# Rutland County Council



Catmose Oakham Rutland LE15 6HP Telephone 01572 722577 Facsimile 01572 758307 DX 28340 Oakham

Meeting:	PLACES SCRUTINY PANEL
Date and Time:	Thursday 13 March 2014 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 28 November 2013.
- ii) To confirm the record of the Special meeting of the Places Scrutiny Panel held on 15 January 2014 (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. COMMUNITY INFRASTRUCTURE LEVY CHARGING SCHEDULE

To receive a verbal update from the Director for Places (Development and Economy).

#### 8. SPEED LIMIT AND ACCESS RESTRICTION REVIEW

To receive Report No. 64/2014 from the Director for Places (Environment, Planning and Transport) Pages 4 to 20

#### 9. PLANNING ENFORCEMENT POLICY

To receive Report No. 59/2014 from the Director for Places (Environment, Planning and Transport) Pages 21 to 57

#### 10. PERFORMANCE MANAGEMENT REPORT – QUARTER 3 2013/2014

To receive Report No. 36/2014 from the Chief Executive *Circulated under separate cover* 

#### 11. FINANCIAL MANAGEMENT REPORT 2013/14 QUARTER 3

To receive Report No. 31/2014 from the Director of Resources *Circulated under separate cover* 

#### 12. STRATEGIC RISK REGISTER

To receive Report No. 66/2014 from the Director of Resources. Pages 58 to 73  $\,$ 

#### 13. EXCLUSION OF PUBLIC AND PRESS

- (i) To consider whether the public and press should be excluded from the meeting in accordance with the Access to Information provisions of Procedure Rule 239 as the following item contains information relating to the financial or business affairs of any particular person (including the Council) (Paragraph 3 of Schedule 12A to the Local Government Act 1972).
- (ii) To consider whether any Elected Members who may be present and who are not Members of the Scrutiny Panel should be allowed to remain during consideration of the following exempt item or whether they too should be excluded from the meeting in accordance with the Access to Information provisions of Procedure Rule 239.

# 14. BARLEYTHORPE HALL

To receive Report No. 65/2014 from the Director for Places (Development and Economy) Page 74 to 82

#### 15. OAKHAM ENTERPRISE PARK SPORTS CENTRE

To receive Report No. 48/2014 from the Director for Places (Development and Economy) Page 83 to 96

#### PROGRAMME OF MEETINGS AND TOPICS

#### 16. 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.

#### 17. ANY OTHER URGENT BUSINESS

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

#### 18. DATE AND PREVIEW OF NEXT MEETING

Wednesday 2 April 2014 (Special Meeting).

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#### TO: ELECTED MEMBERS OF THE PLACES SCRUTINY PANEL

Mr J T Dale (Chairma Mr M E Baines	an) Mr J Lammie Mr B A Montgomery
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Mrs C Cartwright	Mr M A Oxley
Mr W J Cross	Mr D L Richardson
Mr D C Hollis	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 Places (Development) and Finance

Mr M D A Pocock Portfolio Holder for Places (Environment and Transport) and Resources

### OTHER MEMBERS FOR INFORMATION