

Agenda

Meeting name	Meeting of the Cabinet
Date	Wednesday, 22 April 2020
Start time	4.00 pm
Venue	This meeting will be held by remote access - details below
Other information	This meeting is open to the public

Members of the Cabinet are summoned to 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, 14 April 2020

No.	Item	Page No.
	<p>REMOTE MEETING JOINING INSTRUCTIONS THIS MEETING WILL TAKE PLACE AS A REMOTE MEETING - WEBINAR DETAILS BELOW:</p> <p><u>Zoom webinar:</u> When: 22 April 2020 4pm Topic: Cabinet</p> <p>If you would like to watch this meeting, you should register in advance using the details below; https://zoom.us/webinar/register/WN_bQNUM8yLQNOHD5XDFqIhSw</p> <p>Webinar ID 929-2235-3002 Webinar Password 649071</p> <p>The agenda is available below.</p>	
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 There are no items for consideration.	
5.	COUNCIL RESPONSE TO COVID-19 (CORONAVIRUS) The Leader of the Council to submit a report outlining work undertaken by the Council and other partners to date, in responding to the threat posed by the outbreak of COVID-19 and setting out on-going work being undertaken to ensure that all possible steps are taken to prepare and respond to the challenges arising.	11 - 26
6.	MELTON SOUTH SUSTAINABLE NEIGHBOURHOOD MASTERPLAN The Leader of the Council to submit an update on progress and next steps in relation to production of a Masterplan for the South Sustainable Neighbourhood. <p>To follow.</p>	

7.	<p>ACCEPTANCE OF BUSINESS RATE POOL GRANT FUNDS The Portfolio Holder for Growth and Prosperity (and Deputy Leader) to submit a report seeking approval to enter the relevant grant agreements and accept the funding.</p> <p>To follow.</p>	
	<p>EXCLUSION OF THE PUBLIC 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>	
8.	<p>WRITE OFF OF IRRECOVERABLE DEBTS 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 them.</p>	27 - 36