

Agenda

Meeting name	Meeting of the Cabinet
Date	Tuesday, 9 July 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 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

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 1 July 2024

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the Minutes of the meeting held on 12 June 2024.	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.	TREASURY MANAGEMENT ANNUAL REPORT 2023/24 A report providing a summary of the Treasury activities in 2023-24. The report also covers the actual position on the Prudential Indicators in accordance with the Prudential Code.	9 - 38
6.	HRA REVENUE AND CAPITAL OUTTURN 2023-24 A report setting out the provisional year end position for the Housing Revenue Account (HRA), subject to external audit approval, for 2023-24 and provides information on the Council's HRA balances and reserves.	39 - 58
7.	GENERAL FUND AND CAPITAL OUTTURN 2023-24 A report providing Members with information on the provisional year end for General Fund services for 2023/24 and the subsequent implications on the Council's balances and reserves.	59 - 80
8.	CORPORATE PERFORMANCE AND PROGRESS REPORT FOR QUARTER 4 2023-24 A report providing an update to Cabinet on progress on delivering the aspirations set out in the Council's Corporate Strategy 2020-2024.	81 - 106
9.	PRODUCTIVITY PLAN A report setting out our proposed productivity programme and draft productivity plan response.	107 - 120
10.	WRITE OFF OF IRRECOVERABLE DEBTS A report seeking approval to write off debts over the value of £5,000 where there is little or no prospect of recovering them.	121 - 134