

## COUNCIL

12 September 2016

### CABINET RECOMMENDATIONS TO COUNCIL

#### Report of the Cabinet

|                                |   |     |   |
|--------------------------------|---|-----|---|
| Strategic Aim:                 | All   |     |   |
| Exempt Information             |   | No  |   |
| Cabinet Member(s) Responsible: |   | N/A |   |
| Contact Officer(s):            | Marcelle Gamston, Corporate Support Officer |     | 01572 720922<br>mgamston@rutland.gov.uk |
| Ward Councillors               | N/A   |     |   |

#### DECISION RECOMMENDATIONS

1. That Council notes the Key Decisions made by Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 11 July 2016, as detailed in Appendix A to this report.
2. That Council approves the following Recommendations from Cabinet:
  - i) The adoption of the Rutland County Council Corporate Plan 2016 to 2017.
  - ii) The preparation of an annual report for Council updating on progress against the plan to include an annual review of the plan.
  - iii) That work on the next Corporate Plan should commence immediately after the election of the new Council in June 2019 to be completed by the end of that calendar year.

**16 August 2016**  
**Decision No. 199**  
**Report No. 155/2016**  
**Corporate Plan including Strategic Aims and Objectives**
3. That Council approves the following Recommendation from Cabinet:
  - i) The acceptance of the Government's multi-year settlement offer.

**16 August 2016**  
**Decision No. 200**  
**Report No. 151/2016**

## **Efficiency Plan**

4. That Council approves the following Recommendations from Cabinet:

- i) Council support intervention in the pupil place market.
- ii) Council focus support on ensuring sufficient places for children in Rutland only.
- iii) Officers and the Portfolio Holder for Education continue to work with Rutland Schools, Trusts and Federations to review the impact of 'Out of County' pupils on schools.
- iv) An annual report be submitted to Cabinet starting in 2017 that outlines how the Council are planning to meet the requirements for a 'sufficiency' of schools places across the County based on a 15 year projection.
- v) Further reports be provided to Cabinet as follows:-
  - (a) A review of SEN provision across the County – November 2016
  - (b) A review of the impact of MOD developments on the viability of schools – November 2016
  - (c) A review of the medium/long term provision of Secondary capacity in Oakham by the end of 2016/17
- vi) Council support the creation of additional capacity at Catmose Campus subject to further discussion.
- vii) Council in principle (subject to the issues outlined in recommendation 1.1.8 contained within Report No. 154/2016) to support and allocate where appropriate Basic Needs Funding for:
  - (a) The creation of a new Free School to serve the Oakham area at the Catmose Campus site: and
  - (b) Additional places at Oakham Church of England Primary School
- viii) 'In principle' support be conditional on satisfactory 'due diligence' and detailed discussions relating to the following issues:
  - (a) Timing and number of additional places
  - (b) Balance and level of Basic Needs Funding to the Schools own contribution
  - (c) Value for money considerations
  - (d) Planning risk and viability
  - (e) Development issues including (not exhaustive) – access, parking, drainage
  - (f) Impact on other provision (on site and nearby) including Secondary and SEN
  - (g) Breadth of curriculum
  - (h) Knock on effect to Out of County pupils and the balance of access to provision by Rutland children
- ix) Authority to progress and determine 1.1.7 and 1.1.8 to be delegated to the Chief Executive, relevant Directors and Portfolio Holders for Education and Finance

and Development.

**16 August 2016**

**Decision No. 202**

**Report No. 154/2016**

**Funding Support for Barleythorpe Primary Free School Bid**

**(Note: There have been some amendments to Report No. 154/2016 as published for 16 August 2016 Cabinet Meeting. The recommendations approved by Cabinet for Council approval on 16 August 2016 remain unchanged. The amended Report can be found at Appendix B to this report).**

## **1 PURPOSE OF THE REPORT**

- 1.1 To consider the recommendations of Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 11 July 2016.
- 1.2 To report to Council the Key Decisions made by Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 11 July 2016, as detailed in Appendix A to this report.

## **2 BACKGROUND AND MAIN CONSIDERATIONS**

- 2.1 As outlined in report number 01/2016.
- 2.2 The Key Decisions Listed in Appendix A have already been taken and can be found in the Cabinet Record of Decisions for the meetings of 19 July 2016 and 16 August 2016.

## **3 CONSULTATION**

- 3.1 As outlined in report number 01/2016.
- 3.2 Consultation for key decisions is included in the reports for the meetings of Cabinet referred to in Appendix A.

## **4 ALTERNATIVE OPTIONS**

- 4.1 The only other option would be to not receive the Cabinet's report to Council. However Procedure Rule 246.3 of the Constitution requires the submission of the report.

## **5 FINANCIAL IMPLICATIONS**

- 5.1 Any financial implications are outlined in report 01/2016, or contained in the reports referred to in Appendix A.

## **6 LEGAL AND GOVERNANCE CONSIDERATIONS**

- 6.1 As outlined in report 01/2016.
- 6.2 The Key Decisions listed in Appendix A have already been taken and the record is for Council's information only.

## **7        EQUALITY IMPACT ASSESSMENT**

- 7.1        As outlined in report 01/2016, or contained in the reports referred to in Appendix A.

## **8        COMMUNITY SAFETY IMPLICATIONS**

- 8.1        Any Community Safety implications are outlined in report 01/2016, or contained in the reports referred to in Appendix A.

## **9        HEALTH AND WELLBEING IMPLICATIONS**

- 9.1        Any Health and Wellbeing implications are outlined in report 01/2016, or contained in the reports referred to in Appendix A.

## **10       CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS**

- 10.1       That Council notes the report in order to ensure the procedure rules in the Constitution are followed.

## **11       BACKGROUND PAPERS**

- 11.1       Cabinet Record of Decisions: 19 July 2016 and 16 August 2016.

## **12       APPENDICES**

- 12.1       Appendix A - Key Decisions Made by Cabinet since the Previous Ordinary Meeting of the Council.
- 12.2       Appendix B – Report No. 154/2016(amended) Funding Support for Barleythorpe Free School Bid

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