

**Council**  
**12 September 2016**

**Key decisions made by the Cabinet since the Agenda for the Ordinary Meeting of the Council on 11 July 2016. These decisions have already been taken and this record is for Council's information only:**

Date	Key Decision No.	Title	Decision
19 July 2016	165	<b>LANGHAM NEIGHBOURHOOD PLAN</b>	<ol style="list-style-type: none"> <li>1) Cabinet <b>AUTHORISED</b> the publication of the Submission Draft Langham Neighbourhood Plan in Appendix A to Report No. 142/2016, for consultation with the local community and key stakeholders.</li> <li>2) Cabinet <b>AUTHORISED</b> the submission of the document and supporting information to an examiner appointed by the Council to carry out an independent examination of the plan.</li> <li>3) Cabinet <b>AUTHORISED</b> the Director for Places (Development and Economy) to: <ol style="list-style-type: none"> <li>i) Undertake the statutory consultation required as part of the submission procedure and on completion of that consultation prepare a post-submission Statement of Consultation for consideration by the independent examiner; and</li> <li>ii) Prepare the necessary documentation to accompany the Submission Draft Document through the local referendum process, including consultation and publicity material.</li> <li>iii) Appoint an examiner to carry out an independent examination of the Langham Neighbourhood Plan.</li> </ol> </li> <li>4) Cabinet <b>AUTHORISED</b> the Director for Places (Development and Economy), in consultation with Portfolio Holder for Places (Development and Economy) and Resources to: <ol style="list-style-type: none"> <li>i) Identify, in consultation with Langham Parish Council, any such minor changes to the Submission Draft Langham</li> </ol> </li> </ol>

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			<p>Neighbourhood Plan that may be required in response to representations received and submit them to the independent examiner:</p> <ul style="list-style-type: none"> <li>ii) Seek to determine, in consultation with Langham Parish Council, any modifications identified in the independent examiner's report before it can proceed to the referendum; and</li> <li>iii) Agree any changes to the referendum area if recommended by the independent examiner.</li> </ul>
19 July 2016	166	<b>OAKHAM ENTERPRISE PARK FURTHER CAPITAL INVESTMENT</b>	<ul style="list-style-type: none"> <li>1) Cabinet <b>APPROVED</b> the business action plan attached in Appendix D to Report No. 100/2016 to construct a number of industrial units at a cost of up to £500,000 using capital receipts to maximise the use of the site at Oakham Enterprise Park (OEP) owned by the Council.</li> <li>2) Cabinet <b>AUTHORISED</b> the Director for Places (Development and Economy) in consultation with the Cabinet Member with portfolio for Development and the OEP Project Board to negotiate and enter into all necessary legal agreements to develop the site and lease the units including the agreement of contract award criteria.</li> </ul>
16 August 2016	197	<b>QUARTER 1 FINANCIAL MANAGEMENT REPORT</b>	<ul style="list-style-type: none"> <li>1) Cabinet <b>NOTED</b>: <ul style="list-style-type: none"> <li>i) The 2016/17 revenue and capital outturn position as at Quarter 1.</li> <li>ii) That the £75k contribution from the Council to the Fire Service was no longer required and had been removed from the budget (Report No. 133/2016, Appendix B note (vi)).</li> <li>iii) The increase in Non Ringfenced grants of £18k arising from an extra£8k received in respect of Independent Living Fund grant (Report No. 133/2016, Appendix B note (iv)) and New Homes Bonus (share of funds held back) of £10k (Report No. 133/2016, Appendix B note (iii)).</li> <li>iv) The proposed transfers from earmarked reserves as shown in the table</li> </ul> </li> </ul>

