

Agenda



Rural Capital of Food

Meeting name	Meeting of the Corporate Committee
Date	Wednesday, 10 April 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, 2 April 2019

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	<p>MINUTES To confirm the minutes of the meeting held on 30 January 2019.</p> <p>To confirm the minutes of the ad hoc meeting held on 14 March 2019.</p> <p>To confirm the exempt minutes of the ad hoc meeting held on 14 March 2019.</p>	1 - 22
3.	<p>DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.</p>	23 - 24
4.	<p>RESOURCES TO SUPPORT IMPLEMENTATION OF THE PLANNING SERVICES REVIEW The Director for Growth and Regeneration to submit a report advising the Committee of the broad findings of the Planning Services Review and seeking approval for the resources to support the implementation of the required changes.</p>	25 - 32
5.	<p>CAPITAL PROGRAMME PROVISIONAL YEAR END POSITION 2018/19 The Director for Corporate Services to submit a report providing information on the provisional Capital Programme year end position for 2018/19 and giving consideration to requests for carrying forward unspent budgets in 2018/19 to 2019/20, in respect of specific schemes.</p>	33 - 38
6.	<p>BUDGET MONITORING APRIL TO DECEMBER 2018 AND CARRY FORWARD OF REVENUE BUDGETS The Director for Corporate Services to submit a report detailing requests from budget holders for approval to carry forward unspent budgets from 2018/19 to 2019/20 and providing information on actual expenditure and income incurred on this Committee's services, compared to the latest approved budget for the period 1 April 2018 to 31 December 2018.</p>	39 - 56
7.	<p>URGENT BUSINESS To consider any other items that the Chair considers urgent.</p>	