



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP
Telephone 01572 722577
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Meeting: CABINET

Date and Time: Tuesday, 13 February 2024 at 10.00 am

Venue: Council Chamber, Catmose, Oakham, LE15 6HP

Democratic Services Officer to contact: David Ebbage 01572 720972
email: democraticservices@rutland.gov.uk

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Although social distancing requirements have been lifted there is still limited available for members of the public. If you would like to reserve a seat please contact the Democratic Services Team at democraticservices@rutland.gov.uk.

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) MINUTES

To confirm the Minutes and Decisions made at the meeting of the Cabinet held on 11th January 2024.
(Pages 5 - 10)

5) ITEMS RAISED BY SCRUTINY

To receive items raised by members of scrutiny which have been submitted to the Leader and Chief Executive.

6) HOME IMPROVEMENT AGENCY PROCUREMENT

To receive Report No.17/2024 from the Portfolio Holder for Adults and Health.
(Pages 11 - 20)

7) LEICESTER, LEICESTERSHIRE AND RUTLAND (LLR) JOINT LIVING WITH DEMENTIA STRATEGY 2024-2028

To receive Report No.19/2024 from the Portfolio Holder for Adults and Health.
(Pages 21 - 68)

8) 2023/24 QUARTER 3 - REVENUE AND CAPITAL FORECAST REPORT

To receive Report No.18/2024 from the Deputy Leader and Portfolio Holder for Governance and Resources.
(Pages 69 - 88)

9) INTEGRATED BUDGET PLAN AND MEDIUM TERM FINANCIAL STRATEGY - 2024/25 TO 2027/28

To receive Report No.04/2024 from the Deputy Leader and Portfolio Holder for Governance and Resources for recommendation to Council for approval.
(Pages 89 - 288)

10) 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).

11) WRITE OFF OF IRRECOVERABLE DEBTS

To receive Report No.01/2024 from the Deputy Leader and Portfolio Holder for Governance and Resources.
(Pages 289 - 298)

12) ANY ITEMS OF URGENT BUSINESS

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

13) DATE OF NEXT MEETING

Tuesday, 12th March 2024.

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MEMBERS OF THE CABINET: Councillor G Waller (Chair)
Councillor A Johnson
Councillor P Browne
Councillor D Ellison
Councillor T Smith
Councillor C Wise