

Council
26 February 2018

Key decisions made by the Cabinet since the Agenda for the Ordinary Meeting of the Council on 15 January 2018. These decisions have already been taken and this record is for Council's information only:

Date	Key Decision No.	Title	Decision
16 January 2018	516	DRAFT BUDGET 2018/19	<p>1. Cabinet APPROVED for consultation:</p> <ul style="list-style-type: none"> • The General Fund Budget for 2018/19 detailed in Appendix 1 section 3 (Report No. 8/2018), • The savings proposals set out in Appendix 6 (Report No. 8/2018), • The service pressures contained within Appendix 7 (Report No. 8/2018), • The Directorate budgets per Appendices 3 – 5 (Report No. 8/2018), • An increase in Council tax of 4.99% including a 2% social care precept, • The capital programme as detailed in Section 4 of Appendix 1 (Report No. 8/2018). <p>2. Cabinet NOTED:</p> <ul style="list-style-type: none"> • The budget report was written on the assumption that Council tax was increased by 4.99% although no decision had been made in this regard. Whilst the main report assumed a 4.99% Council tax increase, the Medium Term Financial Plan at Appendix 2 to Report No. 8/2018 included two models (a version assuming a 3.99% increase and a version assuming a 4.99% increase). • That the funding position may change when the NNDR (business rates) tax base was finalised and local government finance settlement was received. • That additional revenue or capital expenditure may be incurred in 2018/19 funded through 2017/18 budget under spends to be carried

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			<p>forward via earmarked reserves. The use of reserves for budget carry forwards was not currently shown in the budget but would have no impact on the General Fund.</p> <ul style="list-style-type: none"> • The estimated deficit of £80,000 on the Collection Fund as at 31 March 2018 (2.6 of Appendix 1 to Report No. 8/2018) of which £70,000 was the Rutland share. • That Council would be considering the Treasury Management Strategy and Capital Investment Strategy separately.
16 January 2018	518	COUNCIL TAX BASE AND NATIONAL NON DOMESTIC RATES FOR 2018/19	<p>1) Cabinet APPROVED:</p> <ol style="list-style-type: none"> Rutland County Council's tax base for the year 2018/19 as detailed in Appendix A to Report No. 1/2018 equating to a Band D Equivalent figure of 15,312.9. That the collection rate for Council Tax was set at 99%. That the tax base for each of the parishes and town councils be set as detailed in Appendix B to Report No. 1/2018. <p>2) Cabinet AGREED that authority be delegated to the Chief Finance Officer in consultation with the Portfolio Holder for Corporate Finance to approve the council tax base annually from 2019/2020 onwards.</p>
16 January 2018	519	SPEED LIMIT REVIEW	<p>1) Cabinet APPROVED, subject to funding by the Parish Councils:</p> <ol style="list-style-type: none"> That the speed limit be reduced from 30mph to 20mph at Harrier Close, Cottesmore, as shown on Drawing SLR-06 (Appendix B to Report No. 144/2017). That the speed limit be reduced from 60mph to 40mph on the A606, Stamford Road/Bunkers Hill, Empingham, as shown on Drawing SLR-09 (Appendix B to Report No. 144/2017). That the speed limit be reduced from 60mph to 40mph on the A606, Stamford Road, as shown on Drawing SLR-10 (Appendix Bn to Report

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			No. 144/2017).
			2) Cabinet AGREED that authority be delegated to the Director for Places (Environment, Planning and Transport) in consultation with the Ward Members and Portfolio Holder for Finance and Places (Highways, Transport and Market Towns) to consider any objections to the statutory consultation notices for the traffic regulations orders (TROs); along with the authority to modify the proposed TROs.
30 January 2018	545	OLDER PEOPLE'S COMPLEX DAY CARE PROCUREMENT	1) Cabinet APPROVED the direct award of a contract for Older People's Complex Day Care services to the existing provider.
30 January 2018	546	EDUCATIONAL PSYCHOLOGY CONTRACT PROVISION	1) Cabinet APPROVED the procurement model and award criteria to secure a provider for Educational Psychology Services for a period of 5 years (3 years with the option of plus one plus one) from 1 st September 2018. 2) Cabinet AUTHORISED the Director for People, in consultation with the Cabinet Members with the Portfolio for Life Long Learning and the Portfolio for Safeguarding Children and Young People, to award the contract resulting from the procurement in line with the Award Criteria.
30 January 2018	547	PROCURING AN INTEGRATED SEXUAL HEALTH SERVICE ACROSS LEICESTERSHIRE, LEICESTER CITY AND RUTLAND	1) Cabinet APPROVED the procurement model and award criteria for the new model of integrated sexual health services across Leicester, Leicestershire and Rutland (LLR). 2) Cabinet AUTHORISED the Director for People, in consultation with the Director of Public Health and the Cabinet Member with the portfolio for Adult Social Care and Health, to award the contract resulting from this procurement in line with the Award Criteria.