



**Melton
Borough
Council**

Helping people | Shaping places

Council

Date: **4 November 2019**

Report of: **Cabinet**

CABINET RECOMMENDATIONS TO COUNCIL

1.0 **Summary:**

- 1.1 To consider the recommendations of Cabinet referred to Council since the publication of the agenda for the previous ordinary meeting of the Council on 17 July 2019.
- 1.2 To report to Council the Key Decisions made by Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 17 July 2019, as detailed in Appendix B of this report.

2.0 **Recommendations**

2.1 **That Council approves the recommendations from Cabinet:**

- a) To approve the use of the special expense reserve to cover the one-off cost for the Cemetery Improvement Plan as detailed in the report.

Cabinet Meeting: 26 September 2019

Minute No. 36

Report: Cemetery Improvement Plan

Portfolio Holder for Growth and Prosperity

(Report Appended for information - Appendix A)

- b) To approve the proposal to enter an infrastructure funding agreement with Leicestershire County Council.

Cabinet Meeting: 30 October 2019

Minute No. TBC

Report: Infrastructure Funding With Leicestershire County Council

Leader of the Council

Note: This item is scheduled to be presented to Cabinet on 30 October 2019 for recommendation to Council subject to further confirmation of the Housing Infrastructure Bid. The report will be issued as an addendum should this confirmation be received in time for the October Cabinet meeting.

3.0	Report Detail
3.1	This report comprises of matters of business formally undertaken by the Cabinet since the last ordinary meeting of the Council that require Full Council approval.
3.2	The report also includes the Key Decisions made by Council since the publication of the agenda for the previous meeting of the Council on 17 July 2019 (Appendix B), these Key Decisions are provided for information only.

4.0	Consultation and Feedback
4.1	As outlined in the Report attached at Appendix A.

5.0	Next Steps
5.1	As outlined in the Report attached at Appendix A.

6.0	Financial Implications
6.1	As outlined in the Report attached at Appendix A.

7.0	Legal and Governance Implications:
7.1	As outlined in the Report attached at Appendix A.
7.2	The Key Decisions listed in Appendix B have already been taken and the record is for Council's information only.

8.0	Equality and Safeguarding Implications:
8.1	As outlined in the Report attached at Appendix A.

9.0	Community Safety Implications:
9.1	As outlined in the Report attached at Appendix A.

10.0	Other Implications
10.1	As outlined in the Report attached at Appendix A.

11.0	Risk & Mitigation:
11.1	Risks and mitigation are outlined in the report attached at Appendix A.

Background Papers:
Cabinet Record of Decisions 26 September 2019 and 30 October 2019 .

Appendices
Appendix A Cabinet Report - Cemetery Improvement Plan
Appendix B Key Decisions made by Cabinet since the Previous Ordinary Meeting of the Council

Report Timeline:

Equalities Check & Challenge	N/A
SLT Sign off	N/A
Previously Considered by Cabinet	26.09.19 & 30.10.19
Director Approval	21.10.19
Chief Finance Officer Sign Off	Reports signed off as detailed
Monitoring Officer Sign Off	Reports signed off as detailed

Report Author & Job Title

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