



Rutland County Council

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Members of Rutland County Council District Council are hereby summoned to attend the **NINETEENTH ANNUAL AND TWO HUNDRED AND FORTY FOURTH MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **Monday 1 June 2015 commencing at 7.00 pm**. The business to be transacted at the meeting is specified in the Agenda set out below.

Prior to the commencement of the meeting, the Chairman will offer the opportunity for those present to join her in prayers.

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at www.rutland.gov.uk/haveyoursay

Helen Briggs
Chief Executive

A G E N D A

APOLOGIES FOR ABSENCE

- 1) **CHAIRMAN'S ANNOUNCEMENTS**
- 2) **ANNOUNCEMENTS FROM THE HEAD OF PAID SERVICE**
- 3) **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.

NOTE: It is the Chairman's intention at this point in the meeting to exercise her right under Procedure Rule 36(1) (Motions and Amendments Which May be Removed Without Notice) and 55(2) (Variation and Suspension of Procedure Rules) to move the suspension of Procedure Rule 49(4) for this meeting to suspend the requirement for a secret ballot to take place when the Appointments by the Council are made. If such a motion was seconded and agreed by a simple majority of members present, voting on appointments would be by show of hands.

4) ELECTION OF CHAIRMAN OF THE COUNCIL

The Chief Executive will invite nominations for office of Chairman of the Council for the Municipal Year 2015/16.

Upon election, the incoming Chairman of the Council will be invested with the Chairman's Chain of Office by the outgoing Chairman.

The incoming Chairman will then take the Chairman's Chair.

The Chairman of the Council may make a short speech of acceptance of office.

5) APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL

The Chairman of the Council will invite nominations for the office of Vice-Chairman of the Council for the Municipal Year 2015/16.

Upon appointment, the outgoing Vice-Chairman will invest the incoming Vice-Chairman with the Chain of Office. The Chairman of the Council will then invite the Vice-Chairman to take the Vice-Chairman's Chair. In the event of the Vice-Chairman being re-elected, the Vice-Chairman will retain the Chain of Office and remain seated.

The Vice-Chairman of the Council may make a short speech of acceptance of office.

6) ELECTION OF LEADER OF THE COUNCIL

The Chairman of the Council will invite nominations for the office of Leader of the Council for the term of four years.

7) NOTIFICATION BY THE LEADER OF THE APPOINTMENT TO THE CABINET

The Council is requested to note the appointment of members of the Cabinet as may be announced by the Leader.

8) APPOINTMENT OF DEPUTY LEADER

The Council is requested to note the appointment of the Deputy Leader as may be announced by the Leader.

9) ALLOCATION OF SEATS TO POLITICAL GROUPS (Pages 1 - 10)

To receive Report No. 95/2015 from the Monitoring Officer.

10) APPOINTMENT OF CHAIRMEN OF SCRUTINY PANELS AND THE SCRUTINY COMMISSION

SCRUTINY PANELS

The Council is requested to appoint a Chairman to each of the following Scrutiny Panels for the Municipal Year 2015/16:-

People (Adults and Health) Scrutiny Panel
People (Children) Scrutiny Panel
Places Scrutiny Panel
Resources Scrutiny Panel

SCRUTINY COMMISSION

The Council is requested to appoint the Chairman of the Scrutiny Commission from one of the four Chairmen of Scrutiny Panels appointed above.

In accordance with the provisions of Procedure Rule 192, the Chairmen of the Scrutiny Panels listed above will be automatically appointed to the Scrutiny Commission for the period of their office.

11) ESTABLISHMENT OF VOTING PLACES ON SCRUTINY PANELS

Name of Scrutiny Panel	Number of Voting Places
People (Adults and Health)	10 voting places
People (Children)	10 voting places 1 Church of England diocese representative 1 Roman Catholic diocese representative 3 parent governor representatives 0 representatives of other faiths or denominations 2 representatives from the Youth Council
Places	10 voting places
Resources	10 voting places

12) APPOINTMENT OF MEMBERS TO SCRUTINY PANELS

To appoint Elected Members (other than those appointed to the Cabinet and the Chairmanship of Scrutiny Panels) to each of the following Scrutiny Panels:-

People (Adults and Health)	9 places
People (Children)	9 places
Places	9 places
Resources	9 places

