

AGENDA ITEM 5

RURAL, ECONOMIC AND ENVIRONMENTAL AFFAIRS COMMITTEE 1st November 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 | <u>RESOLVED</u> Officers to review the current 'free' charges relating to the car parks and bring a report back to this committee in 2017 | 31/08/16 | HR | This is an item on the agenda. |
| 2 | R4. <u>NAME OF COMMITTEE</u> | <u>RESOLVED</u> The Governance Committee be recommended that the Constitution set the name of this Committee as Melton Economic and Environmental Affairs Committee | 7/06/17 | HR | This item has been discussed at Full Council and approved.. |
| 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 | 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. Deferred until 2018, due to delay in sub regional Strategic Economic Plan |

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| | | bringing back a final version to this Committee in August 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. Report on update to action plan to be brought back to this committee in January 2018. |

Key to Officers

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| 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 |