



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP.
Telephone 01572 722577 Email corporatesupport@rutland.gov.uk
DX28340 Oakham

Meeting: CABINET

Date and Time: Tuesday, 21 November 2017 at 9.30 am

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

Corporate support: Natasha Taylor 01572 720991
Officer to contact: email: corporatesupport@rutland.gov.uk

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A G E N D A

- 1) APOLOGIES FOR ABSENCE
- 2) ANNOUNCEMENTS FROM THE CHAIRMAN AND/OR HEAD OF THE PAID SERVICE
- 3) 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.

4) RECORD OF DECISIONS

To confirm the Record of Decisions made at the meeting of the Cabinet held on 17 October 2017.

5) ITEMS RAISED BY SCRUTINY

To receive items raised by members of scrutiny which have been submitted to

the Leader (copied to Chief Executive and Democratic Services Officer) by 4.30 pm on Friday 17 November 2017.

REPORT OF THE CHIEF EXECUTIVE

6) QUARTER 2 PERFORMANCE MANAGEMENT REPORT

Report No. 193/2017
(Pages 5 - 34)

REPORT OF THE DIRECTOR FOR RESOURCES

7) QUARTER 2 FINANCE MANAGEMENT REPORT (KEY DECISION)

Report No. 191/2017
(*Report to follow*)

8) MID-YEAR REPORT ON TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2017/18

Report No. 189/2017
(Pages 35 - 54)

9) MINIMUM REVENUE PROVISION (KEY DECISION)

Report No. 192/2017
(Pages 55 - 60)

REPORT OF THE DIRECTOR FOR PEOPLE

10) CHILDREN LOOKED AFTER AND CARE LEAVERS STRATEGY 2017-2020

Report No. 199/2017
(Pages 61 - 88)

11) TRANSFORMING CARE CAPITAL GRANT (KEY DECISION)

Report No. 197/2017
(Pages 89 - 92)

12) 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 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**