



Meeting name	Meeting of the Place Committee
Date	Wednesday, 5 September 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 Place Committee are invited to attend the above meeting to consider the following items of business.

## **Edd de Coverly Chief Executive**

## Membership

**Councillors** M. Sheldon (Chair) A. Freer-Jones (Vice-Chair)

T. Beaken M. Blase
G. Botterill R. de Burle
L. Higgins E. Hutchison
M. Glancy J. Simpson

**Quorum:** 4 Councillors

Meeting enquiries	Lottie Jones
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Agenda despatched	Tuesday, 28 August 2018

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the previous ad hoc meeting held on the 27 <sup>th</sup> June 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.	USE OF RETAINED RIGHT TO BUY RECEIPTS TO BUY PROPERTIES  The Director of Growth and Regeneration to submit a report to provide information on the retained Right to Buy receipts the Council currently holds and outline options for their use.	13 - 18
5.	HRA BUDGET MONITORING APRIL - JUNE 2018  The Director of Corporate Services and the Director of Growth and Regeneration to submit a report to provide information on actual expenditure and income incurred on the Housing Revenue Account (HRA), compared to the latest approved budget for the period 1 April 2018 to 30 June 2018.	19 - 24
6.	REVIEW OF FEES AND CHARGES 2019/20 HRA  The Director of Corporate Services and the Director of Growth and Regeneration to submit a report to provide information on the various fees and charges that are made by this committee to the Housing Revenue Account (HRA) and to recommend changes to these charges from 1 April 2019, other than Council dwelling rents which will be subject to a separate report to be presented to this committee in January 2019.	25 - 32
7.	REVIEW OF FEES AND CHARGES 2019/20 The Director of Corporate Services to submit a report to provide information on the various fees and charges that are made by the committee and to recommend changes to these charges to operate from 1st April 2019.	To Follow
8.	HRA CAPITAL PROGRAMME MONITORING The Director of Corporate Services to submit a report to update the Committee on the progress of schemes within the HRA Capital Programme to 31 July 2018.	33 - 36

9.	NEW BIN CHARGING POLICY The Director of Growth and Regeneration to submit a report to update members on the current charging policy for providing and delivering wheeled bins and to seek member approval to introduce a Waste Receptacle Charging Policy which would impose charges to customers for replacement, additional and new wheeled bins.	To Follow
10.	SALE OF LAND: WEST AVENUE, ASFORDBY The Director of Growth and Regeneration to submit a report to consider an application by the owners of 19 West Avenue to purchase an area of land in front of their property to gain access to their garage.	To Follow
11.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	