



# Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP  
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DX28340 Oakham

Members of Rutland County Council District Council are hereby summoned to attend the **TWO HUNDRED AND SIXTY FIRST MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **10 April 2017 commencing at 7.00 pm**. The business to be transacted at the meeting is specified in the Agenda set out below.

Prior to the commencement of the meeting, the Chairman will offer the opportunity for those present to join him in prayers.

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](http://www.rutland.gov.uk/haveyoursay)

**Helen Briggs**  
**Chief Executive**

## **A G E N D A**

### **1) APOLOGIES**

To receive any apologies for absence from Members.

### **2) CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements by the Chairman.

### **3) ANNOUNCEMENTS FROM THE LEADER, MEMBERS OF THE CABINET OR THE HEAD OF PAID SERVICE**

To receive any announcements by the Leader, Members of the Cabinet or the Head of Paid Service.

### **4) DECLARATIONS OF INTEREST**

In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of Conduct 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.

**5) MINUTES OF PREVIOUS MEETING**

To confirm the Minutes of the 260<sup>th</sup> meeting of the Rutland County Council District Council held on 13 March 2017.

**6) PETITIONS, DEPUTATIONS AND QUESTIONS FROM MEMBERS OF THE PUBLIC**

To receive any petitions, deputations or questions received from members of the public in accordance with the provisions of Procedure Rule 28. The total time allowed for this is 30 minutes. Petitions, deputations and questions will be dealt with in the order in which they are received and any which are not considered within the time limit shall receive a written response after the meeting.

**7) QUESTIONS FROM MEMBERS OF THE COUNCIL**

To receive any questions submitted from Members of the Council in accordance with the provisions of Procedure Rules 30 and 30A.

**8) REFERRAL OF COMMITTEE DECISIONS TO THE COUNCIL**

To determine matters where a decision taken by a Committee has been referred to the Council in accordance with the provisions of Procedure Rule 110.

**9) CALL-IN OF DECISIONS FROM CABINET MEETINGS DURING THE PERIOD FROM 11 MARCH 2017 to 7 APRIL 2017 (INCLUSIVE)**

To determine matters where a decision taken by the Cabinet has been referred to Council by the call-in procedure of Scrutiny Panels, as a result of the decision being deemed to be outside the Council's policy framework by the Monitoring Officer or not wholly in accordance with the budget by the Section 151 Officer, in accordance with the provisions of Procedure Rules 206 and 207.

**10) REPORT FROM THE CABINET (Pages 5 - 10)**

To receive Report No. 85/2017 from the Cabinet on recommendations referred to the Council for determination and to note the Key Decisions taken at its meeting held on 21 March 2017.

**11) REPORTS FROM SCRUTINY COMMISSION / SCRUTINY PANELS**

To receive the reports from the Scrutiny Commission / Scrutiny Panels on any matters and to receive questions and answers on any of those reports.

**12) JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS**

To receive reports about and receive questions and answers on the business of any joint arrangements or external organisations.

### **13) ANY URGENT BUSINESS**

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

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#### **TO: MEMBERS OF THE COUNCIL**

Mr K Bool – Chairman of the Council

Mr E Baines – Vice-Chairman of the Council

Mr N Begy

Miss R Burkitt

Mr R Clifton

Mr W Cross

Mr R Foster

Mr R Gale

Mr J Lammie

Mr A Mann

Mr M Oxley

Mrs L Stephenson

Mr K Thomas

Mr A Walters

Mr O Bird

Mr B Callaghan

Mr G Conde

Mr J Dale

Mrs J Fox

Mr O Hemsley

Mrs D MacDuff

Mr T Mathias

Mr C Parsons

Mr A Stewart

Miss G Waller

Mr D Wilby

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#### **THE COUNCIL'S STRATEGIC AIMS**

Sustainable Growth

Safeguarding

Reaching our Full Potential

Sound Financial and Workforce Planning

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## COUNCIL

10 April 2017

### CABINET RECOMMENDATIONS TO COUNCIL

#### Report of the Cabinet

Strategic Aim:	All		
Exempt Information		No	
Cabinet Member(s) Responsible:		N/A	
Contact Officer(s):	Natasha Brown, Corporate Support Coordinator		01572 720991 nbrown@rutland.gov.uk
Ward Councillors	N/A		

#### DECISION RECOMMENDATIONS

1. That Council notes the Key Decisions made by Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 13 March 2017, as detailed in Appendix A to this report.
2. That Council approves the following Recommendation from Cabinet:

The making of the Langham Neighbourhood Plan in Appendix A to Report No. 57/2017.

