

Agenda

Meeting name	Meeting of the Scrutiny Committee
Date	Thursday, 25 January 2024
Start time	6.30 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray, Leicestershire. LE13 1GH
Other information	This meeting is open to the public

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

Edd de Coverly
Chief Executive

Membership

Councillors	M. Brown (Chair)	A. Thwaites (Vice-Chair)
	S. Atherton	R. Child
	H. Cliff	C. Evans
	M. Gordon	S. Lumley
	R. Sharp	T. Webster

Quorum: 5 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Wednesday, 17 January 2024

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To approve the Minutes of the meeting held on 23 November 2023.	1 - 4
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	5 - 6
4.	REVIEW OF THE FORWARD PLAN To consider the attached Forward Plan and identify any relevant items for inclusion in the Scrutiny Work Programme, or to request further information.	7 - 30
5.	REVIEW OF THE SCRUTINY WORK PROGRAMME 2023/24 Members are to review and comment upon the attached Scrutiny Work Programme 2023/24.	31 - 36
6.	NEW CORPORATE STRATEGY: VISION 2036 AND CORPORATE DELIVERY PLAN The draft new Corporate Strategy, Vision 2036 and Corporate Delivery Plan is to be presented to the Committee, prior to final consideration by Cabinet and Council in February 2024.	37 - 118
7.	GENERAL FUND REVENUE BUDGET 2024/25 AND MEDIUM TERM FINANCIAL STRATEGY 2025/26 TO 2027/28 The report on the General Fund Revenue Budget 2024/25 and Medium Term Financial Strategy 2025/26 to 2027/28 is to be presented to the Committee, prior to final consideration by Cabinet and Council in February 2024. Please note that Appendix E (Parish Council Precepts) is not available. This appendix will be available for the Council meeting in February.	119 - 168
8.	CAPITAL PROGRAMME 2023-2028 - GENERAL FUND AND CAPITAL STRATEGY 2024/25 The Capital Programme 2023-2028 – General Fund and Capital Strategy 2024/25 is to be presented to the Committee, prior to final consideration by Cabinet and Council in February 2024.	169 - 234
9.	REVENUE BUDGET PROPOSALS 2024/25 - HOUSING REVENUE ACCOUNT (HRA) The Revenue Budget Proposals 2024/25 – Housing Revenue Account (HRA) is to be presented to the Committee, prior to final consideration by Cabinet and Council in February 2024.	235 - 260

10.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	
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