

AGENDA ITEM 5

RURAL, ECONOMIC AND ENVIRONMENTAL AFFAIRS COMMITTEE 30th August 2017 UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	REEA Date	Lead Officer	Update
1	R22.CORPORATE REVIEW OF CHARGES 2017-18	<p><u>RESOLVED</u></p> <p>Officers to review the current 'free' charges relating to the car parks and bring a report back to this committee in 2017</p>	31/08/16	HR	To be considered as part of other Car Parking Strategy initiatives and annual report to members of this committee in 2017, originally programmed for June 2017- This project has been delayed to recent capacity issues in the section and will be presented to members later this year. Fees and charges presented to this committee meeting.
2	R4. <u>NAME OF COMMITTEE</u>	<p><u>RESOLVED</u></p> <p>The Governance Committee be recommended that the Constitution set the name of this Committee as Melton Economic and Environmental Affairs Committee</p>	7/06/17	HR	This item following Full Council approval is being considered at the next Governance Committee, in order to make the necessary changes to the constitution.

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3	R7. <u>DRAFT ECONOMIC DEVELOPMENT STRATEGY REFRESH</u>	<u>RESOLVED</u> That Members made comments and approved the draft Economic Development Strategy (Appendix A), for consultation with a view to bringing back a final version to this Committee in August 2017	7/06/17	HR	Comments have been incorporated into refresh; however, awaiting further economic profile data and consideration by the Economic Board before formal approval is sought from this committee programmed for 1 November 2017.
4	R8. <u>MELTON TOWN CENTRE AUDIT REPORT</u>	<u>RESOLVED</u> Members agreed that further work be carried out to produce a prioritised action plan; this will be taken to the Town Area Committee for consultation and an updated plan be submitted back to the committee at a later date.	7/06/17	HR	Priorities action plan in development, as per committee resolution 'quick wins' tasks are being implemented and carried out.

Key to Officers

MT	Management Team
KA	Strategic Director (KA)
DG	Corporate Director
HR	Head of Communities and Neighbourhoods
JW	Head of Regulatory Services

VW

Solicitor to the Council