



Rutland County Council

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Meeting: PLACES SCRUTINY PANEL
Date and Time: Thursday 28 November 2013 at 7.00 pm
Venue: COUNCIL CHAMBER, CATMOSE
Clerk to the Panel: Democratic Services (01572 758386)
Email - democratic@rutland.gov.uk

AGENDA

Apologies

1. RECORD OF MEETING

- i) To confirm the record of the meeting of the Places Scrutiny Panel held on 15 August 2013 (previously circulated).
- ii) To confirm the record of the Special meeting of the Places Scrutiny Panel held on 5 September 2013 (previously circulated)
- iii) To confirm the record of the Special meeting of the Places Scrutiny Panel held on 3 October 2013 (previously circulated)

2. DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of conduct and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

3. PETITIONS, DEPUTATIONS AND QUESTIONS

To receive any petitions, deputations and questions received from Members of the Public in accordance with the provisions of Procedure Rule 216.

The total time allowed for this item shall be 30 minutes. Petitions, declarations and questions shall be dealt with in the order in which they are received. Questions may also be submitted at short notice by giving a written copy to the Committee Administrator 15 minutes before the start of the meeting.

The total time allowed for questions at short notice is 15 minutes out of the total time of 30 minutes. Any petitions, deputations and questions that have been submitted with prior formal notice will take precedence over questions submitted at short notice. Any questions that are not considered within the time limit shall receive a written response after the meeting and be the subject of a report to the next meeting.

4. QUESTIONS WITH NOTICE FROM MEMBERS

To consider any questions with notice from Members received in accordance with the provisions of Procedure Rules No. 219 and No. 219A.

5. NOTICES OF MOTION FROM MEMBERS

To consider any Notices of Motion from Members submitted in accordance with the provisions of Procedure Rule No 220.

6. CONSIDERATION OF ANY MATTER REFERRED TO THE PANEL FOR A DECISION IN RELATION TO CALL IN OF A DECISION

To consider any matter referred to the Panel for a decision in relation to call in of a decision in accordance with Procedure Rule 206.

SCRUTINY

7. TRANSPORT TASK AND FINISH GROUP RECOMMENDATIONS

To receive Report No. 257/2013 from the Director for Places (Environment, Planning and Transport)
Pages 3 to 13

8. REVISED DRAFT UPPINGHAM NEIGHBOURHOOD PLAN

To receive Report No. 250/2013 from the Director for Places (Development and Economy)
Pages 14 to 55

9. PERFORMANCE MANAGEMENT REPORT – QUARTER 2 2013/2014

To receive Report No. 236/2013 from the Chief Executive
Circulated under separate cover

10. FINANCIAL MANAGEMENT REPORT 2013/14 QUARTER 2

To receive Report No. 241/2013 from the Director of Resources
Circulated under separate cover

11. SPORTS AND LEISURE COMMUNITY FACILITIES

To receive Report No. 266/2013 from the Director for Places (Development and Economy)
Pages 56 to 192

12. STREET LIGHTING TASK AND FINISH GROUP

To receive Report No. 267/2013 from Councillor Lammie
Pages 193 to 207

13. TRAVEL4RUTLAND CYCLE ROUTE INFRASTRUCTURE

To receive Report No. 258/2013 from the Director for Places (Environment, Planning and Transport)
Pages 208 to 215

14. STRATEGIC RISK REGISTER

To receive Report No. 260/2013 from the Director of Resources
Pages 216 to 230

PROGRAMME OF MEETINGS AND TOPICS

15. WORK PROGRAMME 2013/14 AND REVIEW OF FORWARD PLAN

To consider Scrutiny issues to review.

Copies of the current Forward Plan will be available at the meeting.

16. ANY OTHER URGENT BUSINESS

To receive any other items of urgent business which have been previously notified to the person presiding.

17. DATE AND PREVIEW OF NEXT MEETING

Thursday 16 January 2014

Thursday 13 March 2014

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TO: ELECTED MEMBERS OF THE PLACES SCRUTINY PANEL

Mr J T Dale (Chairman)

Mr M E Baines

Mrs C Cartwright

Mr W J Cross

Mr D C Hollis

Mr J Lammie

Mr B A Montgomery

Mr M A Oxley

Mr D L Richardson

Mrs C L Vernon

Mr R B Begy Portfolio Holder for Community Safety, Adult Social Care, Libraries, Museums and Culture (Non Sport)

Mr T C King Portfolio Holder for Finance, Property, Development Control, Planning Policy, Economic Development and Tourism

Mr M D A Pocock Portfolio Holder for Highways, Waste and Recycling, Transport and Parking, Revenues and Benefits, Democratic Services

OTHER MEMBERS FOR INFORMATION