

Agenda

Meeting name	Meeting of the Cabinet
Date	Wednesday, 27 November 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 following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	J. Orson (Chair)	L. Higgins (Vice-Chair)
	R. de Burle	A. Freer-Jones
	J. Illingworth	A. Pearson

Quorum: 3 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Tuesday, 19 November 2019

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 30 October 2019.	1 - 8
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	9 - 10
4.	MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES There are no items for consideration.	
5.	BUDGET MONITORING 2019/20 QUARTER 2 - APRIL TO SEPTEMBER The Portfolio Holder for Corporate Finance and Resources to submit a report providing financial progress information on the General Fund and Special Expenses for period 1 April 2019 to 30 September 2019.	11 - 18
6.	HOUSING REVENUE ACCOUNT - BUDGET MONITORING - 1 APRIL 2019 TO 30 SEPTEMBER 2019 The Portfolio Holder for Corporate Finance and Resources to submit a report providing 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 September 2019.	19 - 26
7.	CAPITAL PROGRAMME MONITORING TO 30 SEPTEMBER 2019 The Portfolio Holder for Corporate Finance and Resources to submit a report providing financial progress information on the Capital Programme for period 1 April 2019 to 30 September 2019.	27 - 38
8.	MID YEAR REPORT ON THE TREASURY MANAGEMENT ACTIVITIES AND PRUDENTIAL INDICATORS 2019/20 The Portfolio Holder for Corporate Finance and Resources to submit a report providing a summary of the treasury activities to the end of September 2019 and covering the actual position to date on the Prudential Indicators in accordance with the Prudential Code.	39 - 54
9.	INFRASTRUCTURE FUNDING AGREEMENT WITH LEICESTERSHIRE COUNTY COUNCIL The Leader of the Council to submit a report presenting the basis for a significant infrastructure funding agreement.	55 - 62
10.	DRAFT TENANCY AGREEMENT The Portfolio Holder for Housing and Communities to submit a report seeking Cabinet approval to consult stakeholders on a draft tenancy	63 - 94

	agreement.	
11.	<p>AWARD OF CONTRACTS UNDER THE HOUSING IMPROVEMENT PLAN</p> <p>The Portfolio Holder for Housing and Communities to submit a report asking Cabinet to endorse the award of contracts which have been put in place in order to initiate an expeditious response to the Internal Audit Report on Landlord Health and Safety.</p>	95 - 100
	<p>EXCLUSION OF THE PUBLIC</p> <p>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 3</p>	
12.	<p>NEW FINANCE SYSTEM APPROVAL</p> <p>The Portfolio Holder for Corporate Finance and Resources to submit a report seeking Cabinet approval to award a new finance system contract and recommend to Council the approval of the necessary funding to support the implementation.</p>	101 - 110