



No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the minutes of the meeting held on 14 November 2018.	1 - 6
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	7 - 8
4.	<b>CAPITAL PROGRAMME MONITORING TO 31 JANUARY 2019</b> The Director for Corporate Services to submit a report to update the Committee on the progress of schemes within Capital Programme to 31 January 2019.	9 - 12
5.	<b>BUDGET MONITORING APRIL-DECEMBER 2018</b> The Director for Corporate Services to provide a report for information on actual expenditure and income incurred on this Committee's services compared to the latest approved budget for the period 1st April 2018 to 31st December 2018. Note this is based on the old CSA service structure as it has been previously agreed that the financial monitoring reports for 2018/19 will be reviewed on this basis. Moving forward the 2019/20 budget setting process has been based on the new People priorities.	13 - 20
6.	<b>BOTTESFORD YOUTH CLUB PETITION</b> The Deputy Chief Executive to provide a report for Members to consider the Bottesford Youth Club (BYC) petition, received initially at Full Council on 13th February 2019, which has been referred to this Committee in accordance with Procedure Rule 24.	21 - 52
7.	<b>COMMUNITY GRANT REVIEW</b> The Deputy Chief Executive to provide a report to introduce to Members the concept of adopting a new policy for considering Community Grants in future years.	53 - 56
8.	<b>CITIZENS ADVICE BUREAU</b> The Deputy Chief Executive to provide a report to update members regarding the future relationship between Melton Borough Council and the Melton branch of the Citizens Advice Bureau in light of the recent reduction to the annual MBC contribution through the Community Grants Budget.	57 - 60
9.	<b>URGENT BUSINESS</b> To consider any other items that the Chair considers urgent.	

