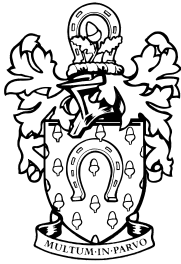


# Public Document Pack



## Rutland County Council

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

Members of Rutland County Council District Council are hereby summoned to attend the **TWO HUNDRED AND FIFTY NINTH (SPECIAL) MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **20 February 2017 commencing on the rising of the TWO HUNDRED AND FIFTY EIGHTH (SPECIAL) MEETING OF THE COUNCIL**. 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) 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.

**3) 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 24 which provides that any petition, deputation or question received shall only be considered if it relates to an item on the agenda.

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.

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

To receive any questions submitted from Members of the Council in accordance with the provisions of Procedure Rules 24, 30 and 30A. Any question received shall only be considered if it relates to an item on the agenda.

**5) EXCLUSION OF THE PUBLIC AND PRESS**

Council 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 5 of Part 1 of Schedule 12A of the Act.

Paragraph 5: Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

**6) LYNDON TOP**

To receive a report of the Chief Executive.

*Report to follow*

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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 O Hemsley  
Mrs D MacDuff  
Mr T Mathias  
Mr C Parsons  
Mr A Stewart  
Miss G Waller  
Mr D Wilby

Mr O Bird  
Mr B Callaghan  
Mr G Conde  
Mr J Dale  
Mr R Gale  
Mr J Lammie  
Mr A Mann  
Mr M Oxley  
Mrs L Stephenson  
Mr K Thomas  
Mr A Walters

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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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