

Agenda



Rural Capital of Food

Meeting name	Community & Social Affairs Committee
Date	Tuesday, 23 January 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 Community & Social Affairs Committee are invited to attend the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	A. Pearson (Chair) T. Beaken P. Chandler S. Lumley M. Sheldon	R. de Burle (Vice-Chair) M. Blase A. Freer-Jones P. Posnett D. Wright
Substitutes	M. Glancy E. Hutchison	L. Higgins

Quorum: 4 Councillors

Meeting enquiries	Harrinder Rai
Email	hrai@melton.gov.uk
Agenda despatched	Monday, 15 January 2018

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the previous meeting.	1 - 8
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	9 - 10
4.	RECOMMENDATIONS FROM OTHER COMMITTEES	
5.	UPDATE ON DECISIONS	11 - 12
6.	REVENUE BUDGET PROPOSALS 2018-19 - HOUSING REVENUE ACCOUNT (HRA) The Director for Corporate Services & The Head of Place and Regeneration to provide a Report to set the rents of Council dwellings, approve the HRA estimates for 2018-19 and set the working balance for 2018-19	13 - 22
7.	OPERATIONS, FEES & CHARGES / WATERFIELD LEISURE CENTRE/MELTON SPORTS VILLAGE The Head of Communities & Neighbourhoods to provide a Report to advise Members of the fees and charges proposed for 2018/19 for the Waterfield and King Edward VII Leisure Centres	23 - 28
8.	THE HOUSING ASSET MANAGEMENT PLAN (HAMP) The Head of Communities and Neighbourhoods to provide a report for Members to comment and approve the Housing Asset Management Plan (HAMP)	29 - 78
9.	HEALTH & SAFETY UPDATE - PROPERTY The Head of Communities and Neighbourhoods to provide a Report to advise Members of the processes and update on various health & safety aspects of Property Maintenance & Management	79 - 82
10.	THE HOMELESSNESS STRATEGY 2018-2023 The Deputy Chief Executive (Director For People And Communities) to present a Report to Members regarding the proposed Homelessness Strategy (2018-2023) for their consideration and approval.	83 - 116

11.	<p>ASSET OF COMMUNITY VALUE - REVIEW- THE RED LION CAR PARK, STATHERN The Deputy Chief Executive to provide a Report for:</p> <p>Members to make a review decision on whether The Red Lion Car Park, Stathern should be classified as an Asset of Community Value following the decision by Melton Borough Council to List as an Asset of Community Value.</p> <p>Members to approve changes to decision making process.</p> <p>To advise Members of potential separate decision process for Public Houses which account for the majority of nominations MBC receive</p>	117 - 150
12.	<p>DCLG - ADDITIONAL DFG FUNDING The Head of Strategic Planning & Regulatory Services to provide a Report to inform Members that DCLG has offered additional funding to this year to supplement the Disabled Facilities Grant (DFG) Budget for 2017-18.</p>	151 - 172
13.	<p>UPDATE ON PUBLIC CONVENIENCE RE-DEVELOPMENT The Director of Corporate Services to provide a Report to apprise Members of the latest position in relation to the re-development of the public conveniences located on Wilton Road and St Marys Way.</p>	173 - 178
14.	<p>URGENT BUSINESS To consider any other items that the Chair considers urgent</p>	