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			<p>in Report No. 133/2016, Appendix A, para 1.6.1 (to be finalised and agreed in the 2016/17 outturn)).</p> <p>v) The reduction in funding of £6k for Devolved Formula Capital as set out in Report No. 133/2016, Appendix A para 2.2.2.</p> <p>vi) That £200k of the Castle Restoration project would now be funded from capital receipts rather than revenue reserves given the pressure on the MTFP Report No. 133/2016, Appendix A para 2.2.4.</p> <p>2) Cabinet <b>APPROVED</b>:</p> <p>i) The use of £14k from the Planning Delivery Grant reserve and £19k Budget Carry Forward reserve (Welland Market Towns) as requested in Report No. 133/2016, Appendix A paras 1.6.2 and 1.6.3.</p> <p>ii) The use of £50k from the General Fund for the Chief Executive to have access to ring fenced funds for discretionary payments in line with HR and Employment policies (Report No. 133/2016, Appendix B note (v)).</p> <p>iii) The release of an additional £15k from section 106 for Oakham Enterprise Park – Educational facility Report No. 133/2016, Appendix A para 2.2.3.</p>
16 August 2016	199	<b>CORPORATE PLAN</b>  <b>(including Strategic Aims and Objectives)</b>	<p>1) Cabinet <b>APPROVED</b> and <b>RECOMMENDED TO COUNCIL</b>:</p> <p>i) The adoption of the Rutland County Council Corporate Plan 2016 to 2017.</p> <p>ii) The preparation of an annual report for Council updating on progress against the plan to include an annual review of the plan.</p> <p>iii) That work on the next Corporate Plan should commence immediately after the election of the new Council in June 2019 to</p>

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			be completed by the end of that calendar year.
16 August 2016	200	<b>EFFICIENCY PLAN</b>	1) Cabinet <b>RECOMMENDED TO COUNCIL</b> that it accepted the Government's multi-year settlement offer and NOTED action being taken to close the financial gap.
16 August 2016	201	<b>ASSISTIVE TECHNOLOGY SERVICE PROCUREMENT</b>	1) Cabinet <b>APPROVED</b> the procurement model and award criteria for the Assistive Technology Service set out within Report No. 152/2016. 2) Cabinet <b>AUTHORISED</b> the Director for People, in consultation with the Cabinet Member with portfolio for Health and Adult Social Care, to award the contract(s) resulting from this procurement exercise in line with the Award Criteria.
16 August 2016	202	<b>FUNDING SUPPORT FOR BARLEYTHORPE PRIMARY FREE SCHOOL BID</b>  (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	1) Cabinet <b>RECOMMENDED TO COUNCIL</b> that:  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 are provided to Cabinet as follows:- <ul style="list-style-type: none"> <li>• A review of SEN provision across the County – November 2016</li> <li>• A review of the impact of MOD developments on the</li> </ul>

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		found at Appendix B to this report).	<p>viability of schools – November 2016</p> <ul style="list-style-type: none"> <li>• A review of the medium/long term provision of Secondary capacity in Oakham by the end of 2016/17</li> </ul> <p>vi) Council support the creation of additional capacity at Catmose Campus subject to further discussion.</p> <p>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:</p> <ul style="list-style-type: none"> <li>• The creation of a new Free School to serve the Oakham area at the Catmose Campus Site; and</li> <li>• Additional places at Oakham Church of England Primary School.</li> </ul> <p>viii) 'In principle' support be conditional on satisfactory 'due diligence' and detailed discussions relating to the following issues:</p> <ul style="list-style-type: none"> <li>• Timing and number of additional places.</li> <li>• Balance and level of Basic Needs Funding in the Schools own contribution.</li> <li>• Value for money considerations.</li> <li>• Planning risk and viability.</li> <li>• Development issues including (not exhaustive) – access, parking, drainage.</li> <li>• Impact on other provision (on site and nearby) including Secondary and SEN.</li> <li>• Breadth of curriculum.</li> <li>• Knock on effect to Out of County pupils and the balance of access to provision by Rutland children.</li> </ul> <p>ix) Authority to progress and determine 1.1.7 and 1.1.8 to be delegated to the Chief Executive, relevant Directors and the</p>

Date	Key Decision No.	Title	Decision
			Portfolio Holders for Education and Finance and Development.