

**Council**  
**11 September 2017**

**Key decisions made by the Cabinet since the Agenda for the Ordinary Meeting of the Council on 10 April 2017. These decisions have already been taken and this record is for Council's information only:**

<b>Date</b>	<b>Key Decision No.</b>	<b>Title</b>	<b>Decision</b>
18 July 2017	157	<b>RUTLAND LOCAL PLAN - CONSULTATIVE DRAFT</b>	1) Cabinet <b>APPROVED</b> for consultation purposes the Consultative Draft Local Plan and its accompanying appendices, appended to Report No. 132/2017. 2) Cabinet <b>APPROVED</b> the updated Local Development Scheme appended to Report No. 132/2017.
18 July 2017	158	<b>ANNUAL REPORT ON TREASURY MANAGEMENT AND ACTUAL PRUDENTIAL INDICATORS 2016/17</b>	1) Cabinet <b>NOTED</b> the actual 2016/17 prudential indicators within the report. 2) Cabinet <b>NOTED</b> the treasury management stewardship for 2016/17.
18 July 2017	159	<b>DISCRETIONARY REVALUATION RATE RELIEF POLICY</b>	1) Cabinet <b>APPROVED</b> the policy detailed at Appendix A to Report No. 97/2017. 2) Cabinet <b>AUTHORISED</b> the Assistant Director - Finance, in consultation with the Portfolio Holder for Growth, Trading Services and Resources (except Finance) to determine finalise, and review the Discretionary Revaluation Rate Relief Policy and other rate relief schemes in line with guidance issued by the Government and further local schemes relating to non-domestic rate relief as advised. 3) Cabinet <b>APPROVED</b> the classification to be used for public houses as detailed at 4.2 of Report No. 97/2017.
18 July 2017	160	<b>RE-PROCUREMENT OF INTEGRATED SEXUAL HEALTH SERVICES</b>	1) Cabinet <b>APPROVED</b> the proposal to undertake a joint re-procurement of integrated sexual health services with Leicestershire County Council and Leicester City Council. 2) Cabinet <b>APPROVED</b> the proposed draft model for Integrated Sexual Health Services from 1 January 2019 for consultation with key

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			<p>stakeholders in Rutland alongside the consultation in Leicestershire and Leicester City. Whilst changes to the Rutland delivery model were not significant, this gave opportunity for Rutland stakeholders to respond to changes in Leicester City and Leicestershire localities that potentially impacted Rutland residents.</p> <p>3) Cabinet <b>APPROVED</b> the revised integrated sexual health services delivery model and procurement framework to be brought to Cabinet post consultation for final approval.</p>
15 August 2017	182	<b>QUARTER 1 FINANCE UPDATE</b>	<p>1) Cabinet <b>NOTED</b> the 2017/18 revenue and capital outturn position as at Quarter 1.</p> <p>2) Cabinet <b>APPROVED</b> the use of £150k from the Adult Social Care Contingency and £114k Social Care earmarked reserve as requested in para 2.2.2 of Report No. 147/2017.</p> <p>3) Cabinet <b>NOTED</b> the increased in Non Ringfenced grants of £13k as detailed in para 2.2.2 of Report No. 147/2017.</p> <p>4) Cabinet <b>NOTED</b> the Council had submitted a bid to the National Productivity Investment Fund for 2018/19 and 2019/20 to support the Town Centre Development (para 2.4.2).</p>
15 August 2017	185	<b>REVIEW OF GREEN WASTE SERVICE</b>	<p>1) Cabinet <b>RECOMMENDED TO COUNCIL</b> the implementation of a charge for the kerbside collections of Green Waste, starting on 1st April 2018.</p> <p>2) Cabinet <b>RECOMMENDED TO COUNCIL</b> an annual charge per bin, starting at £35 for the financial year 2018/19.</p> <p>3) Cabinet <b>AUTHORISED</b> the Director for Places (Environment, Planning and Transport), in consultation with the Cabinet Member with portfolio for Environment, to revise as necessary the terms and conditions associated with the implemented chargeable service for the kerbside collections of Green Waste.</p>
15 August 2017	187	<b>DIGITAL RUTLAND PROJECT UPDATE</b>	<p>1) Cabinet <b>NOTED</b> the update on Digital Rutland.</p> <p>2) Cabinet <b>APPROVED</b> the capital funding requirement as outlined in Exempt Appendix B, Option C to Report No. 140/2017 to enable a further phase of deployment of superfast broadband coverage.</p>

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			<p>3) Cabinet <b>APPROVED</b> £25k of additional revenue budget to cover project management, consultancy and legal support to implement and monitor delivery.</p> <p>4) Cabinet <b>DELEGATED AUTHORITY</b> to the Chief Executive in consultation with the Portfolio Holder to sign a Change Form to the existing contract to effect the further investment, subject to full project assurance, state aid approval and value for money assessments.</p>