

# Agenda

<b>Meeting name</b>	<b>Meeting of the Council</b>
<b>Date</b>	<b>Thursday, 25 July 2024</b>
<b>Start time</b>	<b>6.45 pm</b>
<b>Venue</b>	<b>Parkside, Station Approach, Burton Street, Melton Mowbray LE13 1GH</b>
<b>Other information</b>	<b>This meeting is open to the public</b>

Members of the Council are summoned to the above meeting to consider the following items of business.

**Edd de Coverly**  
**Chief Executive**

## Membership

<b>Councillors</b>	T. Webster (Chair)	J. Adcock
	P. Allnatt	I. Atherton
	S. Atherton	M. Brown
	R. Browne	S. Butcher
	S. Carter	R. Child
	D. Chubb	M. Clay
	H. Cliff	S. Cox
	P. Cumbers	C. Evans
	A. Freer	M. Glancy
	M. Gordon	A. Hewson
	L. Higgins	S. Lumley
	J. Mason	J. Orson
	S. Orson	D. Pritchett
	R. Sharp	A. Thwaites

**Quorum:** 14 Councillors

<b>Meeting enquiries</b>	Democratic Services
<b>Email</b>	<a href="mailto:democracy@melton.gov.uk">democracy@melton.gov.uk</a>
<b>Agenda despatched</b>	Wednesday, 17 July 2024

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the Minutes of the previous meeting held on 16 May 2024.	1 - 12
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	13 - 14
4.	<b>MAYOR'S ANNOUNCEMENTS</b> The Mayor will make his announcements.  Following the Mayor's announcements, the Mayor will lead the recognition of Malise Graham's 37 year service to Melton Borough Council.  Following the recognition of Malise Graham, the Mayor will invite the Strategic Lead for Healthy and Active Communities to provide a 10 minute presentation on the renovated leisure facilities.	
5.	<b>LEADER'S ANNOUNCEMENTS</b>	
6.	<b>PUBLIC QUESTION TIME</b> In accordance with the Constitution, Members of the Council may answer questions from the public of which notice has been given.  No questions have been received at the time of publication.  <b>Deadline for questions – Thursday 18 July, 12pm</b>	
7.	<b>QUESTIONS FROM MEMBERS</b> In accordance with the Constitution, a Member may ask the Leader, relevant Portfolio Holder or the Chair of the Council, a question on any matter in relation to which the Council has powers or duties or which affects the Borough.  Seven questions have been received at the time of publication. All confirmed questions will be circulated after the deadline.  <b>Deadline for questions – Thursday 18 July</b>	
8.	<b>MOTIONS ON NOTICE</b> In accordance with the Constitution, motions on notice must be signed by at least two Members and be about matters for which the Council has a responsibility or which affect the Melton Borough.	

	<p>The following motion was received from Councillor J Orson (Seconded by Councillor Browne).</p> <p><b>Leicestershire County Council's Children and Family Services Ofsted Rating</b></p> <p>It is proposed that Melton Borough Council congratulates Leicestershire County Council's Children and Family Services on their recent Ofsted Report, having received the rating of Outstanding. It is testament to Lead Member Councillor Deborah Taylor together with Children and Family Services staff for their hard work, dedication and commitment to the benefit of children across the Borough of Melton and Leicestershire.</p>	
9.	<p><b>CABINET RECOMMENDATIONS TO COUNCIL - TREASURY MANAGEMENT ANNUAL REPORT 2023/24</b></p> <p>To receive a report from the Cabinet on recommendations referred to Council in relation to the Treasury Management Annual Report 2023/24.</p>	15 - 48
10.	<p><b>RECOMMENDATIONS AND REPORTS FROM COMMITTEES - SCRUTINY ANNUAL REPORT 2023/24</b></p> <p>To receive the Scrutiny Annual Report 2023/24 from the Scrutiny Committee.</p>	49 - 86
11.	<p><b>RECOMMENDATIONS AND REPORTS FROM COMMITTEES - AUDIT AND STANDARDS COMMITTEE ANNUAL REPORT 2023/24</b></p> <p>To receive the Audit and Standards Committee Annual Report 2023/24 from the Audit and Standards Committee.</p>	87 - 102
12.	<p><b>POLITICAL BALANCE AND ALLOCATION OF SEATS TO POLITICAL GROUPS</b></p> <p>The Monitoring Officer is to present the review of political balance and allocation of seats to political groups.</p>	103 - 118
13.	<p><b>SAFER MELTON PARTNERSHIP - FOCUS ON TOWN CENTRE RETAIL CRIME</b></p> <p>To receive a report from the Safer Melton Partnership on town centre retail crime.</p>	119 - 146