

# Agenda

<b>Meeting name</b>	<b>Meeting of the Cabinet</b>
<b>Date</b>	<b>Thursday, 26 September 2019</b>
<b>Start time</b>	<b>4.00 pm</b>
<b>Venue</b>	<b>Parkside, Station Approach, Burton Street, Melton Mowbray, Leicestershire. LE13 1GH</b>
<b>Other information</b>	<b>This meeting is open to the public</b>

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

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

<b>Meeting enquiries</b>	Democratic Services
<b>Direct Dial</b>	01664 502579
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<b>Agenda despatched</b>	Wednesday, 18 September 2019

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the minutes of the previous meeting.	1 - 6
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	7 - 8
4.	<b>MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES</b>	
5.	<b>ANNUAL LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN LETTER</b> The Portfolio Holder for Corporate Governance, Access and Engagement to submit a report informing Members of the contents of the Local Government and Social Care Ombudsman's Annual Report Letter providing a summary of the complaints received by Melton Borough Council for the year ended 31 March 2019 by the LGSCO.	9 - 22
6.	<b>CEMETERY IMPROVEMENT PLAN</b> The Portfolio Holder for Growth and Prosperity to submit a report to inform Cabinet of the actions taken so far and to propose a series of actions to improve the facilities at the Thorpe Road Cemetery owned by Melton Borough Council.	23 - 38
7.	<b>MELTON SPORTS VILLAGE TENNIS FACILITIES</b> The Portfolio Holder for Growth and Prosperity to provide a report to Cabinet to approve the proposal to submit a bid to the Lawn Tennis Association to enable improvements to be delivered to the tennis courts to meet necessary standards. Also to approve the Melton Borough Council's contribution to the improvements subject to Council approving the inclusion in the draft Capital Programme.	39 - 46
8.	<b>INFRASTRUCTURE FUNDING WITH LEICESTERSHIRE COUNTY COUNCIL</b> The Leader of the Council to provide a report to Members to consider a proposal to enter an infrastructure funding agreement with Leicestershire County Council.  To Follow.	

	<p><b>EXCLUSION OF THE PUBLIC</b></p> <p><b>RECOMMENDED</b> 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 3.</p>	
9.	<p><b>CUSTOMER ENGAGEMENT AND SELF SERVE PLATFORM</b></p> <p>The Portfolio Holder for Corporate Governance, Access and Engagement to provide a report to seek Cabinet approval to award the contract and necessary funding to support the implementation of the Service Strategy for Customers 2015-2020.</p>	47 - 56

