



Rutland County Council

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

Meeting: **CABINET**

Date and Time: **Tuesday, 30 January 2018 at 10am**

Venue: **COUNCIL CHAMBER, CATMOSE**

Corporate support: **Natasha Taylor 01572 720991**
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 <https://www.rutland.gov.uk/my-council/have-your-say/>

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 16 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 Democratic Services Officer) by 4.30 pm on Friday 26 January 2018.

REPORT OF THE DIRECTOR FOR PEOPLE

6) OLDER PEOPLE'S COMPLEX DAY CARE PROCUREMENT (KEY DECISION)

Report No. 19/2018
(Pages 3 - 8)

7) EDUCATIONAL PSYCHOLOGY CONTRACT PROVISION (KEY DECISION)

Report No. 17/2018
(Pages 9 - 16)

8) PROCURING AN INTEGRATED SEXUAL HEALTH SERVICE ACROSS LEICESTERSHIRE, LEICESTER CITY AND RUTLAND (KEY DECISION)

Report No. 20/2018
(Pages 17 - 28)

9) 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 G Brown
Mr R Foster
Mr A Walters
Mr D Wilby
Vacancy

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**