

Agenda



Rural Capital of Food

Meeting name	Meeting of the Full Council
Date	Wednesday, 7 February 2018
Start time	6.30 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray LE13 1GH
Other information	This meeting is open to the public

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

Edd de Coverly
Chief Executive

Membership

Councillors	P. Baguley	T. Bains (Chair)
	P. Chandler (Vice-Chair)	T. Beaken
	M. Blase	G. Botterill
	R. de Burle	P. Cumbers
	J. Douglas	P. Faulkner
	A. Freer-Jones	M. Glancy
	M. Graham	T. Greenow
	L. Higgins	E. Holmes
	J. Hurrell	E. Hutchison
	J. Illingworth	S. Lumley
	J. Orson	A. Pearson
	P. Posnett	B. Rhodes
	M. Sheldon	J. Simpson
	D. Wright	J. Wyatt

Quorum: 14 Councillors

Meeting enquiries	Lena Shuttlewood
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Agenda despatched	Tuesday, 30 January 2018

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 12 December 2017.	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.	MAYOR'S ANNOUNCEMENTS	
5.	LEADER'S ANNOUNCEMENTS	
6.	PUBLIC QUESTION TIME <i>The Leader and Chairs of Policy Committees to answer any questions from the public of which notice has been given in accordance with Council Procedure Rule 9 of the Constitution.</i> <i>No questions were received by the deadline.</i>	
7.	PETITIONS <i>In accordance with Procedure Rule 24.1, the Chief Executive shall report the receipt of a petition to the next meeting of the Council where there shall be no debate or comment thereon.</i> <i>No petitions were received.</i>	
8.	RECOMMENDATIONS AND REPORTS FROM COMMITTEES	
	a) COMMUNITY & SOCIAL AFFAIRS COMMITTEE: 23 JANUARY 2018 - REVENUE BUDGET PROPOSALS 2018/19 - HOUSING REVENUE ACCOUNT RECOMMENDED: To approve a rent decrease of 1% for all Council dwellings for 2018-19 with effect from 2 April 2018 and that when a property is re-let the rent continues to be brought into line with the Governments formula rent.	
9.	QUESTIONS FROM MEMBERS In accordance with Procedure Rules 10.3 and 10.5, a Member may ask the Mayor, Leader or the Chairman of any committee or sub-committee, a question on any matter in relation to which the Council has powers or duties or which affects the Melton Borough. No questions were received by the deadline.	

10.	MOTIONS ON NOTICE <i>There were no Motions received in accordance with Procedure Rule 11.1</i>	
11.	CAPITAL PROGRAMME 2018/2019 The Director for Corporate Services to submit a report to approve the Council's Capital Programme for 2018/2019 for all funds and the sources from which that funding will be taken as proposed by the Strategic Planning Away Day held on 10 January 2018 and the Policy, Finance & Administration Committee.	15 - 32
12.	REVENUE BUDGET 2018-19 AND MEDIUM TERM FINANCIAL STRATEGY The Director for Corporate Services to submit a report which (a) provides information on the budget issues facing the Council in 2018/19 and beyond, and seeks a decision on the level of the budget including growth and savings and agree the level of Council Tax for Borough Council purposes; and (b) asks the Council to 'make' a Member Allowances Scheme for each year that the scheme relates and review its scheme for the forthcoming Civic Year 2018/19.	33 - 78
13.	PRUDENTIAL INDICATORS AND TREASURY MANAGEMENT STRATEGY The Director for Corporate Services to submit a report which outlines the Council's prudential indicators for 2018/19 – 2020/21 and sets out the expected treasury operations for this period.	79 - 110
14.	DIRECTOR RECRUITMENT UPDATE AND APPOINTMENT OF RECRUITMENT COMMITTEE The Chief Executive to submit a report the purpose of which is to update Members on the initiation of the recruitment process for the 2 director roles and to advise on the next steps. The report seeks approval to establish a recruitment committee to oversee the appointment process.	111 - 118
	EXCLUSION OF THE PUBLIC <i>RECOMMENDED that the 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 paragraph 3.</i>	
15.	AWARD OF MANAGEMENT CONTRACT - MELTON SPORTS VILLAGE To receive a report from the Head of Communities & Neighbourhood the purpose of which is to update members of the Council on the Procurement of a Management Contractor for Melton Sports Village, coordinated by the Melton Sports, Leisure & Culture Working Group.	119 - 132

