

# Agenda

<b>Meeting name</b>	<b>Meeting of the Cabinet</b>
<b>Date</b>	<b>Wednesday, 7 February 2024</b>
<b>Start time</b>	<b>4.30 pm</b>
<b>Venue</b>	<b>Parkside, Station Approach, Burton Street, Melton Mowbray, Leicestershire. LE13 1GH</b>
<b>Other information</b>	<b>This meeting is open to the public</b>

Members of the Cabinet are invited to attend 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

<b>Meeting enquiries</b>	Democratic Services
<b>Email</b>	democracy@melton.gov.uk
<b>Agenda despatched</b>	Tuesday, 30 January 2024

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the minutes of the meeting held on 17 January 2024.	1 - 4
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	5 - 6
4.	<b>MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES</b> <ul style="list-style-type: none"> <li>• Scrutiny Feedback on the New Corporate Strategy: Vision 2036 and Corporate Delivery Plan</li> <li>• Scrutiny Feedback on the General Fund Revenue Budget 2024-25 and Medium Term Financial Strategy 2025-26 to 2027-28</li> <li>• Scrutiny Feedback on the Capital Programme 2023-2028 – General Fund and Capital Strategy 2024-25</li> <li>• Scrutiny Feedback on the Revenue Budget Proposals 2024-25 – Housing Revenue Account (HRA)</li> </ul>	7 - 20
5.	<b>NEW CORPORATE STRATEGY: VISION 2036 AND CORPORATE DELIVERY PLAN</b> A report setting out the Council's new Corporate Strategy, including a longer-term vision for Melton up to 2036 and seeking to confirm the finalised statements following a period of public consultation, which took place between December 2023 and January 2024.	21 - 104
6.	<b>ASSET MANAGEMENT PLAN FOR CORPORATE ASSETS</b> A report presenting the Asset Management Plan for Corporate Properties and Assets to the Cabinet for recommendation to the Council for approval.	105 - 152
7.	<b>CAPITAL PROGRAMME 2023/28 - GENERAL FUND AND CAPITAL STRATEGY 2024/25</b> A report providing information on the forecast outturn position for 2023/24 for General Fund Capital schemes for both General and Special Expenses and also setting out the proposed General Fund Capital Programme for 2023-28, based on a review of spending in the current year's programme and new and existing schemes included in the programme for later years.	153 - 212
8.	<b>GENERAL FUND REVENUE BUDGET 2024/25 AND MEDIUM TERM FINANCIAL STRATEGY 2025/26 TO 2027/28</b> A report on the Revenue Budget for 2024/25, including the proposed level of council tax for borough council purposes and the Medium Term Financial Strategy 2025/28.	213 - 258

9.	<p><b>REVENUE BUDGET PROPOSALS 2024/25 – HOUSING REVENUE ACCOUNT (HRA)</b></p> <p>A report updating on the financial position of the Housing Revenue Account (HRA) and in line with the parameters set by government, setting the rents of Council dwellings, with an increase of 7.70%, approving the HRA budget estimates for 2024-25 and continuing to set the working balance for 2024-25 at £1m.</p>	259 - 278
10.	<p><b>TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2024-25</b></p> <p>A report outlining the Council's prudential indicators for 2024/25 – 2026/27 and setting out the expected treasury operations for this period.</p>	279 - 330
11.	<p><b>CORPORATE DEBT WRITE OFFS</b></p> <p>A report seeking approval to write off debts, over the value of £5,000, where there is little or no prospect of recovering them.</p> <p>Appendices 1 – 4 are exempt.</p>	331 - 344