

Agenda

Meeting name	Meeting of the Cabinet
Date	Wednesday, 19 July 2023
Start time	4.30 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray, Leicestershire. LE13 1GH
Other information	This meeting is open to the public

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

Edd de Coverly
Chief Executive

Membership

Councillors P. Allnatt (Chair) M. Glancy (Vice-Chair)
S. Butcher S. Cox
P. Cumbers

Quorum: 3 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Tuesday, 11 July 2023

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 21 June 2023.	1 - 8
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	9 - 10
4.	MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES No items have been referred from Scrutiny Committee in accordance with the Scrutiny Procedure Rules.	
5.	GENERAL FUND REVENUE AND CAPITAL BUDGET 2022/23 PROVISIONAL YEAR END Report by Director for Corporate Services to provide information on the provisional year end for General Fund Services for 2022/23.	11 - 30
6.	HOUSING REVENUE ACCOUNT REVENUE AND CAPITAL BUDGET 2022/23 PROVISIONAL YEAR END Report by Director of Corporate Services to set out the provisional year end position for the Housing Revenue Account (HRA).	31 - 52
7.	TREASURY MANAGEMENT AND ACTUAL PRUDENTIAL INDICATORS 2022/23 Report by Director for Corporate Services to provide a summary of Treasury activities in 2022-23.	53 - 84
8.	GRETTON COURT WELLBEING SERVICE Report by Director for Housing and Communities on the proposed changes to the Wellbeing Services at Gretton Court and to seek approval to commence the implementation of the proposed changes.	85 - 92
9.	CORPORATE PERFORMANCE AND PROGRESS REPORT FOR QUARTER 4, 2022/23 Report by Director of Corporate Services to provide an update on progress on delivering the aspirations set out in the Council's Corporate Strategy 2020-2024.	93 - 122
10.	DISCRETIONARY RELIEF POLICY Report by Director for Corporate Services to propose a revised Discretionary Charitable Relief Scheme from 01 April 2024.	123 - 132