

Agenda



Rural Capital of Food

Meeting name	Meeting of the Full Council
Date	Wednesday, 12 December 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
	P. Chandler (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 (Vice-Chair)
	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, 4 December 2018

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm (1) the minutes of the ordinary meeting held on 10 October 2018; and (2) the minutes of the extraordinary council meeting on 21 November 2018.	1 - 22
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	23 - 24
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 <u>PEOPLE COMMITTEE: 14 NOVEMBER 2018</u> (1) <u>COMMUNITY SAFETY UPDATE</u> RECOMMENDED: To approve the Community Safety Partnership Action Plan as submitted to the People Committee on 14 November 2018. (2) <u>PHYSICAL AND SPORT STRATEGY</u> RECOMMENDED: To approve the Physical Activity and Sport	

	<p>Strategy as submitted to the People Committee on 14 November 2018 and the delegation to the Deputy Chief Executive to authorise minor, future amendments to the strategy based on identified developments, learning or trends.</p> <p><i>The relevant reports to the People Committee on 14 November 2018 can be found at this link: People Committee 14 November 2018</i></p>	
9.	<p>QUESTIONS FROM MEMBERS</p> <p>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</p> <p><i>There were no Motions received in accordance with Procedure Rule 11.1</i></p>	
11.	<p>COUNCIL TAX DISCRETIONS</p> <p>This item has been withdrawn</p>	
12.	<p>STRATEGIC GROWTH PLAN</p> <p>The Assistant Director for Strategic Planning & Regulatory Services to submit a report to enable Members to consider the revised Leicester & Leicestershire Strategic Growth Plan.</p>	25 - 70
13.	<p>GAMBLING ACT 2005 - STATEMENT OF PRINCIPLES</p> <p>The Assistant Director for Strategic Planning & Regulatory Services to submit a report inviting Members to consider and approve the Gambling Act 2005 Statement of Principles.</p>	71 - 102
14.	<p>MID YEAR REPORT ON THE TREASURY MANAGEMENT ACTIVITIES AND PRUDENTIAL INDICATORS 2018-19</p> <p>The Director for Corporate Services to submit a report which meets the requirement under the treasury management regulatory framework for the Council to receive a mid year treasury review in addition to the annual report and strategy on treasury management as reported to Council on 7 February 2018. This report also incorporates the needs of the Prudential Code to ensure adequate monitoring of capital expenditure and the Council's prudential indicators (PI's) and outlines any revisions required to the future years strategy.</p>	103 - 118

