

# Agenda

<b>Meeting name</b>	<b>Meeting of the Council</b>
<b>Date</b>	<b>Wednesday, 12 February 2025</b>
<b>Start time</b>	<b>6.30 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>	democracy@melton.gov.uk
<b>Agenda despatched</b>	Tuesday, 4 February 2025

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the Minutes of the previous meeting held on 5 December 2024.	1 - 16
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	17 - 18
4.	<b>MAYOR'S ANNOUNCEMENTS</b>	
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.  One question was received at the time of publication. All confirmed questions will be circulated after the deadline.  <b>Deadline for questions – Wednesday 5 February, 12pm</b>	
7.	<b>QUESTIONS FROM MEMBERS</b> In accordance with the Constitution, a Member may ask the Leader, the Chair of the Council or a Committee Chair, a question on any matter in relation to which the Council has powers or duties or which affects the Borough.  Two questions were received at the time of publication. All confirmed questions will be circulated after the deadline.  <b>Deadline for questions – Wednesday 5 February</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.  One motion was received by the deadline.  <b>Appreciation for Melton Borough Council colleagues</b>  The following motion was received from Councillor Cox (Seconded by Councillor I. Atherton)	

	<p>Elected members wish to extend our thanks to colleagues employed at Melton Borough Council in the Housing, Legal and Safer Communities teams, as well as to our critical partners in the police for their efforts in achieving the recent closure orders in Melton. Their diligence and dedication to joint working has sent a clear message to those criminals who think they can come into our community and deal drugs unnoticed and without consequence.</p> <p>Elected members also note the bravery of residents who came forward to provide information and thank them for the vital role they have played in helping to keep our community safe.</p> <p>The Council acknowledges that it is only through working collaboratively, with all stakeholders in our borough, that will lead to the results we need, and we reiterate our commitment to this approach moving forwards.</p>	
9.	<p><b>CABINET RECOMMENDATIONS TO COUNCIL - GENERAL FUND REVENUE BUDGET 2025/26 AND MEDIUM TERM FINANCIAL STRATEGY 2026/27 TO 2028/29</b></p> <p>To receive a report from the Cabinet on recommendations referred to Council in relation to the General Fund Revenue Budget 2025/26 and Medium Term Financial Strategy 2026/27 to 2028/29.</p>	19 - 70
10.	<p><b>CABINET RECOMMENDATIONS TO COUNCIL - CAPITAL PROGRAMME 2024-2029 AND CAPITAL STRATEGY 2025/26</b></p> <p>To receive a report from the Cabinet on recommendations referred to Council in relation to the Capital Programme 2024-2029 and Capital Strategy 2025/26.</p>	71 - 128
11.	<p><b>CABINET RECOMMENDATIONS TO COUNCIL - REVENUE BUDGET PROPOSALS 2025/26 FOR HOUSING REVENUE ACCOUNT</b></p> <p>To receive a report from the Cabinet on recommendations referred to Council in relation to Revenue Budget Proposals 2025/26 for the Housing Revenue Account.</p>	129 - 152
12.	<p><b>CABINET RECOMMENDATIONS TO COUNCIL - TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2025/26</b></p> <p>To receive a report from the Cabinet on recommendations referred to Council in relation to the Treasury Management Strategy and Prudential Indicators 2025/26.</p>	153 - 208
13.	<p><b>PAY POLICY STATEMENT 2025/26</b></p> <p>The Portfolio Holder for Corporate Finance, Property and Resources is to provide the Pay Policy Statement.</p>	209 - 224