



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP.
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Meeting: CABINET

Date and Time: Tuesday, 20 June 2017 at 9.30 am

Venue: COUNCIL CHAMBER, CATMOSE, OAKHAM,
RUTLAND, LE15 6HP

Corporate support: Sue Bingham 01572 758165
Officer to contact: 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 16 May 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 Corporate Support) by 4.30 pm on Friday 16 June 2017.

REPORT OF THE CHIEF EXECUTIVE

5) QUARTER 4 PERFORMANCE MANAGEMENT REPORT

Report No. 98/2017
(Pages 5 - 42)

REPORT OF THE DIRECTOR FOR RESOURCES

6) QUARTER 4 FINANCE MANAGEMENT REPORT (KEY DECISION)

Report No. 111/2017
(*Report to follow*)

REPORT OF THE DIRECTOR FOR PEOPLE

7) EDUCATIONAL PSYCHOLOGY CONTRACT PROVISION (KEY DECISION)

Report No. 112/2017
(Pages 43 - 48)

8) CHILDCARE SUFFICIENCY ACTION PLAN

Report No. 114/2017
(Pages 49 - 90)

9) 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 3 of Part 1 of Schedule 12A of the Act.

Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

10) MENTAL HEALTH RECOVERY AND RESILIENCE LOCAL SERVICE PROCUREMENT (KEY DECISION)

Report No. 113/2017
(Pages 91 - 104)

11) 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**