

Agenda

Meeting name	Meeting of the Cabinet
Date	Wednesday, 4 September 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 attend 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
Councillor L. Higgins	Deputy Leader & Portfolio holder for Growth and Prosperity
Councillor R. de Burle	Portfolio holder for Corporate Finance and Resources
Councillor A. Freer-Jones	Portfolio holder for Corporate Governance, Access and Engagement
Councillor J. Illingworth	Portfolio holder for Environment and Regulatory Services
Councillor A. Pearson	Portfolio holder for Housing and Communities

Quorum: 3 Councillors

Meeting enquiries	Democratic Services
Direct Dial	01664 502579
Email	democracy@melton.gov.uk
Agenda despatched	Tuesday, 27 August 2019

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 9 July 2019. To confirm the exempt minutes of the meeting held on 9 July 2019.	1 - 16
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	17 - 18
4.	MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES There are no items for consideration.	
5.	HOUSING REVENUE ACCOUNT - BUDGET MONITORING, 1 APRIL 2019 - 30 JUNE 2019 The Portfolio Holder for Corporate Finance and Resources to provide a report to Members to: <ol style="list-style-type: none"> 1) provide information on actual expenditure and income incurred on the Housing Revenue Account (HRA), compared to the latest approved budget for the period 1 April 2019 to 30 June 2019; 2) advise that as at 30th June budget holders are forecasting an overspend of £14k on the HRA; 3) advise that in addition to formal Quarterly reporting to Cabinet, the budget position is reported monthly at the Senior Leadership Team. This is to ensure any early warnings that highlight pressures can be collectively resolved. 	19 - 24
6.	CAPITAL PROGRAMME MONITORING TO 30 JUNE 2019 The Portfolio Holder for Corporate Finance and Resources to provide a report to Members to: <ol style="list-style-type: none"> 1) provide financial progress information on the Capital Programme for the period 1 April 2019 – 30 June 2019; 2) advise that, as at 30 June 2019, budget holders are forecasting an underspend of £31k on the programme; 3) advise that the budget position is reported monthly at the Senior Leadership Team to ensure any early warnings that highlight pressures can be collectively resolved. 	25 - 36

7.	<p>BUDGET MONITORING 2019-20 QUARTER 1 - APRIL TO JUNE The Portfolio Holder for Corporate Finance and Resources to provide a report to Members to:</p> <p>1) advise that as part of the Council's budget monitoring procedures all budget holders are asked on a quarterly basis to provide details of service and financial performance. Copies of the budget holders' returns are available for further information;</p> <p>2) advise that As at 30th June budget holders are forecasting the following financial position against their 2019/20 budgets:</p> <table data-bbox="327 555 922 629"> <tr> <td>General Fund</td> <td>£1,000</td> <td>Overspend</td> </tr> <tr> <td>Special Expenses</td> <td>£0</td> <td>On Budget</td> </tr> </table> <p>3) advise that in addition to formal Quarterly reporting to Cabinet, the budget position is reported monthly at the Strategic Leadership Team. This is to ensure any early warnings that highlight pressures can be collectively resolved.</p>	General Fund	£1,000	Overspend	Special Expenses	£0	On Budget	37 - 44
General Fund	£1,000	Overspend						
Special Expenses	£0	On Budget						
8.	<p>SAFEGUARDING POLICY The Portfolio Holder for Housing and Communities to submit a report:</p> <p>1) seeking approval for the Council's Safeguarding Policy for Children and Adults;</p> <p>2) highlighting that the Council is fully committed to its duties and responsibilities to safeguard vulnerable individuals through the adoption of the above Policy and actions, which will be taken as a result of the Policy being adopted.</p>	45 - 106						
	<p>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.</p>							
9.	<p>CONSIDERATION OF INFRASTRUCTURE FUNDING AGREEMENT WITH LEICESTERSHIRE COUNTY COUNCIL To follow.</p>							

