



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 SEVENTIETH (SPECIAL) MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **26 February 2018 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

Helen Briggs
Chief Executive

A G E N D A

1) APOLOGIES

To receive any apologies for absence from Members.

2) CHAIRMAN'S ANNOUNCEMENTS

3) ANNOUNCEMENTS FROM 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) 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.

6) 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.

7) REPORT FROM THE CABINET

To receive Report No. 44/2018 from the Cabinet on recommendations referred to the Council for determination and to note the Key Decisions taken at its meetings held on 16 January 2018 and 30 January 2018.

Report to follow

8) COUNCIL TAX 2018/19 (Pages 5 - 16)

To receive Report No. 34/2018 that seeks Council's approval of the calculation and level of Council Tax for 2017/18 in accordance with legislative requirements.

9) APPOINTMENT OF REPRESENTATIVES TO OUTSIDE ORGANISATIONS

To review and appoint the Council's representatives on outside organisations following appointment of a new Leader and changes to Portfolio's. A list of the bodies to which appointments are to be made will be circulated ahead of the meeting.

10) APPOINTMENT OF CHAIRMAN OF CHILDREN AND YOUNG PEOPLES SCRUTINY PANEL

The Council is requested to appoint a Chairman to the Children and Young Peoples Scrutiny Panel following the appointment of Mr N Begy to the Cabinet. This appointment will be effective for the remainder of the Municipal Year 2017/18.

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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 N Begy

Miss R Burkitt

Mr R Clifton

Mr W Cross

Mr R Foster

Mr R Gale

Mr J Lammie

Mr M Oxley

Mrs L Stephenson

Miss G Waller

Mr D Wilby

Mr G Brown

Mr O Bird

Mr B Callaghan

Mr G Conde

Mr J Dale

Mrs J Fox

Mr O Hemsley

Mr A Mann

Mr C Parsons

Mr A Stewart

Mr A Walters

Vacancy

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THE COUNCIL'S STRATEGIC AIMS

Sustainable Growth

Safeguarding

Reaching our Full Potential

Sound Financial and Workforce Planning