

# Agenda

<b>Meeting name</b>	<b>Meeting of the Council</b>
<b>Date</b>	<b>Thursday, 14 December 2023</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 Council are summoned to the above meeting to consider the following items of business.

**Edd de Coverly**  
**Chief Executive**

## Membership

<b>Councillors</b>	A. Hewson (Chair)	J. Adcock
	P. Allnatt	I. Atherton
	S. Atherton	M. Brown
	R. Browne	S. Butcher
	S. Carter	R. Child
	M. Clay	H. Cliff
	S. Cox	P. Cumbers
	C. Evans	A. Freer
	M. Glancy	M. Gordon
	M. Graham MBE	L. Higgins
	S. Lumley	J. Mason
	J. Orson	S. Orson
	D. Pritchett	R. Sharp
	A. Thwaites	T. Webster

**Quorum:** 14 Councillors

<b>Meeting enquiries</b>	Democratic Services
<b>Email</b>	democracy@melton.gov.uk
<b>Agenda despatched</b>	Wednesday, 6 December 2023

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the Minutes of the previous meeting held on 28 September 2023.	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>MAYOR'S ANNOUNCEMENTS</b> The Mayor will make his announcements.  Following the Mayor's announcements, the Mayor will invite the Assistant Director for Customers and Communities to provide a 10 minute presentation on the work of the Community Hub Team.	
5.	<b>LEADER'S ANNOUNCEMENTS</b>	
6.	<b>PUBLIC QUESTION TIME</b> In accordance with the Constitution, Members of the Council may answer questions from the public of which notice has been given.  One question has been received at the time of publication. All confirmed questions will be circulated after the deadline.  <b>Deadline for questions – Thursday 7 December, 12pm</b>	
7.	<b>QUESTIONS FROM MEMBERS</b> In accordance with the Constitution, a Member may ask the Leader, the Chair of the Council or a Committee Chair, a question on any matter in relation to which the Council has powers or duties or which affects the Borough.  One question has been received at the time of publication. All confirmed questions will be circulated after the deadline.  <b>Deadline for questions – Thursday 7 December</b>	
8.	<b>MOTIONS ON NOTICE</b> In accordance with the Constitution, motions on notice must be signed by at least two Members and be about matters for which the Council has a responsibility or which affect the Melton Borough.  The following motion was received from Councillor Butcher (Seconded by Councillor Higgins).	

	<p><b>This Council applauds the huge contribution that retail and supermarket workers have made in recent years in helping our local community, particularly during the pandemic and wishes to thank them for their hard work and dedication.</b></p> <p><b>Everyone should have the right to work in safety and free from violence and abuse especially when bravely tackling shop thefts or criminal damage to property. Especially in the run up to Christmas.</b></p> <p><b>It is alarming to hear directly from employees in the Melton area of such abuses being faced recently and this is not just a local issue but across the country as reported by supermarket CEOs.</b></p> <p><b>This Council condemns any abuse suffered by our retail workers and calls on all partners to ensure that retail and supermarket workers can have confidence that their reports of such behaviour are acted on swiftly and appropriately.</b></p> <p><b>And the Council tasks to the Leader and Deputy Leader to write to our partners: the Police Crime Commissioner, the Inspector of Melton Police Station and Youth Services at Leicestershire County Council to endorse this approach.</b></p>	
9.	<p><b>POLITICAL BALANCE AND ALLOCATION OF SEATS TO POLITICAL GROUPS</b></p> <p>The Monitoring Officer is to present the review of political balance and allocation of seats to political groups.</p> <p><b>Appendix A and B to follow.</b></p>	11 - 18
10.	<p><b>CABINET RECOMMENDATIONS TO COUNCIL - TREASURY MANAGEMENT MID-YEAR REPORT 2023/24</b></p> <p>To receive a report from the Cabinet on recommendations referred to Council in relation to the Treasury Management Mid-Year Report 2023/24.</p>	19 - 46
	<p><b>EXCLUSION OF PRESS AND PUBLIC</b></p> <p><b>To recommend that the Press and Public be excluded during the consideration of the following item of business in accordance with Paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972.</b></p>	
11.	<p><b>CABINET RECOMMENDATIONS TO COUNCIL - LEISURE CONTRACT: AWARD OF CONTRACT TO PREFERRED CONTRACTOR AND INVESTMENT PROPOSALS</b></p> <p>To receive a report from the Cabinet on recommendations referred to Council in relation to the Leisure Contract: Award of contract to preferred contractor and investment proposals.</p>	47 - 98

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