



Rutland County Council

Catmose Oakham Rutland LE15 6HP
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Meeting: PLACES SCRUTINY PANEL

Date and Time: Thursday 24 April 2014 at 7 pm

Venue: COUNCIL CHAMBER, CATMOSE

Clerk to the Panel: Corporate Support (01572 758379)
Email - corporatesupport@rutland.gov.uk

AGENDA

Apologies

1. RECORD OF MEETING

To confirm the record of the meeting of the Places Scrutiny Panel held on 13 March 2014 and the Special Places Scrutiny Panel held on 2 April 2014. (previously circulated).

2. DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited to declare any personal or prejudicial interests they may have 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 Rule 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

Scrutiny provides the appropriate mechanism and forum for members to ask any questions which relate to this Scrutiny Panel's remit and items on this Agenda.

7. HIGHWAY CAPITAL PROGRAMME

To receive Report No.77/2014 from the Director for Places (Environment, Planning and Transport).
Pages 4 to 10

8. STREET LIGHTING TASK AND FINISH GROUP REPORT

To receive a verbal update.

9. S106 POLICY REVIEW

To receive Report No. 110/2014 from the Director for Places (Development and Economy).
Pages 11 to 18

10. BARLEYTHORPE HALL

To receive Report No.107/2014 from the Director for Places (Development and Economy).
Pages 19 to 39

NB: Appendices A, C, D, E, F, G H and I to Report No. 107/2014 contain exempt information. Should detailed discussion take place, members might wish to consider the exclusion of the public and press in accordance with procedure rules.

PROGRAMME OF MEETINGS AND TOPICS

11. SCRUTINY PROGRAMME 2013/14 & REVIEW OF FORWARD PLAN

To consider Scrutiny issues to review.

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

12. ANY OTHER URGENT BUSINESS

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

13. DATE AND PREVIEW OF NEXT MEETING

Thursday 5 June 2014 at 7 pm

- Waste Management Strategy
- Flood Risk Management Strategy
- Parking Review 2014
- Home to School Transport Policy

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TO: ELECTED MEMBERS OF THE PLACES SCRUTINY PANEL

Mr J T Dale (Chairman)
Mr M E Baines
Mrs C J Cartwright
Mr W J Cross
Mr D C Hollis

Mr J M Lammie
Mr B A Montgomery
Mr M A Oxley
Mr D L Richardson
Mrs C L Vernon

Mr R B Begy Portfolio Holder for Culture, Community Safety and Housing

Mr T C King Portfolio Holder for Places (Development) and Finance

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

OTHER MEMBERS FOR INFORMATION