

# Agenda

<b>Meeting name</b>	<b>Meeting of the Cabinet</b>
<b>Date</b>	<b>Wednesday, 12 February 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, 4 February 2020

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the minutes of the meeting held on 22 January 2020.	1 - 20
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	21 - 22
4.	<b>MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES</b> The Chair of the Scrutiny Committee to provide feedback to Cabinet on the Corporate Strategy, Budget and Medium Term Financial Strategy.	23 - 26
5.	<b>A NEW CORPORATE STRATEGY 2020-2024</b> The Leader of the Council to provide a report of the proposed Corporate Strategy 2020-2024 setting out the Council's Mission, Vision, Values, Priorities and Key Actions for the coming 4 years. It has been developed taking into account the challenges facing the Council and the community and draws upon evidence including the results from the recent Residents' Survey and Public Consultation.  Appendix 1 is to follow.	27 - 42
6.	<b>CAPITAL PROGRAMME AND CAPITAL STRATEGY 2020/21</b> The Portfolio Holder for Corporate Finance and Resources to submit a report for the approval of the Capital Programme 2020-21 for the General Fund and the sources from which that funding will be taken.	43 - 84
7.	<b>REVENUE BUDGET 2020/21 AND MEDIUM TERM FINANCIAL STRATEGY 2020/24</b> The Portfolio Holder for Corporate Finance and Resources to provide a report on the Revenue Budget for 2020/21 including the proposed level of council tax for borough council purposes and the Medium Term Financial Strategy 2020/24.	85 - 118
8.	<b>PRUDENTIAL INDICATORS &amp; TREASURY MANAGEMENT STRATEGY 2020/21</b> The Portfolio Holder for Corporate Finance and Resources to submit a report outlining the Council's prudential indicators for 2020/21 – 2022/23 and setting out the expected treasury operations for this period.	119 - 158
9.	<b>REVENUE BUDGET PROPOSALS 2020-2021 - HOUSING REVENUE ACCOUNT (HRA)</b> The Portfolio Holder for Housing and Communities to submit a report on the Revenue Budget Proposals 2020-21 – Housing Revenue Account and the proposed rent increase.	159 - 174

