

# Agenda

<b>Meeting name</b>	<b>Meeting of the Cabinet</b>
<b>Date</b>	<b>Wednesday, 22 January 2020</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 following items of business.

**Edd de Coverly**  
**Chief Executive**

## Membership

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

**Quorum:** 3 Councillors

<b>Meeting enquiries</b>	Democratic Services
<b>Email</b>	democracy@melton.gov.uk
<b>Agenda despatched</b>	Tuesday, 14 January 2020

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the minutes of the meeting held on 27 November 2019.	1 - 10
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	11 - 12
4.	<b>MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES</b> There are no items for consideration.	
5.	<b>FINAL REPORT OF THE SCRUTINY TASK AND FINISH GROUP - HOUSING VOIDS MANAGEMENT AND TEMPORARY ACCOMMODATION</b> The Chairman of Scrutiny Committee to submit a report detailing the findings of the review carried out by the Scrutiny Task and Finish Group for Housing Voids Management and Temporary Accommodation.. The Task and Finish Group have proposed a number of recommendations which have been approved by the Scrutiny Committee for recommendation to Cabinet.	13 - 48
6.	<b>PERFORMANCE REPORTING FOR QUARTER 2 2019/20</b> The Leader to submit a report advising Members on the Council's performance against the defined performance reporting measures for the priority themes within the Council's Corporate Priorities for the second quarter of the financial year 2019/20.	49 - 62
7.	<b>REVIEW OF CAR PARKING CHARGES CONSULTATION</b> The Portfolio Holder for Growth and Prosperity to submit a report highlighting key variations to the proposed Off Street Car Parking Order and setting out the implications associated with the proposals.  Appendix 1 is to follow.	63 - 74
8.	<b>FIRE SAFETY UPDATE</b> The Portfolio Holder for Housing and Communities to submit a report providing an update on how the Council continue to manage fire safety within its housing properties and proposing a sum of approximately £2.7m over the next three years to improve fire safety in the housing properties.	75 - 88
9.	<b>INTERIM HOUSING REVENUE ACCOUNT BUSINESS PLAN</b> The Portfolio Holder for Housing and Communities to submit a report providing a review of activity undertaken since the HRA Business Plan was last published in 2012 and alongside a range of proposed	89 - 126

	measures setting out an interim plan for the next three years with a view to being in a positive position to establish a long-term 30 years vision and plan thereafter.	
	<b>EXCLUSION OF THE PUBLIC</b> <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.	
10.	<b>WRITE-OFF IRRECOVERABLE DEBTS</b> The Portfolio Holder for Corporate Finance and Resources to submit a report seeking approval to write off debts over the value of £2,500, where officers believe that there is little or no prospect of recovering the.	127 - 138