

Agenda



Rural Capital of Food

Meeting name	Meeting of the Corporate Committee
Date	Tuesday, 25 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 Corporate Committee are invited to attend the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	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

Meeting enquiries	Julie Radford
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Agenda despatched	Monday, 17 September 2018

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the previous meeting held 9 th July 2018.	1 - 8
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	9 - 10
4.	BUDGET FRAMEWORK 2019/20 The Director for Corporate Services to submit a report to consider a number of key items which will feed into the Council's Medium Term Financial Strategy (MTFS) and the 2019/20 Budget and Corporate Planning process.	11 - 24
5.	BUDGET MONITORING APRIL TO JUNE 2018 The Director for Corporate Services to submit a report to provide information on actual expenditure and income incurred compared to the latest approved budget for the period 1 st April 2018 to 30 th June 2018. The report reflects the new Committee structure and provides detail for all Committees.	25 - 40
6.	CAPITAL PROGRAMME MONITORING APRIL TO 31 AUGUST 2018 The Director for Corporate Services to submit a report to update the Committee on the progress of schemes within the Capital Programme to 31st August 2018.	41 - 60