

Agenda



Rural Capital of Food

Meeting name	Meeting of the Council
Date	Wednesday, 17 April 2019
Start time	6.30 pm
Venue	Banqueting Suite, Melton Mowbray Market, Scaford Road, Melton Mowbray, LE13 1JY
Other information	This meeting is open to the public

Members of the 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	Sarah Evans
Email	sevans@melton.gov.uk
Agenda despatched	Tuesday, 9 April 2019

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting of the Council held on 27 February 2019.	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.	MAYOR'S ANNOUNCEMENTS	
5.	LEADER'S ANNOUNCEMENTS	
6.	PUBLIC QUESTION TIME 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. There were no questions received.	
7.	PETITIONS 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. There were no petitions received.	
8.	RECOMMENDATIONS AND REPORTS FROM COMMITTEES There were no recommendations and reports from Committees.	
9.	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. There were no questions received.	
10.	MOTIONS ON NOTICE There were no motions received in accordance with Procedure Rule 11.1.	
11.	NEW GOVERNANCE ARRANGEMENTS - CONSTITUTION	9 - 168

	The Monitoring Officer to submit a report which seeks approval for a set of documents which will form part of the new Constitution	
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