

Agenda

Meeting name	Meeting of the Cabinet
Date	Wednesday, 11 September 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	Tuesday, 3 September 2024

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 9 July 2024.	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 In accordance with the Scrutiny Procedure Rules, the following item have been referred from the Scrutiny Committee: <ul style="list-style-type: none">• Scrutiny feedback on the Customer Journey Framework	13 - 16
5.	HOUSING REVENUE ACCOUNT REVENUE AND CAPITAL BUDGET MONITORING REPORT 2024/25 - QUARTER 1 A report providing information on actual expenditure and income incurred on the Housing Revenue Account (HRA), compared to the latest approved budget for the period 1 April 2024 to 30 June 2024 for revenue and capital budgets.	17 - 28
6.	GENERAL FUND REVENUE AND CAPITAL BUDGET MONITORING REPORT 2024-25 - QUARTER 1 A report providing financial progress information on the General Fund and Special Expenses for period 1 April to 30 June 2024.	29 - 42
7.	TREASURY MANAGEMENT QUARTER 1 REPORT 2024/25 The Treasury Management Quarter 1 Report 2024/25 is to be presented.	43 - 62
8.	RISK MANAGEMENT UPDATE The Risk Management Update for September 2024 is to be presented to Cabinet.	63 - 76
9.	CORPORATE STRATEGY REPORT - QUARTER 1 The Corporate Strategy report is to be presented.	77 - 102
10.	CORPORATE HEALTH AND SAFETY UPDATE The Corporate Health and Safety report is to be presented.	103 - 122
11.	HOUSING INSPECTION UPDATE AND ACTION PLAN A report on the Housing Inspection Update and Action Plan.	123 - 174
12.	COMPENSATION AND REIMBURSEMENT POLICY The Compensation and Reimbursement Policy is to be presented.	175 - 196

13.	<p>HOUSING REVENUE ACCOUNT ASSET DISPOSAL POLICY A report on the Housing Revenue Account Asset Disposal Policy.</p>	197 - 214
	<p>EXCLUSION OF THE PUBLIC It is RECOMMENDED that the Press and Public be excluded during the consideration of this item of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information: Exempt Information) under paragraph 3.</p>	
14.	<p>ASSET DISPOSAL PROPOSAL The Asset Disposal Proposal is to be presented.</p>	215 - 220