

Agenda

Meeting name	Meeting of the Council
Date	Wednesday, 17 July 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 Council are summoned to the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	M. Graham (Chair)	P. Faulkner (Vice-Chair)
	T. Bains	R. Bindloss
	R. Browne	S. Carter
	P. Chandler	R. Child
	P. Cumbers	R. de Burle
	J. Douglas	C. Evans
	C. Fisher	A. Freer-Jones
	M. Glancy	A. Hewson
	L. Higgins	E. Holmes
	J. Illingworth	S. Lumley
	J. Orson	A. Pearson
	P. Posnett	D. Pritchett
	R. Smedley	M. Steadman
	J. Wilkinson	P. Wood

Quorum: 14 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Tuesday, 9 July 2019

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the (a) Council meeting held on 17 April 2019; (b) Annual Meeting held on 16 May 2019.	1 - 30
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	31 - 32
4.	MAYOR'S ANNOUNCEMENTS	
5.	LEADER'S ANNOUNCEMENTS	
6.	PUBLIC QUESTION TIME In accordance with the Constitution, Members of the Council may answer questions from the public of which notice has been given. No questions were received by the deadline.	
7.	QUESTIONS FROM MEMBERS In accordance with the Constitution, a Member may ask the Leader, the Chair of the Council or a Committee Chair, a question on any matter in relation to which the Council has powers or duties or which affects the Borough. No questions were received by the deadline.	
8.	MOTIONS ON NOTICE In accordance with the Constitution, motions on notice must be signed by at least two Members and be about matters for which the Council has a responsibility or which affect the Melton Borough. No motions were received by the deadline.	
9.	RECOMMENDATIONS AND REPORTS FROM COMMITTEES	
10.	ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITIES AND ACTUAL PRUDENTIAL INDICATORS 2018 19 The Director for Corporate Services to submit a report which (a) states the Annual Treasury Report is a requirement of the	33 - 50

	<p>Council's reporting procedures and provides a summary of the Treasury activities in 2018 19. The report also covers the actual position on the Prudential Indicators in accordance with the Prudential Code;</p> <p>(b) meets the requirements of both the CIPFA Code of Practice on Treasury Management and the CIPFA Prudential Code for Capital Finance in Local Authorities. The Council is required to comply with both codes through Regulations issued under the Local Government Act 2003</p>	
11.	<p>DECLARATION OF A CLIMATE EMERGENCY</p> <p>The Leader to submit a report which considers the declaration of a “Climate Emergency” and to establish a Policy Development Group to develop an action plan for how the Council will work towards a carbon neutral target by 2030</p>	51 - 56
12.	<p>APPOINTMENT OF SUBSTITUTES</p> <p>The Director for Law and Governance to submit a report which requests the Council to approve the political group’s nominations for substitutes on the Licensing and Planning Committees in accordance with the Substitute Procedure Rules set out at Chapter 3 in the Constitution</p>	57 - 60
13.	<p>APPROVAL OF BUDGET TO SUPPORT CITIZENS' ADVICE LEICESTERSHIRE</p> <p>The Deputy Chief Executive and Director for People and Communities to submit a report seeking approval for an additional budget of £6,000, which will enable them to continue delivering the service from Parkside for the period 1 July 2019 to 31 March 2020.</p>	61 - 64