

Agenda



Rural Capital of Food

Meeting name	Meeting of the Corporate Committee
Date	Wednesday, 30 January 2019
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	Catherine Richards
Email	crichards@melton.gov.uk
Agenda despatched	Tuesday, 22 January 2019

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 28 November 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.	REVENUE AND CAPITAL BUDGET PROPOSALS 2019-2020 The Director for Corporate Services to submit a report to outline the key budget issues that will be going forward to the Council's budget setting meeting on 13 February 2019 and provide the opportunity for Members to comment on these in advance of the meeting.	9 - 26
5.	CAPITAL STRATEGY 2019-2020 The Director for Corporate Services to submit a Report to advise that the updated Prudential Code for Capital Finance in Local Authorities was published in late December 2017 and now includes a requirement to produce a Capital Strategy which links into the Treasury Management Strategy. This report provides the Capital Strategy for 2019/20 for consideration by Members prior to its submission to Full Council.	27 - 64
6.	PRUDENTIAL INDICATORS - TREASURY MANAGEMENT STRATEGY 2019 TO 2020 The Director for Corporate Services to submit a report which outlines the Council's prudential indicators for 2019/20–2021/22 and sets out the expected treasury operations for this period for scrutiny and approval prior to submission to the council meeting on 13 th February 2019.	65 - 100
7.	PAY POLICY - NEW PAY SPINE The Director for Corporate Services to submit a report to: To gain approval for the 2019/20 Annual Pay Policy Statement so that it can be published in line with the requirements of the Localism Act 2011. To highlight and gain approval for the introduction of the new national pay spine effective from 1 April 2019. To review the Council discretions in relation to the Local Government Pensions Scheme. (LGPS) to ensure they are fit for purpose.	101 - 122

8.	CORPORATE ENFORCEMENT POLICY The Director for Legal and Democratic Services to submit a report to ask Members to approve and adopt the Corporate Enforcement Policy which will set overarching principles for enforcement activities across Melton Borough Council.	123 - 150
9.	ANNUAL STAFF HEALTH AND WELLBEING REPORT The Director for Corporate Services to submit a report to update the Corporate Committee on the progress made by the Council's Health and Safety Officer Committee, in meeting the aims and objectives set out in our internal Health and Safety Policy for employees, in our evaluation of achieving those aims and our plans for continual improvement in our health and safety culture.	151 - 156
10.	FIRE SAFETY AND MOBILITY SCOOTER POLICY The Director for Growth and Regeneration to submit a report to provide the Committee members with an update on the actions taken so far for managing fire risk in Council owned residential properties with communal areas and propose the approval of two policies: <ul style="list-style-type: none"> - Fire Safety Policy - covering all council owned properties - Mobility Scooter Policy - for council owned residential blocks with communal areas. 	157 - 190
11.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	