

Agenda



Rural Capital of Food

Meeting name	Meeting of the Full Council
Date	Wednesday, 25 April 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
Email	lshuttlewood@melton.gov.uk
Agenda despatched	Tuesday, 17 April 2018

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 22 February 2018.	1 - 18
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	19 - 20
4.	MAYOR'S ANNOUNCEMENTS The Mayor to present his awards to the successful nominees for the Mayor's Awards 2018.	
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) GOVERNANCE COMMITTEE: 27 MARCH 2018 - ANNUAL REVIEW OF THE CONSTITUTION 2017/18 <u>RECOMMENDED that</u> (2) Appendix A1 of the report (revised Substitute Policy) be approved, subject to the following amendment at clause 11 of the Policy 'If sufficient notice has been given, a Member substituting on the Planning Committee will be expected to attend the Planning Site Visit and/or the Briefing. But the Substitute Member could still take part in the Planning Committee meeting, even if they had not attended the Planning Site Visit and/or the Briefing'	

	<p>And</p> <p>Appendix A2 of the report (Revised Code of Conduct for Members and officers dealing with Planning matters) be approved;</p> <p>The report to the Governance Committee on 27 March 2018 on the Annual Review of the Constitution and associated appendices can be found here</p>																													
	<p>b) POLICY, FINANCE & ADMINISTRATION COMMITTEE: 11 APRIL 2018 - ADOPTION OF A COMMERCIAL STRATEGY</p> <p><u>RECOMMENDED</u> that the Commercial Strategy at Appendix A is adopted.</p> <p>The report and Appendix A to the Policy, Finance & Administration Committee on 11 April 2018 on the Adoption of a Commercial Strategy can be found here</p>																													
9.	<p>QUESTIONS FROM MEMBERS</p> <p>(a) The Chairs of Committees to answer any questions upon items of reports of Committees when those items are being received or under consideration by the Council in accordance with Council Procedure Rule 10.1 of the Constitution :-</p> <table data-bbox="343 1075 1173 1982"> <tr> <td>Melton Economic & Environmental Affairs Committee</td> <td>13 February 2018</td> </tr> <tr> <td>Planning Committee</td> <td>20 February 2018</td> </tr> <tr> <td>Recruitment Committee</td> <td>21 February 2018</td> </tr> <tr> <td>Recruitment Committee</td> <td>7 March 2018</td> </tr> <tr> <td>Melton Economic & Environmental Affairs Committee</td> <td>7 March 2018</td> </tr> <tr> <td>Ad Hoc Community & Social Affairs Committee</td> <td>8 March 2018</td> </tr> <tr> <td>Town Area Committee</td> <td>12 March 2018</td> </tr> <tr> <td>Planning Committee</td> <td>15 March 2018</td> </tr> <tr> <td>Community & Social Affairs Committee</td> <td>20 March 2018</td> </tr> <tr> <td>Recruitment Committee</td> <td>22 March 2018</td> </tr> <tr> <td>Recruitment Committee</td> <td>27 March 2018</td> </tr> <tr> <td>Governance Committee</td> <td>27 March 2018</td> </tr> <tr> <td>Planning Committee</td> <td>5 April 2018</td> </tr> <tr> <td>*Policy, Finance & Administration Committee</td> <td>11 April 2018</td> </tr> </table> <p>*to follow</p>	Melton Economic & Environmental Affairs Committee	13 February 2018	Planning Committee	20 February 2018	Recruitment Committee	21 February 2018	Recruitment Committee	7 March 2018	Melton Economic & Environmental Affairs Committee	7 March 2018	Ad Hoc Community & Social Affairs Committee	8 March 2018	Town Area Committee	12 March 2018	Planning Committee	15 March 2018	Community & Social Affairs Committee	20 March 2018	Recruitment Committee	22 March 2018	Recruitment Committee	27 March 2018	Governance Committee	27 March 2018	Planning Committee	5 April 2018	*Policy, Finance & Administration Committee	11 April 2018	21 - 138
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	<p>(b) 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.</p> <p>No questions were received by the deadline.</p>	
10.	<p>MOTIONS ON NOTICE <i>There were no Motions received in accordance with Procedure Rule 11.1</i></p>	
11.	<p>APPOINTMENT OF MONITORING OFFICER The Chief Executive to submit a report regarding the appointment of a new Monitoring Officer with effect from 25 June 2018.</p>	139 - 142