



# Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP.  
Telephone 01572 722577 Facsimile 01572 758307 DX28340 Oakham

Ladies and Gentlemen,

A meeting of the **GROWTH, INFRASTRUCTURE AND RESOURCES SCRUTINY PANEL** will be held in the Council Chamber, Catmose, Oakham on **Thursday, 15th June, 2017** commencing at 7.00 pm when it is hoped you will be able to attend.

Yours faithfully

Helen Briggs  
**Chief Executive**

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](http://www.rutland.gov.uk/haveyoursay)

## **A G E N D A**

### **APOLOGIES**

#### **1) RECORD OF MEETING**

- i. To confirm the record of the meeting of the Places Scrutiny Panel held on 20 April 2017 (previously circulated).
- ii. To confirm the record of the meeting of the Resources Scrutiny Panel held on 27 April 2017 (previously circulated).

#### **2) DECLARATIONS OF INTEREST**

In accordance with the Regulations, Members are invited 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 Act 1992 applies to them.

#### **3) PETITIONS, DEPUTATIONS AND QUESTIONS**

To receive any petitions, deputations and questions received from Members of the Public in accordance with the provisions of Procedure Rule 217.

The total time allowed for this item shall be 30 minutes. Petitions, declarations and questions shall be dealt with in the order in which they are received. Questions may also be submitted at short notice by giving a written copy to the Committee Administrator 15 minutes before the start of the meeting.

The total time allowed for questions at short notice is 15 minutes of the total time of 30 minutes. Any petitions, deputations and questions that have been submitted with prior formal notice will take precedence over questions submitted at short notice. Any questions that are not considered within the time limit shall receive a written response after the meeting and be the subject of a report to the next meeting.

**4) QUESTIONS WITH NOTICE FROM MEMBERS**

To consider any questions with notice from Members received in accordance with the provisions of Procedure rule No.219 and No. 219A.

**5) NOTICES OF MOTION FROM MEMBERS**

To consider any Notices of Motion from Members submitted in accordance with the provisions of Procedure Rule No. 220.

**6) CONSIDERATION OF ANY MATTER REFERRED TO THE PANEL FOR A DECISION IN RELATION TO CALL IN OF A DECISION**

To consider any matter referred to the panel for a decision in relation to call in of a decision which relates to this Scrutiny Panel's remit and items on the Agenda.

**SCRUTINY**

Scrutiny provides the appropriate mechanism and forum for members to ask any questions which relate to this Scrutiny Panel's remit and items on this Agenda.

**7) QUARTER 4 FINANCE MANAGEMENT REPORT**

To receive Report No. 111/2017 from the Director for Resources.

*(Report circulated under separate cover)*

- The above report is due to be presented at Cabinet on 20 June 2017.
- Scrutiny has requested this report so that it can review and comment on proposals before the Cabinet meeting so as to inform the decision-making process.
- Scrutiny is asked to consider the report and provide feedback to the Portfolio Holder and Director.

**8) QUARTER 4 PERFORMANCE MANAGEMENT REPORT**

To Receive Report No. 98/2017 from the Chief Executive.  
*(Report circulated under separate cover)*

- The above report is due to be presented at Cabinet on 20 June 2017.
- Scrutiny has requested this report so that it can review and comment on proposals before the Cabinet meeting so as to inform the decision-making process.
- Scrutiny is asked to consider the report and provide feedback to the Portfolio Holder and Director.

**9) NEIGHBOURHOOD PLAN WORKING GROUP REPORT**

To receive Report No. 118/2017 from the Director for Places (Development and Economy).  
(Pages 5 - 42)

**PROGRAMME OF MEETINGS AND TOPICS**

**10) SCRUTINY PROGRAMME 2017/18 & REVIEW OF FORWARD PLAN**

To consider Scrutiny issues to review.  
*Copies of the Forward Plan will be available at the meeting.*

**11) ANY OTHER URGENT BUSINESS**

To receive any other items of urgent business which have been previously notified to the person presiding.

**12) DATE AND PREVIEW OF NEXT MEETING**

Thursday 31 August 2017 at 7pm

Items to include: Q1 Performance Management Report

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**DISTRIBUTION**

**MEMBERS OF THE GROWTH, INFRASTRUCTURE AND RESOURCES SCRUTINY PANEL:**

|                        |           |
|------------------------|-----------|
| Mr J Lammie (Chairman) |           |
| Mr E Baines            | Mr O Bird |
| Mr W Cross             | Mr A Mann |
| Mr A Stewart           | Vacancy   |

**OTHER MEMBERS FOR INFORMATION**