

Agenda



Rural Capital of Food

Meeting name	Ad Hoc Meeting of the Place Committee
Date	Wednesday, 27 June 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	Lottie Jones
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Agenda despatched	Tuesday, 19 June 2018

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the previous meeting held 060618.	1 - 10
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	11 - 12
4.	HOUSING REPAIRS CONTRACT AWARD The Interim Director of Growth and Regeneration to submit a report to seek approval to award the contract for responsive and void repairs to Council owned properties.	13 - 20
5.	HOUSING OFFICER RESOURCE PROPOSAL The Deputy Chief Executive to submit a report for Members to authorise the required Housing Revenue Account (HRA) funding for two Housing Officer posts within the Housing, Welfare and Safer Communities department. The Housing Officer resource was considered by the People Committee on 20 th June 2018. The Place Committee has responsibility for the HRA, and is therefore required to authorise any new HRA expenditure.	21 - 24
	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) 3 & 5.	
6.	SKATE PARK LEASE The Interim Director of Growth and Regeneration to submit a report to seek approval to execute a lease of the site at Prior Close where the skate park is located.	25 - 28
7.	URGENT BUSINESS To consider any other items that the Chair considers urgent.	