

# Agenda



*Rural Capital of Food*

<b>Meeting name</b>	<b>Meeting of the Corporate Committee</b>
<b>Date</b>	<b>Monday, 9 July 2018</b>
<b>Start time</b>	<b>6.30 pm</b>
<b>Venue</b>	<b>Parkside, Station Approach, Burton Street, Melton Mowbray, LE13 1GH</b>
<b>Other information</b>	<b>This meeting is open to the public</b>

Members of the Corporate Committee are invited to attend the above meeting to consider the following items of business.

**Edd de Coverly**  
**Chief Executive**

## **Membership**

<b>Councillors</b>	J. Orson (Chair)	L. Higgins (Vice-Chair)
	R. de Burle	P. Cumbers
	M. Glancy	E. Holmes
	E. Hutchison	A. Pearson
	B. Rhodes	J. Wyatt

**Quorum:** 4 Councillors

<b>Meeting enquiries</b>	Julie Radford
<b>Email</b>	<a href="mailto:jaradford@melton.gov.uk">jaradford@melton.gov.uk</a>
<b>Agenda despatched</b>	Friday, 29 June 2018

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the minutes of the previous meeting held 11 <sup>th</sup> April 2018. (Policy, Finance and Administration Committee).	1 - 8
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	9 - 10
4.	<b>ANNUAL STAFF REVIEW</b> The Director for Corporate Services to submit a report to brief members on the current staffing structure as at 1 April 2018 and provide information on changes to the structure since April 2017.	11 - 22
5.	<b>WORKFORCE STRATEGY</b> The Director for Corporate Services to submit a report to seek approval for the new Workforce Strategy.	23 - 56
6.	<b>6 HARBY LANE - SALE OF LAND</b> The Director for Legal and Democratic Services to submit a report to advise members on the sale of land at 6 Harby Lane.	To Follow
7.	<b>REVENUE BUDGET 2017/18 PROVISIONAL YEAR END</b> The Director for Corporate Services to submit a report to provide Members with information on the provisional year end position subject to external audit approval for 2017/18 and to provide Members with information on the implications for the Council's balances and reserves.	57 - 70
8.	<b>STATEMENT OF ACCOUNTS (SUBJECT TO AUDIT) 2017/18</b> The Director for Corporate Services to submit a report to submit the Statement of Accounts (subject to audit) for 2017-18 for approval which have been prepared in accordance with the Accounts and Audit Regulations 2015 and inform the Committee of the key issues within the accounts.	71 - 194
9.	<b>ITEMS FOR APPROVAL UNDER FINANCIAL PROCEDURE RULES</b> The Director for Corporate Services to submit a report to provide requests for approval of this Committee under Financial Procedure Rules and to provide information on amounts approved under delegated powers and to report the impact of these on the Council's reserves and balances.	195 - 200

10.	<p><b>ANNUAL REPORT ON THE TREASURY MANAGEMENT ACTIVITIES AND ACTUAL PRUDENTIAL INDICATORS 2017-18</b></p> <p>The Director for Corporate Services to submit a report to provide a summary of the Treasury activities in 2017-18. The report also covers the actual position on the Prudential Indicators in accordance with the Prudential Code. This is to enable the Committee to scrutinise these prior to their submission to the Council.</p>	201 - 220
11.	<p><b>NEW PERFORMANCE REPORTING DASHBOARD FOR CORPORATE COMMITTEE</b></p> <p>The Director for Corporate Services to submit a report to advise members of the current state of performance against the newly defined performance reporting measures for the new Corporate structures, in relation to the Corporate Services function under the Council's Corporate priorities for the financial year 2017/18.</p>	221 - 228
12.	<p><b>LEICESTERSHIRE ICT PARTNERSHIP DIGITAL STRATEGY</b></p> <p>The Deputy Chief Executive to submit a report to introduce and seek approval of the Leicestershire ICT Partnership Digital Strategy.</p>	229 - 234
13.	<p><b>URGENT BUSINESS</b></p> <p>To consider any other items that the Chair considers urgent.</p>	