

Agenda



Rural Capital of Food

Meeting name	Meeting of the Full Council
Date	Wednesday, 19 July 2017
Start time	6.30 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray LE13 1GH
Other information	This meeting is open to the public

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

Lynn Aisbett
Chief Executive

Membership

Councillors	P. Baguley	T. Bains (Chair)
	P. Chandler (Vice-Chair)	T. Beaken
	M. Blase	G. Botterill
	R. de Burle	P. Cumbers
	J. Douglas	P. Faulkner
	A. Freer-Jones	M. Glancy
	M. Graham	T. Greenow
	L. Higgins	E. Holmes
	J. Hurrell	E. Hutchison
	J. Illingworth	S. Lumley
	J. Orson	A. Pearson
	P. Posnett	B. Rhodes
	M. Sheldon	J. Simpson
	D. Wright	J. Wyatt

Quorum: 14 Councillors

Meeting enquiries	Lena Shuttlewood
Email	lshuttlewood@melton.gov.uk
Agenda despatched	Tuesday, 11 July 2017

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES (a) <i>To confirm the minutes of the meeting held on 26 April 2017</i> (b) <i>To confirm the minutes of the Annual Meeting held on 16 May 2017</i> (c) <i>To confirm the minutes of the Extraordinary Meeting held on 31 May 2017</i>	1 - 34
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	35 - 36
4.	MAYOR'S ANNOUNCEMENTS	
5.	LEADER'S ANNOUNCEMENTS	
6.	PUBLIC QUESTION TIME <i>The Leader and Chairs of Policy Committees to answer any questions from the public of which notice has been given in accordance with Council Procedure Rule 9 of the Constitution. There are no questions to be put.</i>	
7.	PETITIONS <i>In accordance with Procedure Rule 24.1, the Chief Executive shall report the receipt of a petition to the next meeting of the Council where there shall be no debate or comment thereon.</i> <i>Friends of Melton Country Park</i> <i>The Chief Executive to report the receipt of a combined paper and online petition received on 8 June 2017 containing a combined total of 1281 signatures which states:</i> We the undersigned, demand the establishment of a 500m protection zone between Melton Country Park and any future development. This buffer would reduce the negative impact of any noise and light pollution arising from residential development and would provide further protection for the wildlife that inhabits the Park.	

RECOMMENDATIONS AND REPORTS FROM COMMITTEES:
8(a) Governance Committee: 6 June 2017: Minute G.8 – Counter Fraud and Corruption Policy

RECOMMENDED: That

(a) the revised Counter Fraud and Corruption Policy be referred to Full Council for approval and the Constitution be updated accordingly with the revised document:

(b) Full Council approve delegated authority be given to the Head of Central Services to make minor changes to the Counter Fraud and Corruption Policy.

A copy of the report presented to the Governance Committee on 6 June 2017 has been re-circulated with this agenda.

8(b) Governance Committee: 6 June 2017: Minute G.12 – Constitution Update

RECOMMENDED: That the revised Members' Allowances Scheme for 2017/18 be referred to Full Council for adoption into the Council's Constitution.

A copy of the report presented to the Governance Committee on 6 June 2017 has been re-circulated with this agenda.

8(c) Licensing & Regulatory Committee: 26 June 2017: Minute L4 - Statement of Licensing Policy

RECOMMENDED: that the amended version of the Statement of Licensing Policy be presented to the Council in order that the 12 week consultation may commence, with a view to adopting the amended policy on 13 December 2017.

A copy of the report presented to the Licensing & Regulatory Committee on 26 June 2017 has been re-circulated with this agenda.

9.	<p>QUESTIONS FROM MEMBERS</p> <p>(a) The Chairmen of Committees to answer any questions upon items of reports of Committees when those items are being received or under consideration by the Council in accordance with Council Procedure Rule 10.1 of the Constitution :-</p> <table data-bbox="288 320 1273 723"> <tr> <td>Planning Committee</td> <td>27 April 2017</td> </tr> <tr> <td>Planning Committee</td> <td>25 May 2017</td> </tr> <tr> <td>Governance Committee</td> <td>6 June 2017</td> </tr> <tr> <td>Rural, Economic & Environmental Affairs Committee</td> <td>7 June 2017</td> </tr> <tr> <td>Planning Committee</td> <td>15 June 2017</td> </tr> <tr> <td>Town Area Committee</td> <td>19 June 2017</td> </tr> <tr> <td>Community & Social Affairs Committee</td> <td>21 June 2017</td> </tr> <tr> <td>Licensing & Regulatory Committee</td> <td>26 June 2017</td> </tr> <tr> <td>Ad Hoc Planning Committee</td> <td>29 June 2017</td> </tr> <tr> <td>Policy, Finance & Administration Committee</td> <td>11 July 2017</td> </tr> </table> <p>(b) In accordance with Procedure Rules 10.3 and 10.5, a Member may ask the Mayor, Leader or the Chairman of any committee or sub-committee, a question on any matter in relation to which the Council has powers or duties or which affects the Melton Borough.</p> <p>No questions were received by the deadline.</p>	Planning Committee	27 April 2017	Planning Committee	25 May 2017	Governance Committee	6 June 2017	Rural, Economic & Environmental Affairs Committee	7 June 2017	Planning Committee	15 June 2017	Town Area Committee	19 June 2017	Community & Social Affairs Committee	21 June 2017	Licensing & Regulatory Committee	26 June 2017	Ad Hoc Planning Committee	29 June 2017	Policy, Finance & Administration Committee	11 July 2017	111 - 220
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10.	<p>MOTIONS ON NOTICE</p> <p><i>There were no Motions on Notice received in accordance with Procedure Rule 11.1</i></p>																					
11.	<p>ANNUAL REPORT ON THE TREASURY MANAGEMENT ACTIVITIES AND ACTUAL PRUDENTIAL INDICATORS 2016-17</p> <p>The Head of Central Services to submit a report which provides a summary of the Treasury activities in 2016-17 and covers the actual position on the Prudential Indicators in accordance with the Prudential Code.</p>	221 - 236																				
12.	<p>APPOINTMENT OF INDEPENDENT PERSONS</p> <p>The Head of Communications to submit a report to confirm the appointment of two Independent Persons under the Localism Act 2011.</p>	237 - 246																				
13.	<p>APPOINTMENT TO OUTSIDE BODIES - MELTON BID BOARD</p> <p>The Head of Communications</p> <p>(a) to report that Councillor Sheldon had been appointed as the Council's representative to the Melton BID Board at the Annual Meeting held on 16 May 2017;</p> <p>(b) to report that Councillor Sheldon had requested that he be replaced by Councillor Freer-Jones to this organisation;</p> <p>(c) to request the Council's approval to this change.</p>																					

