

Agenda

Meeting name	Meeting of the Cabinet
Date	Wednesday, 6 March 2024
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 invited 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, 27 February 2024

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 7 February.	1 - 10
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	11 - 12
4.	MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES Scrutiny Feedback on the Housing Support Review. To follow	
5.	QUARTER 3 TREASURY MANAGEMENT REPORT A report providing a summary of the treasury activities to the end of December 2023 and covering the actual position to date on the Prudential Indicators in accordance with the Prudential Code.	13 - 36
6.	RISK MANAGEMENT UPDATE A report updating Members on the risk management arrangements and outlining the current significant risks that have been captured on the recent review of the Council's Strategic Risk Register by the Senior Leadership Team.	37 - 50
7.	PLANNING GUIDANCE, CHILDREN'S HOMES A report introducing a planning guidance document to support and guide applicants who are operating or considering operating Children's Homes within the Melton Borough.	51 - 70
8.	INTENSIVE HOUSING MANAGEMENT SERVICE (HOUSING SUPPORT) REVIEW A report setting out the outcome from the Housing Support Review and recommendations for future housing support arrangements, within an independent living framework. To follow	