



# Rutland County Council

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

**Date and Time:** Tuesday, 20 February 2018 at 10.00 am

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

**Governance Officer to contact:** Natasha Taylor 01572 720991  
email: [governance@rutland.gov.uk](mailto:governance@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 30 January 2018.

**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 Governance Officer) by 4.30 pm on Friday 16 February 2018.

## **REPORT OF THE DIRECTOR FOR RESOURCES**

**6) REVENUE AND CAPITAL BUDGET 2018/19 AND MEDIUM TERM FINANCIAL PLAN**

Report No. 8/2018  
*(Report to follow)*

**7) QUARTER 3 FINANCIAL MANAGEMENT REPORT**

Report No. 32/2018  
*(Report to follow)*

**8) QUARTER 3 PERFORMANCE MANAGEMENT REPORT**

Report No. 12/2018  
*(Report to follow)*

## **REPORT OF THE DIRECTOR FOR PEOPLE**

**9) DELEGATION OF MENTAL HEALTH SERVICE**

Report No. 40/2018  
*(Pages 5 - 10)*

**10) EDUCATION FRAMEWORK 2017-2020**

Report No. 38/2018  
*(Pages 11 - 46)*

**11) TRANSFORMING CARE CAPITAL GRANT**

Report No. 42/2018  
*(Pages 47 - 50)*

## **REPORT FOR THE DIRECTOR FOR PLACES**

**12) HIGHWAYS CAPITAL PROGRAMME**

Report No. 16/2018  
*(Pages 51 - 62)*

**13) TRANSPORT CONTRACT AWARD CRITERIA**

Report No. 33/2018  
*(Pages 63 - 68)*

**14) 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 Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.

Paragraph 1: Information relating to any individual.

Paragraph 2: Information which is likely to reveal the identity of an individual.

**15) PRIORITISED PROGRAMME FOR SPENDING OF COMMUTED SUMS FOR AFFORDABLE HOUSING**

Report No. 18/2018  
(Pages 69 - 80)

**16) 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 O Hemsley  
Mr N Begy  
Mr G Brown  
Mr R Foster  
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  
GOVERNANCE TEAM**