



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP
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Members of Rutland County Council District Council are hereby summoned to attend the **TWO HUNDRED AND SIXTY FIFTH MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **11 September 2017 commencing on the rising of the TWO HUNDRED AND SIXTY FOURTH (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 rutland.gov.uk/my-council/have-your-say/public-questions-and-speaking-at-meetings/.

Helen Briggs
Chief Executive

A G E N D A

1) APOLOGIES

To receive any apologies for absence.

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 263rd meeting of the Rutland County Council

District Council held on 10 July 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) CALL-IN OF DECISIONS FROM CABINET MEETINGS DURING THE PERIOD FROM 8 JULY 2017 to 8 SEPTEMBER 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.

9) REPORT FROM THE CABINET (Pages 5 - 12)

To receive Report No. 166/2017 from the Cabinet on recommendations referred to the Council for determination and to note the Key Decisions taken at its meetings held on 18 July 2017 and 15 August 2017.

10) REPORTS FROM COMMITTEES OF THE COUNCIL

- a. To receive reports from Committees on matters which require Council approval because the Committee does not have the delegated authority to act on the Council's behalf.
 - b. To receive reports from Council Committees on any other matters and to receive questions and answers on any of those reports.
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- a) **To receive reports from Committees on matters which require Council approval because the Committee does not have the delegated authority to act on the Council's behalf.**
 - b) **To receive reports from Council Committees on any other matters and to receive questions and answers on any of those reports.**
(Pages 13 - 22)
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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) REVIEW OF POLITICAL BALANCE (Pages 23 - 28)

To receive Report No. 173/2017 from the Director for Resources.

14) APPOINTMENT TO OUTSIDE ORGANISATIONS

Council are requested to note the appointment of Mr G Brown to the Ketton Liaison Committee as relevant Ward Member for this role.

15) NOTICES OF MOTION

To consider any Notices of Motion submitted by Members of the Council in accordance with Procedure Rule 34 in the order in which they are recorded as having been received.

16) ELECTORAL REVIEW: RCC RESPONSE TO WARDING PATTERNS CONSULTATION (Pages 29 - 50)

To receive Report No. 169/2017 from the Director for Resources.

17) PROPER OFFICER

Council are requested to approve that the Proper Officer role of Data Protection Officer/Senior Information Risk Owner should be designated to the Head of Legal and Governance with effect from 25 September 2017 and the constitution be updated accordingly.

18) 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 I Arnold

Mr O Bird

Miss R Burkitt

Mr R Clifton

Mr N Begy

Mr G Brown

Mr B Callaghan

Mr G Conde

Mr W Cross	Mr J Dale
Mr R Foster	Mrs J Fox
Mr R Gale	Mr O Hemsley
Mr J Lammie	Mr A Mann
Mr T Mathias	Mr M Oxley
Mr C Parsons	Mrs L Stephenson
Mr A Stewart	Miss G Waller
Mr A Walters	Mr D Wilby

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THE COUNCIL'S STRATEGIC AIMS

Sustainable Growth

Safeguarding

Reaching our Full Potential

Sound Financial and Workforce Planning