



Meeting name	Meeting of the Place Committee
Date	Wednesday, 31 October 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	Sarah Evans
Direct Dial	
Email	SEvans@melton.gov.uk
Agenda despatched	Tuesday, 23 October 2018

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the previous meeting.	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.	NEW MANDATORY LICENSING FOR HOUSES IN MULTIPLE OCCUPATION The Assistant Director for Strategic Planning and Regulatory Services to submit a report to provide Members with information on the new legislation, the implications for the Council and a proposed revised fee structure.	9 - 14
5.	FUTURE OF THE 'MELTON LOCAL PLAN WORKING GROUP' The Assistant Director for Strategic Planning and Regulatory Services to submit a report to determine the role of, or replacement of, the Melton Local Plan Working Group in the context that the Local Plan is now adopted.	15 - 22
6.	CAPITAL PROGRAMME MONITORING TO 30 SEPTEMBER 2018 AND CAPITAL PROGRAMME 2018-2023 The Director for Corporate services to update the Committee on the progress of schemes within Capital Programme to 30 September 2018 and to determine the Committee's Capital Programme for 2018-23 based on a review of spending in the current year's programme and schemes included in the programme for later years.	23 - 48
7.	LEISURE FACILITIES PROJECT UPDATE The Director for Growth and Regeneration to submit a report to update members on the recommended approach to the development of leisure facilities and next steps.	49 - 122
8.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	
	EXCLUSION OF THE PUBLIC RECOMMENDED that the Public be excluded during the consideration of the following item of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information : Exempt Information) under paragraph(s) 1 & 3 (Item 9) and 3 (Item 10).	
9.	APPROVAL OF APPLICATION FOR LAND PURCHASE The Assistant Director for Strategic Planning and Regulatory Services to submit a report for the approval of application for land purchase.	123 - 152

10. FORMALISING ARRANGEMENTS WITH MELTON MOWBRAY TOWN ESTATE The Director for Legal And Democratic Services to submit a report to formalise arrangements.	153 - 158
---	-----------