



Meeting name	Melton Economic & Environmental Affairs Committee (previously Rural, Economic & Environmental Affairs)
Date	Wednesday, 1 November 2017
Start time	6.30 pm
Venue	Parkside Approach, Burton Street, Melton Mowbray, LE13 1GH
Other information	This meeting is open to the public

Members of the Melton Economic & Environmental Affairs Committee (previously Rural, Economic & Environmental Affairs) are invited to attend the above meeting to consider the following items of business.

Edd de Coverly Chief Executive

Membership

Councillors M. Sheldon (Chair) E. Hutchison (Vice-Chair)

T. Beaken M. Blase
G. Botterill R. de Burle
M. Graham M. Glancy
L. Higgins B. Rhodes

J. Simpson

Substitutes A. Freer-Jones J. Illingworth

J. Orson J. Wyatt

Quorum: 4 Councillors

Meeting enquiries	Harry Rai
Email	hrai@melton.gov.uk
Agenda despatched	Tuesday, 24 October 2017

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the previous meeting.	1 - 6
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	7 - 8
4.	RECOMMENDATIONS FROM OTHER COMMITTEES	
5.	UPDATE ON DECISIONS The Head of Communities and Neighbourhoods to submit an update on The Decisions Report.	9 - 10
6.	CAPITAL PROGRAMME MONITORING TO 30 SEPTEMBER 2017 AND CAPITAL PROGRAMME 2017-2022 The Corporate Director to submit a report to update the Committee on the progress of schemes within the Capital Programme to 30 September 2017, to determine the Committee's Capital Programme for 2017-2022 based on a review of spending in the current year's programme and schemes included in the programme for later years.	11 - 26
7.	ADVISORY REPORT ON THE COLLECTION OF FINES AND EXPENSES ASSOCIATED WITH STRAY DOGS The Head of Regulatory Services to submit a Report to advise Members on the income generated by the collection of fines and expenses from owners' of stray dogs and to set the associated fee for 2018/19.	27 - 32
8.	PEST CONTROL SERVICE DISINVESTMENT WITH ASSOCIATED REINVESTMENT OF REMAINING RESOURCE The Head of Communities and Neighbourhoods to submit a Report to seek Members' support for: a) Withdrawing the main public pest control service but retaining an in house function for special need council properties and council commercial premises only. b) Reducing the Pest Control Officers working week from 4 days down to 2 days. c) Revise the job description from Pest Control Officer to better reflect the revised duties and responsibilities of the new post of Environment and Waste Services Support Assistant.	33 - 38

9.	CAR PARK ANALYSIS The Head of Communities and Neighbourhoods to submit a Report to provide members with the an update on car park usage since the car park tariffs and delegations were made in 2016/17 and to furthermore seek member guidance on the 'free' car parking provision introduced as a pilot in 2016/17.	39 - 58
10.	APPLICATION FOR FOOTPATH LINK FROM NEW DEVELOPMENT INTO THE COUNTY PARK (EAST BOUNDARY) Joint report seeking Members' approval to create a footpath link from a new development into the Melton Country Park.	To Follow
11.	URGENT ITEMS To consider any other items that the Chair considers urgent.	