

Council
9 April 2018

Key decisions made by the Cabinet since the publication of the Agenda for the Meeting of the Council on 12 March 2018. These decisions have already been taken and this record is for Council's information only:

Date	Key Decision No.	Title	Decision
20 March 2018	701	VARIATION TO THE SECTION 75 AGREEMENT - HOSPITAL DISCHARGE CARE COMMISSIONING	1) Cabinet APPROVED the variation to the Section 75 Agreement between Rutland County Council and East Leicestershire & Rutland Clinical Commissioning Group (ELRCCG) to delegate the commissioning of hospital discharge packages of care for individuals from ELRCCG to Rutland County Council.
20 March 2018	705	ST GEORGES BARRACKS - POTENTIAL ACQUISITION AND DEVELOPMENT OF THE OFFICERS MESS	1) Cabinet AUTHORISED the Chief Executive in consultation with the Leader and Portfolio Holder for Rutland One Public Estate & Growth, Tourism & Economic Development and Resources (other than Finance and Communications) and the Director of Resources to enter into negotiations to acquire the Officers Mess site on the conditional basis which was set out in section 3. 2) Cabinet APPROVED the release of up to £850k of funds from capital receipts to support the redevelopment of the Officers Mess Site at St Georges Barracks up to the point where tenders are received from contractors for the development works. 3) Cabinet AUTHORISED the Chief Executive in consultation with the Leader and Portfolio Holder for Rutland One Public Estate & Growth, Tourism, & Economic Development and Resources (other than Finance and Communications) and the Director of Resources to determine a procurement route, award criteria and if a suitable supplier or suppliers are identified move forward and award a series of contracts for all works necessary to develop the proposals at 'The Officers Mess' up to the point prior to the issue of tenders for the contractor that will deliver the works element of the project.