

Agenda



Rural Capital of Food

Meeting name	Meeting of the Corporate Committee
Date	Wednesday, 28 November 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	Tuesday, 20 November 2018

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the previous meeting held 25 th September 2018.	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.	ITEMS FOR APPROVAL UNDER FINANCIAL PROCEDURE RULES 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.	9 - 20
5.	CAPITAL PROGRAMME MONITORING APRIL TO OCTOBER 31 2018 AND CAPITAL PROGRAMME 2018 - 2023 The Director for Corporate Services to submit a report to update the Committee on the progress of schemes within the Capital Programme to 31 October 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.	21 - 36
6.	TREASURY MANAGEMENT MID YEAR REPORT SCRUTINY The Corporate Director to submit a report which meets the requirement under the treasury management regulatory framework for the Council to receive a mid year treasury review in addition to the annual report and strategy on treasury management as reported to Council on 7 February 2018. This report also incorporates the needs of the Prudential Code to ensure adequate monitoring of capital expenditure and the Council's prudential indicators (PI's) and outlines any revisions required to the current years strategy.	37 - 52
7.	OUTLINE BUSINESS CASE FOR NEW DEVELOPMENT COMPANY The Director for Growth and Regeneration to submit a report to provide an update on progress so far for establishing a new development company and to seek approval for the next steps.	53 - 108

8.

COLLABORATIVE REFORM WORK

109 - 114

The Chief Executive to submit a report to update members on collaborative work being undertaken by all 7 District and Borough Councils within Leicestershire to explore ways to improve partnerships and identify opportunities for service integration, efficiency and improvement.