



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP.
Telephone 01572 722577 Facsimile 01572 75307 DX28340 Oakham

Meeting: CABINET

Date and Time: Tuesday, 14 February 2017 at 9.30 am

Venue: COUNCIL CHAMBER, CATMOSE

Corporate support: Natasha Brown 01572 720991
Officer to contact: email: corporatesupport@rutland.gov.uk

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at www.rutland.gov.uk/haveyoursay

A G E N D A

APOLOGIES FOR ABSENCE

- 1) **ANNOUNCEMENTS FROM THE CHAIRMAN AND/OR HEAD OF THE PAID SERVICE**
- 2) **DECLARATIONS OF INTEREST**

In accordance with the Regulations, Members are required to declare any personal or prejudicial interests they may have and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

- 3) **RECORD OF DECISIONS**

To confirm the Record of Decisions made at the meeting of the Cabinet held on 17 January 2017.

- 4) **ITEMS RAISED BY SCRUTINY**

To receive items raised by members of scrutiny which have been submitted to the Leader (copied to Chief Executive and Democratic Services Officer) by 4.30 pm on Friday 10 February 2017.

REPORTS OF THE DIRECTOR FOR RESOURCES

5) REVENUE AND CAPITAL BUDGET 2017/18 AND MEDIUM TERM FINANCIAL PLAN

(KEY DECISION)

Report No. 44/2017
(Pages 5 - 134)

6) TREASURY MANAGEMENT STRATEGY 2017/18

(KEY DECISION)

Report No. 41/2017
(Pages 135 - 180)

7) EXCLUSION OF THE PRESS AND PUBLIC

Cabinet is recommended to determine whether the public and press be excluded from the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972, as amended, and in accordance with the Access to Information provisions of Procedure Rule 239, as the following item of business is likely to involve the disclosure of exempt information as defined in Paragraph 2 of Part 1 of Schedule 12A of the Act.

Paragraph 2: Information which is likely to reveal the identity of an individual.

REPORT OF THE DIRECTOR FOR RESOURCES

8) WRITE-OFF OF IRRECOVERABLE DEBTS 2016/17

Report No. 14/2017
(Pages 181 - 186)

9) ANY ITEMS OF URGENT BUSINESS

To receive items of urgent business which have previously been notified to the person presiding.

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MEMBERS OF THE CABINET: Mr T Mathias Chairman

Mr O Hemsley
Mr R Clifton
Mr R Foster
Mr A Walters

Mr D Wilby

SCRUTINY COMMISSION:

Note: Scrutiny Members may attend Cabinet meetings but may only speak at the prior invitation of the person presiding at the meeting.

**ALL CHIEF OFFICERS
PUBLIC NOTICEBOARD AT CATMOSE
CORPORATE SUPPORT TEAM**