

Agenda



Rural Capital of Food

Meeting name	Ad Hoc Policy, Finance and Administration Committee
Date	Thursday, 7 December 2017
Start time	4.30 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray LE13 1GH
Other information	This meeting is open to the public

Members of the Policy, Finance and Administration Committee are invited to attend the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	J. Orson (Chair) R. de Burle M. Glancy E. Hutchison B. Rhodes	L. Higgins (Vice-Chair) P. Cumbers E. Holmes A. Pearson J. Wyatt
Substitutes	P. Chandler T. Greenow	M. Graham

Quorum: 4 Councillors

Meeting enquiries	Kirsty Whelbourne
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Agenda despatched	Wednesday, 29 November 2017

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	1 - 2
3.	FUNDING FOR THE MELTON MOWBRAY DISTRIBUTOR ROAD (MMDR) The Corporate Director to submit a report to update the committee with regard to the submission of an Outline Business Case for the development of the Melton Mowbray Distributor Road (MMDR) and on discussions with Leicestershire County Council (LCC) to share the burden of the funding of the MMDR that will not be met from external sources and to seek approval to work with them further on identifying a solution.	3 - 6
4.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	
	EXCLUSION OF THE PUBLIC RECOMMENDED that the Public be excluded during 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 paragraphs 1, 2 and 3.	
5.	CORPORATE STRUCTURAL REALIGNMENT AND ASSOCIATED IMPLICATIONS The Chief Executive to submit a report to ensure resources, structures and capacity match the Council's aspirations.	7 - 16