



# **Rutland County Council**

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Oakham

**Meeting: CABINET**

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

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

**Governance Natasha Taylor 01572 720991**  
**Officer to contact: 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 20 February 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 March 2018.

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

### **6) RUTLAND COUNTY COUNCIL CHILDCARE SUFFICIENCY ASSESSMENT REPORT 2016 - 2017**

Report No. 51/2018  
(Pages 5 - 62)

### **7) RUTLAND AGREED SYLLABUS**

Report No. 52/2018  
(Pages 63 - 80)

### **8) VARIATION TO THE SECTION 75 AGREEMENT - HOSPITAL DISCHARGE CARE COMMISSIONING**

**(KEY DECISION)**

Report No. 53/2018  
(Pages 81 - 84)

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

### **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 2 of Part 1 of Schedule 12A of the Act.

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

### **10) WRITE OFF OF IRRECOVERABLE DEBTS**

Report No. 21/2018  
(Pages 85 - 94)

## **REPORT OF THE CHIEF EXECUTIVE**

### **11) 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 2 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).

**12) ST GEORGES BARRACKS - POTENTIAL ACQUISITION AND  
DEVELOPMENT OF THE OFFICERS MESS  
(KEY DECISION)**

Report No. 54/2018  
(Pages 95 - 118)

**13) 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**