

Agenda



Rural Capital of Food

Meeting name	Meeting of the Cabinet
Date	Wednesday, 5 June 2019
Start time	4.00 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray, Leicestershire. LE13 1GH
Other information	This meeting is open to the public

Members of the Cabinet are invited to the above meeting to consider the items of business set out below.

Edd de Coverly
Chief Executive

Members of the Cabinet

	Portfolio
Councillor J. Orson	Leader of the Council (Chair)
Councillor L. Higgins	Growth & Prosperity (Deputy Leader) (Vice Chair)
Councillor R. de Burle	Corporate Finance & Resources
Councillor A. Freer-Jones	Corporate Governance, Access & Engagement
Councillor J. Illingworth	Environment & Regulatory Services
Councillor A. Pearson	Housing & Communities

Quorum: 3 Councillors

Meeting enquiries	Democratic Services
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Agenda despatched	Tuesday, 28 May 2019

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	1 - 2
3.	MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES There are no items for consideration.	
4.	CORPORATE DELIVERY PLAN UPDATE AND PERFORMANCE REPORTING FOR QUARTER 4 (2018/19) The Leader of the Council to submit a report which advises Members (a) of the current state of performance against the defined performance reporting measures for the priority themes within the Council's Corporate Priorities for the fourth quarter of the financial year 2018-19; (b) of the position at the end of the council year regarding Members' priorities as set out in the Council's Corporate Delivery Plan and the steps being taken to develop the corporate delivery plan for the period 2019 to 2023; (c) the Council's current Corporate Risk Register. It is important that Cabinet are aware of the significant risks that face the Council and have ownership of the risk management arrangements in place and the activities that are being undertaken to mitigate those risks	3 - 24

5.	<p>CITIZENS' ADVICE BUREAU GRANT The Portfolio Holder for Corporate Governance, Access and Engagement to submit a report which states</p> <p>(a) as part of the budget setting process the Council has approved a reduction in grant to the Citizens' Advice Bureau (CAB) now known as Citizens' Advice Leicestershire (CAL) of £17k per annum, the total reducing from £44k to £27k;</p> <p>(b) CAL have identified two different options as to how they would operate within the grant allocated, which are still in the early stages of development;</p> <p>(c) This report asks Cabinet to note that the Portfolio Holder for Corporate Governance, Access and Engagement uses her delegated authority to determine whether the options proposed represent a satisfactory use of the grant funding in terms of value for money and if so, which (if any), is an acceptable option to the Council.</p>	25 - 38
6.	<p>PUBLIC SPACES PROTECTION ORDERS : CONSULTATION The Portfolio Holder for Environment and Regulatory Services to submit a report which seeks approval to go out to formal consultation on the making of a Public Spaces Protection Order (PSPO) relating to dogs and aspects of anti-social behaviour (following initial consultation with the Police) in accordance with the Anti-social Behaviour, Crime and Policing Act 2014 (the Act)</p>	39 - 54
7.	<p>TRANS-MIDLANDS TRADE CORRIDOR (A46) The Portfolio Holder for Growth and Prosperity to submit a report seeking Members' approval to enter into a Statement of Commitment and Collaboration with other Local authorities and the Local Enterprise Partnership (LEP) within the Trans-Midlands Trade Corridor. The Statement presents Government with a statement of commitment to collaborate across political boundaries to develop a strategic economic growth plan for the corridor. This new strategy and delivery plan will set out how each partner can contribute to a wider, national agenda and collectively support the functional economic geography of the corridor. The Trans- Midlands Corridor is largely defined by the A46, part of the Strategic Road Network (SRN), which runs for over 250 kilometres from the M5 at Tewkesbury to Grimsby and on to Hull via the A15; although there are also some important rail links connecting major towns and cities.</p>	55 - 68

Advice on Members' Interests

COUNCIL MEETINGS - COMMITTEE MINUTES : DECLARATION OF INTERESTS

Interests need not be declared at Full Council in relation to Committee Minutes which do not become the subject of debate at Full Council (i.e. Minutes referred to solely on a page by page basis when working through the Minutes of each Committee.)

An interest must be declared at Full Council as soon as it becomes apparent that a relevant Committee Minute is to be debated – this applies even if an interest has been declared at Committee and is recorded in the Minutes of that Committee.

PERSONAL AND NON-PECUNIARY INTERESTS

If the issue being discussed affects you, your family or a close associate more than other people in the area, you have a personal and non-pecuniary interest. You also have a personal interest if the issue relates to an interest you must register under paragraph 9 of the Members' Code of Conduct.

You must state that you have a personal and non-pecuniary interest and the nature of your interest. You may stay, take part and vote in the meeting.

PERSONAL AND PECUNIARY INTERESTS

If a member of the public, who knows all the relevant facts, would view your personal interest in the issue being discussed to be so great that it is likely to prejudice your judgement of the public interest and it affects your or the other person or bodies' financial position or relates to any approval, consent, licence, permission or registration then **you must state that you have a pecuniary interest, the nature of the interest and you must leave the room***. You must not seek improperly to influence a decision on that matter unless you have previously obtained a dispensation from the Authority's Governance Committee.

DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS

If you are present at any meeting of the Council and you have a disclosable pecuniary interest in any matter to be considered or being considered at the meeting, if the interest is not already registered, you must disclose the interest to the meeting. You must not participate in the discussion or the vote and you must leave the room.

You may not attend a meeting or stay in the room as either an Observer Councillor or *Ward Councillor or as a member of the public if you have a pecuniary or disclosable pecuniary interest*.

BIAS

If you have been involved in an issue in such a manner or to such an extent that the public are likely to perceive you to be biased in your judgement of the public interest (bias) then you should not take part in the decision-making process; you should leave the room. **You should state that your position in this matter prohibits you from taking part.** You may request permission of the Chair to address the meeting prior to leaving the room. The Chair will need to assess whether you have a useful contribution to make or whether complying with this request would prejudice the proceedings. A personal, pecuniary or disclosable pecuniary interest will take precedence over bias.

In each case above, you should make your declaration at the beginning of the meeting or as soon as you are aware of the issue being discussed.*

*There are some exceptions – please refer to paragraphs 13(2) and 13(3) of the Code of Conduct