee on the progress of schemes within the Capital Programme to 28 February 2018.	15 - 28
6.	<b>BUDGET MONITORING APRIL TO DECEMBER 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 1st April 2017 to 31st December 2017.	29 - 38
7.	<b>HOUSING REVENUE ACCOUNT - BUDGET MONITORING 1 APRIL 2017 - 31 DECEMBER 2017</b> The Director for Corporate Services and The Interim Director for Growth and Regeneration to submit a joint 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 31 December 2017.	39 - 44
8.	<b>URGENT BUSINESS</b> To consider any other items that the Chair considers urgent	
	<b>EXCLUSION OF THE PUBLIC</b> <b>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</b>	
9.	<b>WHEELS TO WORK</b> The Director of Growth and Regeneration to submit a report to outline the recommended future funding commitments and revised future operating area for the Wheels 2 Work (W2W) scheme.	45 - 60

