

Agenda

Meeting name	Meeting of the Council
Date	Thursday, 8 February 2024
Start time	6.30 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray LE13 1GH
Other information	This meeting is open to the public

Members of the Council are summoned to the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	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

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Wednesday, 31 January 2024

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the Minutes of the meeting held on 14 December 2023.	1 - 12
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	13 - 14
4.	MAYOR'S ANNOUNCEMENTS	
5.	LEADER'S ANNOUNCEMENTS	
6.	PUBLIC QUESTION TIME In accordance with the Constitution, Members of the Council may answer questions from the public of which notice has been given. No questions have been received at the time of publication Deadline for questions – Thursday 1 February, 12pm.	
7.	QUESTIONS FROM MEMBERS 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. Three questions have been received at the time of publication. All confirmed questions will be circulated after the deadline. Deadline for questions – Thursday 1 February.	
8.	MOTIONS ON NOTICE 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. No motions were received by the deadline.	
9.	CABINET RECOMMENDATIONS TO COUNCIL - NEW CORPORATE STRATEGY: VISION 2036 AND CORPORATE DELIVERY PLAN To receive a report from the Cabinet on recommendations referred to Council in relation to the new Corporate Strategy, Vision 2036 and Corporate Delivery Plan.	15 - 102

10.	<p>CABINET RECOMMENDATIONS TO COUNCIL - ASSET MANAGEMENT PLAN FOR CORPORATE ASSETS</p> <p>To receive a report from the Cabinet on recommendations referred to Council in relation to the Asset Management Plan for Corporate Assets.</p>	103 - 154
11.	<p>CABINET RECOMMENDATIONS TO COUNCIL - CAPITAL PROGRAMME 2023-2028: GENERAL FUND AND CAPITAL STRATEGY 2024/25</p> <p>To receive a report from the Cabinet on recommendations referred to Council in relation to the Capital Programme 2023-2028, General Fund and Capital Strategy 2024/25.</p>	155 - 218
12.	<p>CABINET RECOMMENDATIONS TO COUNCIL - GENERAL FUND REVENUE BUDGET 2024/25 AND MEDIUM TERM FINANCIAL STRATEGY 2025/26 TO 2027/28</p> <p>To receive a report from the Cabinet on recommendations referred to Council in relation to the General Fund Revenue Budget 2024/25 and Medium Term Financial Strategy 2025/26 to 2027/28.</p>	219 - 270
13.	<p>CABINET RECOMMENDATIONS TO COUNCIL - REVENUE BUDGET PROPOSALS 2024/25: HOUSING REVENUE ACCOUNT (HRA)</p> <p>To receive a report from the Cabinet on recommendations referred to Council in relation to the Revenue Budget Proposals 2024/25 for the Housing Revenue Account.</p>	271 - 294
14.	<p>CABINET RECOMMENDATIONS TO COUNCIL - TREASURY MANAGEMENT STRATEGY 2024/25</p> <p>To receive a report from the Cabinet on recommendations referred to Council in relation to the Treasury Management Strategy 2024/25.</p>	295 - 350
15.	<p>LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND'S ELECTORAL REVIEW OF MELTON BOROUGH COUNCIL'S BOUNDARIES - COUNCIL SIZE SUBMISSION PROPOSAL</p> <p>The Chief Executive is to provide a report on the Council Size Submission Proposal in relation to the Boundary Commission's review of Melton Borough Council's Boundaries.</p>	351 - 374
16.	<p>APPROACH TO APPLYING ANNUAL UPLIFT OF MEMBERS' ALLOWANCES 2023/24</p> <p>The Monitoring Officer to present a report on the proposed approach to applying the annual uplift of Members' Allowances.</p>	375 - 380
17.	<p>PAY POLICY STATEMENT 2024/25</p> <p>The Portfolio Holder for Corporate Finance, Property and Resources is to provide the Pay Policy Statement.</p> <p>Appendix A is to follow.</p>	381 - 386
