

Agenda



Rural Capital of Food

Meeting name	Meeting of the Full Council
Date	Wednesday, 13 February 2019
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
	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
Email	lshuttlewood@melton.gov.uk
Agenda despatched	Tuesday, 5 February 2019

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 12 December 2018.	1 - 10
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	11 - 12
4.	MAYOR'S ANNOUNCEMENTS	
5.	LEADER'S ANNOUNCEMENTS	
6.	<p>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></p> <p><i>No questions were received by the deadline.</i></p>	
7.	<p>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></p> <p>In accordance with Procedure Rule 24.1 a petition was received on 4 February 2019 containing 362 signatures, and as required more than 20 of these are residents of the Borough. The petition was received from the Chair of the Bottesford Youth Club Committee and will be presented to the Council meeting. The purpose of the petition is as follows:</p> <p><i>"We really need your help to ensure that Melton Borough Council continues to fund a Youth Worker for 10 hours a week to guarantee that our local Youth Club can stay open after February 2019. Bottesford is a village in the Vale of Belvoir and forms part of the Borough of Melton in Leicestershire. Bottesford Youth Club is the ONLY youth provision for young people in this area.</i></p> <p><i>Melton Borough Council created this funded role in 2007 to (successfully) address the significant amount of anti-social behaviour coming from local young people - specifically the increase in vandalism, graffiti, criminal damage such as damage to cars, arson and antisocial behaviour in the village.</i></p> <p><i>We were informed on Tuesday 11th December 2018 that the funding</i></p>	

	<p><i>for the Youth Worker role is likely be stopped by Melton Borough Council and that you, the Melton Borough Councillors, will be voting on this issue in February 2019.</i></p> <p><i>Without this Youth Worker role we are also specifically concerned about the following issues;</i></p> <ul style="list-style-type: none"> • <i>That a significant amount of anti-social-behaviour in the villages will return.</i> • <i>That the Young People of Bottesford and Vale of Belvoir villages will be at an increased risk of being involved in “County Lines” drug dealing/taking and other serious organised crime.</i> • <i>That the young people in the villages will not have a safe and fun environment to meet up, play, and talk about any issues affecting them.”</i> 	
8.	<p>RECOMMENDATIONS AND REPORTS FROM COMMITTEES No recommendations to be reported.</p>	
9.	<p>NEW GOVERNANCE ARRANGEMENTS The Monitoring Officer to submit a report which seeks approval for a set of documents which will form part of the new Constitution, following approval of the Council’s new governance arrangements at the Extraordinary Meeting of the Council held on 21 November 2018.</p> <p><i>A verbal update will be provided at the meeting.</i></p>	13 - 66
10.	<p>QUESTIONS FROM MEMBERS 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>	
11.	<p>MOTIONS ON NOTICE <i>There were no Motions received in accordance with Procedure Rule 11.1</i></p>	
12.	<p>MEMBER ALLOWANCES SCHEME 2019/20 The Director for Legal & Democratic Services to submit a report which</p> <p>(1) informs members of the Independent Remuneration Panel’s recommendations contained within a report and to seek approval of the recommended changes to Special Responsibility Allowances; and</p> <p>(2) asks members to note any changes will be incorporated into</p>	67 - 76

	the Member Allowances Scheme which forms part of the Council's Constitution.	
13.	<p>REVENUE BUDGET PROPOSALS 2019-20 - HOUSING REVENUE ACCOUNT (HRA)</p> <p>The Deputy Chief Executive and Director for Corporate Services jointly to submit a report recommending that the Council set the rents of Council dwellings, following consultation with the Place Committee, approve the HRA estimates for 2019-20 and set the working balance for 2019-20.</p>	77 - 84
14.	<p>CAPITAL PROGRAMME 2019-20</p> <p>The Director for Corporate Services to submit a report to approve the Council's Capital Programme for 2018/2023 for all funds and the sources from which that funding will be taken as proposed by the Strategic Planning Development Day held on 16 January 2019 and the Corporate Committee.</p>	85 - 102
15.	<p>REVENUE BUDGET 2019-20 AND MEDIUM TERM FINANCIAL STRATEGY</p> <p>The Director for Corporate Services to submit a report to provide information on the budget issues facing the Council in 2019/20 and beyond, seek a decision on the level of the budget including growth and savings and agree the level of Council Tax for Borough Council purposes.</p> <p><i>A verbal update will be provided at the meeting.</i></p>	103 - 172
16.	<p>PRUDENTIAL INDICATORS AND TREASURY MANAGEMENT STRATEGY 2019/20</p> <p>The Director for Corporate Services to submit a report which outlines the Council's prudential indicators for 2019/20–2021/22 and sets out the expected treasury operations for this period.</p>	173 - 208
17.	<p>COUNCIL TAX DISCRETIONS</p> <p>The Deputy Chief Executive to submit a report which asks the Council to consider:</p> <ul style="list-style-type: none"> (1) a number of proposed changes for discretionary aspects that impact upon charging for council tax in respect of unoccupied properties following a period of consultation; and (2) a proposal for council tax relief in respect of Care Leavers and to consider the development of a Care Leavers Policy. 	209 - 220
18.	<p>PAY POLICY AND PENSION DISCRETIONS</p> <p>The Director for Corporate Services to submit a report</p> <ul style="list-style-type: none"> (1) to gain Full Council approval for the Annual Pay Policy Statement for 2019/20 so that it can be published in line with the requirements of the Localism Act 2011; and 	221 - 240

	(2) to review the Council discretions in relation to the Local Government Pensions Scheme (LGPS) to ensure they are fit for purpose.	
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