

Agenda

Meeting name	Meeting of the Cabinet
Date	Wednesday, 13 November 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, 5 November 2024

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 11 September 2024.	1 - 20
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	21 - 22
4.	MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES In accordance with the Scrutiny Procedure Rules, the following items have been referred from the Scrutiny Committee: <ul style="list-style-type: none"> • Scrutiny Feedback on Crime and Disorder 	23 - 26
5.	HOUSING REVENUE ACCOUNT (HRA) BUDGET MONITORING 1 APRIL 2024 - 30 SEPTEMBER 2024 The Leader of the Council (Portfolio Holder for Housing and Landlord Services) and the Portfolio Holder for Corporate Finance, Property and Resources to submit a report seeking to provide 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 September 2024 for revenue and capital budgets.	27 - 38
6.	GENERAL FUND AND SPECIAL EXPENSES - BUDGET MONITORING 1 APRIL 2024 - 30 SEPTEMBER 2024 The Portfolio Holder for Corporate Finance, Property and Resources to submit a report advising Members of the year end forecast and financial position for the General Fund and Special Expenses at 30 September 2024 for both revenue and capital.	39 - 56
7.	TREASURY MANAGEMENT MID-YEAR REPORT 2024/25 The Portfolio Holder for Corporate Finance, Property and Resources to submit a report providing a summary of the Treasury activities to the end of September 2024 and covering the actual position to date on the Prudential Indicators in accordance with the Prudential Code.	57 - 80
8.	CONTRACT AWARD FOR THE CONSTRUCTION PHASE OF THE STOCKYARD REDEVELOPMENT PROJECT The Leader of the Council to submit a report dealing with the award of contract for the Stockyard Redevelopment Project.	81 - 96
9.	FEES AND CHARGES 2025-26 A report providing information and proposals on the various fees and charges that the Council sets covering General Fund services both general and special expenses and Housing Revenue Account	97 - 120

	services for the 2025-26 financial year.	
10.	<p>ACQUISITION OF AFFORDABLE HOMES TO SPEND RIGHT TO BUY RECEIPTS 2024-25</p> <p>The Leader of the Council (Portfolio Holder for Housing and Landlord Services) to submit a report detailing the acquisition of affordable homes enabling the Council to achieve its Right to Buy receipt spending requirements up to 2027/28.</p>	121 - 126
11.	<p>PLANNING PRODUCTIVITY PLAN</p> <p>The Deputy Leader (Portfolio Holder for Governance, Environment and Regulatory Services) to submit a report setting out a plan to improve the Planning service, covering six workstreams, including guidance to applicants, staff training and development, member training, digital transformation, customer service and procedure rules (including decision taking).</p>	127 - 138
12.	<p>BIODIVERSITY DUTY FIRST CONSIDERATION</p> <p>The Leader (Portfolio Holder for Governance, Environment & Regulatory Services) to submit a report advising Members of the requirements relating to the Biodiversity Duty - First Consideration.</p>	139 - 154