

# Agenda

<b>Meeting name</b>	<b>Meeting of the Cabinet</b>
<b>Date</b>	<b>Wednesday, 11 December 2024</b>
<b>Start time</b>	<b>4.30 pm</b>
<b>Venue</b>	<b>Parkside, Station Approach, Burton Street, Melton Mowbray, Leicestershire. LE13 1GH</b>
<b>Other information</b>	<b>This meeting is open to the public</b>

Members of the Cabinet are summoned to 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

<b>Meeting enquiries</b>	Democratic Services
<b>Email</b>	democracy@melton.gov.uk
<b>Agenda despatched</b>	Tuesday, 3 December 2024

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the minutes of the meeting held on 13 November 2024.	1 - 8
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	9 - 10
4.	<b>MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES</b> In accordance with the Scrutiny Procedure Rules, the following items have been referred from the Scrutiny Committee: <ul style="list-style-type: none"> <li>• Scrutiny Feedback on Social Housing Allocation</li> </ul> <b>To follow</b>	
5.	<b>CORPORATE PERFORMANCE AND PROGRESS REPORT FOR QUARTER 2 2024-25</b> A report providing an update to Cabinet on progress on delivering the aspirations set out in the Council's new Vision 36 and Corporate Delivery Plan.	11 - 34
6.	<b>HOUSING ASSET MANAGEMENT PLAN (ANNUAL REFRESH)</b> A report setting out the second annual refresh of the Housing Asset Management Plan and associated capital programme, covering the period 2025-203.	35 - 114
7.	<b>TENANT AND LEASEHOLDER ENGAGEMENT ANNUAL REPORT</b> A report providing an update and assurance regarding the Council's engagement with tenants and leaseholders.	115 - 150
8.	<b>HOUSING ALLOCATIONS POLICY REFRESH</b> A report providing an overview of the updated Housing Allocations Policy and seeks approval of the policy.	151 - 228
9.	<b>PROPERTY DISPOSAL REPORT</b> A report updating Members on the current position of the Council-owned property at 5-7 King Street, Melton Mowbray, which will shortly become vacant and to determine an agreed route forward for the property.  This item contains an exempt report and a public report.	229 - 244

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