

Agenda

Meeting name	Meeting of the Cabinet
Date	Wednesday, 18 March 2020
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)
R. de Burle
A. Pearson

L. Higgins (Vice-Chair)
A. Freer-Jones

Quorum: 3 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Tuesday, 10 March 2020

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 12 February 2020.	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 i. Scrutiny Feedback – Melton Community Lottery The Chair of the Scrutiny Committee to provide feedback to Cabinet on the Melton Community Lottery.	11 - 16
5.	CORPORATE DEBT POLICY The Portfolio Holder for Corporate Finance and Resources to submit a report outlining ways in which the Council can seek to maximise collection rates whilst also ensuring residents' vulnerabilities and ability to pay are accounted for in any action taken and seeking approval for the implementation of the Corporate Debt Policy.	17 - 34
6.	CLIMATE EMERGENCY ACTION PLAN The Leader of the Council to submit a report proposing to develop the activity on a progressive stage process as follows:- <ul style="list-style-type: none"> • Scoping work • Baseline analysis • Decarbonisation pathways • Target setting • Action Plans • Monitoring and evaluation 	35 - 42
7.	COMMUNITY GRANTS - ALLOCATION OF FUNDING The Portfolio Holder for Corporate Governance, Access and Engagement to submit a report seeking Cabinet approval for the awards of the Community Grants budget for the financial year 2020/21.	43 - 58
8.	UPDATE ON THE STRATEGIC RISK REGISTER - 6 MONTH REVIEW OF RISK MANAGEMENT The Leader of the Council to submit a report outlining the current significant risks which have been captured on the recent review of the Council's Strategic Risk Register by Senior Leadership Team.	59 - 68