



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP.
Telephone 01572 722577 Facsimile 01572 758307 DX28340 Oakham

Meeting: CABINET

Date and Time: Tuesday, 21 March 2017 at 9.30 am

Venue: COUNCIL CHAMBER, CATMOSE

Corporate support Officer to contact: Marcelle Gamston 01572 720922
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 21 February 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 17 March 2017

REPORTS OF THE DIRECTOR FOR PLACES (DEVELOPMENT AND ECONOMY)

5) HOUSING AND HOMELESSNESS STRATEGY 2017-22 (KEY DECISION)

Report No. 56/2017
(Pages 5 - 58)

6) A1 ENGLAND TOURISM BID

Report No. 63/2017
(Pages 59 - 66)

7) LANGHAM NEIGHBOURHOOD PLAN

Report No. 57/2017
(Pages 67 - 166)

REPORTS OF THE DIRECTOR FOR PLACES (ENVIRONMENT, PLANNING AND TRANSPORT)

8) TREE MAINTENANCE CONTRACT (KEY DECISION)

Report No. 58/2017
(Pages 167 - 170)

9) HIGHWAY INSPECTION POLICY REVIEW (KEY DECISION)

Report No. 59/2017
(Pages 171 - 192)

10) 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 7 of Part 1 of Schedule 12A of the Act.

Paragraph 7: Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

REPORT OF THE DIRECTOR FOR RESOURCES

11) RISK BASED VERIFICATION POLICY

Report No. 52/2017
(Pages 193 - 212)

12) 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 R Clifton
Mr R Foster
Mr O Hemsley
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**