

Agenda

Meeting name	Meeting of the Cabinet
Date	Wednesday, 13 September 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, 5 September 2023

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 23 August 2023.	1 - 6
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	7 - 8
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.	PLANNING ENFORCEMENT POLICY Report to follow.	
6.	QUARTER 1 HOUSING REVENUE ACCOUNT REVENUE AND CAPITAL BUDGET MONITORING REPORT 2023/24 A 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 2023 to 30 June 2023 for revenue and capital budgets.	9 - 20
7.	QUARTER 1 GENERAL FUND REVENUE AND CAPITAL BUDGET MONITORING REPORT 2023/24 A report forecasting budget holders position against their 2023/24 revenue budgets as at 30 June 2023.	21 - 34
8.	RISK MANAGEMENT A report to provide an update on the risk management arrangements.	35 - 48
9.	QUARTER 1 TREASURY MANAGEMENT UPDATE A report providing a summary of the Treasury activities to the end of June 2023.	49 - 70
10.	SUPPORTING DELIVERY OF THE MMDR SOUTH Report to follow.	