**21 March 2017**  
**Decision No. 688**  
**Report No. 57/2017**  
**Langham Neighbourhood Plan**

#### 1 PURPOSE OF THE REPORT

- 1.1 To consider the recommendations of Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 13 March 2017.
- 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 13 March 2017, as detailed in Appendix A to this report.

## **2 BACKGROUND AND MAIN CONSIDERATIONS**

### **2.1 Langham Neighbourhood Plan - Report number 57/2017**

Following the Cabinet meeting on 21st March 2017 Councillors queried the validity of the commentary within the report on wider issues falling outside the remit of planning policy such as Education and Highways.

As Neighbourhood Plans are primarily about the use and development of land and buildings only those elements relating to planning policy will have consideration in planning term and will be 'made', becoming part of the statutory development plan and therefore a material consideration in determining planning applications. Other proposals or community aspirations for the Natural Environment, Education and Development, Community and Economy carry no weight; these are important community aspirations which have been developed through extensive engagement with the local community and reflect local needs but are not material planning concerns.

The work of the Neighbourhood Planning Steering group will address this matter in future plans.

Further background and considerations can be found in report 57/2017.

- 2.2 The Key Decisions Listed in Appendix A have already been taken and can be found in the Cabinet Record of Decisions for the meetings of 21 March 2017

## **3 CONSULTATION**

- 3.1 As outlined in report number 57/2017.
- 3.2 Consultation for key decisions is included in the reports for the meetings of Cabinet referred to in Appendix A.

## **4 ALTERNATIVE OPTIONS**

- 4.1 The only other option would be to not receive the Cabinet's report to Council. However Procedure Rule 246.3 of the Constitution requires the submission of the report.

## **5 FINANCIAL IMPLICATIONS**

- 5.1 Any financial implications are outlined in report 57/2017, or contained in the reports referred to in Appendix A.

## **6 LEGAL AND GOVERNANCE CONSIDERATIONS**

- 6.1 As outlined in report 57/2017.
- 6.2 The Key Decisions listed in Appendix A have already been taken and the record is for Council's information only.

## **7 EQUALITY IMPACT ASSESSMENT**

- 7.1 As outlined in report 57/2017, or contained in the reports referred to in Appendix A.

## **8 COMMUNITY SAFETY IMPLICATIONS**

- 8.1 Any Community Safety implications are outlined in report 57/2017, or contained in the reports referred to in Appendix A.

## **9 HEALTH AND WELLBEING IMPLICATIONS**

- 9.1 Any Health and Wellbeing implications are outlined in report 57/2017, or contained in the reports referred to in Appendix A.

## **10 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS**

- 10.1 That Council notes the report and considers the recommendations from Cabinet in order to ensure the procedure rules in the Constitution are followed.

## **11 BACKGROUND PAPERS**

- 11.1 Cabinet Record of Decisions: 21 March 2017

## **12 APPENDICES**

- 12.1 Appendix A - Key Decisions Made by Cabinet since the Previous Ordinary Meeting of the Council.

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**Council**  
**10 April 2016**

**Key decisions made by the Cabinet since the Agenda for the Ordinary Meeting of the Council on 13 March 2017. These decisions have already been taken and this record is for Council's information only:**

<b>Date</b>	<b>Key Decision No.</b>	<b>Title</b>	<b>Decision</b>
21 March 2017	686	<b>HOUSING AND HOMELESSNESS STRATEGY 2017-22</b>	1) That Cabinet <b>AGREED</b> to adopt the Housing and Homelessness Strategy 2017-22, attached as Appendix B to Report No. 56/2017.
21 March 2017	689	<b>TREE MAINTENANCE CONTRACT</b>	1) That Cabinet <b>APPROVED</b> the proposed evaluation methodology for the tree maintenance contract as set out in Appendix 1 to Report No. 58/2017. 2) That Cabinet <b>AUTHORISED</b> the Director for Places (Environment, Planning and Transport) in consultation with the Leader and Portfolio Holder for Finance and Places (Highways, Transport and Market Towns, to award the contract in accordance with the evaluation criteria.
21 March 2017	690	<b>HIGHWAY INSPECTION POLICY REVIEW</b>	1) That Cabinet <b>APPROVED</b> the Highway Inspection Policy attached at Appendix 1 to Report No. 59/2017.

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