## **Agenda**



Meeting name	Meeting of the Cabinet
Date	Wednesday, 12 March 2025
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 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

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Tuesday, 4 March 2025

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the Minutes of the meeting held on 6 February 2025.	1 - 12
3.	DECLARATIONS OF INTEREST  Members to declare any interest as appropriate in respect of items to be considered at this meeting.	13 - 14
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.	QUARTER 3 TREASURY MANAGEMENT REPORT The quarter 3 Treasury Management report is to be presented to Cabinet.	15 - 34
6.	QUARTER 3 PERFORMANCE, RISK AND FEEDBACK REPORT The quarter 3 Performance, Risk and Feedback report is to be presented to Cabinet.	35 - 78
7.	ASSET DEVELOPMENT PROGRAMME UPDATE The Asset Development Programme Update is to be presented to Cabinet.  Report to follow.	
8.	UKSPF AND INWARD INVESTMENT A report on the UKSPF and Inward Investment Strategy is to be presented to Cabinet.	79 - 106
	EXCLUSION OF PRESS AND PUBLIC It is recommended that the press and public be excluded during the consideration of the following item of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information : Exempt Information) under paragraphs 1, 2 and 5.	
9.	REPORT OF THE MONITORING OFFICER The Monitoring Officer is to present a report.	107 - 130