13) ESTABLISHMENT OF STANDING COMMITTEES OF THE COUNCIL

To establish the following Committees as the Standing Committees of the Council for the Municipal Year 2015/16 and that the number of voting places on each Standing Committee be as shown:-

Name of Committee	Number of Voting Places
Audit and Risk Committee	5 voting places plus one co-opted independent voting place
Chief Officer Appointments Committee	4 voting places
Conduct Committee	6 voting places
Development Control and Licensing Committee	12 voting places
Employment and Appeals	7 voting places
Licensing Act	10 voting places
Health and Wellbeing Board*	2 voting places

*The Health and Wellbeing Board is not subject to political balance calculations and its Terms of Reference sets out the Membership of the Board and states that the Portfolio Holder for Health and Wellbeing along with the Leader of the Council will be appointed to the Board.

14) CHAIRMAN AND VICE-CHAIRMAN OF COUNCIL COMMITTEES

- a) To elect the Chairman and Vice-Chairman of the Standing Committees of the Council.
 - i) Audit and Risk Committee
 - ii) Conduct Committee
 - iii) Development Control and Licensing Committee
 - iv) Employment and Appeals Committee
 - v) Licensing Act Committee
- b) To agree that the election of the Chairman and Vice-Chairman of the Chief Officer Appointments Committee be resolved by the Committee each time it meets.
- c) To note that the Chairperson of the Health and Wellbeing Board will be an elected member of Rutland County Council or a member of Rutland County Council's Cabinet as set out in its Terms of Reference.

15) MEMBERSHIP OF COUNCIL COMMITTEES

- a) To appoint the remaining Members of the following Standing Committees the Council assuming both a Chairman and Vice-Chairman have been elected in (4) above:-
- i) Audit and Risk Committee 3 Elected Members
 - ii) Conduct Committee 4 Elected Members
 - iii) Development Control and Licensing Committee 10 Elected Members
 - iv) Employment and Appeals Committee 5 Elected Members
 - v) Licensing Act Committee 8 Elected Members
- b) To appoint the Members of the Chief Officer Appointments Committee 4 Elected Members, 1 whom must be a member of the Cabinet
- c) To note that the membership of the Health and Wellbeing Board is set out in its Terms of Reference and specifies the members will be the Leader of the Council and the Portfolio Holder for Health and Wellbeing.

16) SCHEME OF DELEGATION (Pages 11 - 66)

To agree the Scheme of Delegation as set out in Parts 3 and 8 of the Constitution.

17) PROGRAMME OF MEETINGS - 2015/16 (Pages 67 - 68)

Members are asked to approve the Programme of Meetings for 2015/16.

18) APPOINTMENT OF REPRESENTATIVES TO OUTSIDE ORGANISATIONS - 2015/16 (Pages 69 - 72)

To review and appoint the Council's representatives on outside organisations. A list of the bodies to which appointments are to be made and interest has been shown will be circulated ahead of the meeting.

19) APPOINTMENT OF CHAMPIONS, WORKING GROUPS AND OTHER FORA - 2015/16 (Pages 73 - 74)

To review the Council's membership of Working Groups and Other Fora and to appoint to those bodies. A list of Working Groups and Other Fora to which appointments will be made and interest has been shown will be circulated ahead of the meeting. The Council may appoint the following Champions:

- Looked after Children
- Looked after Adults
- Tenants

20) QUESTIONS FROM MEMBERS OF THE COUNCIL

To receive any questions submitted from Members of the Council in accordance with the provisions of Procedure Rules 30 and 30A.

21) NOTICES OF MOTION

To consider any Notices of Motion submitted by Members of the Council in accordance with Procedure Rule 34 in the order in which they are recorded as having been received.

22) MATTERS REFERRED TO COUNCIL BY MEMBERS OF THE COUNCIL

To consider any matters referred to Council by Members which in the opinion of the Chief Executive cannot wait until the next scheduled meeting of the Council to be determined.

23) ANY URGENT BUSINESS

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

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TO: MEMBERS OF THE COUNCIL

Mrs C L Vernon – Chairman of the Council

Mr C Parsons – Vice-Chairman of the Council

Mr S Asplin

Mr R Begy

Mr K Bool

Mr B Callaghan

Mr G Conde

Mr J Dale

Mr R Gale

Mr T King

Mrs D MacDuff

Mr T Mathias

Mrs L Stephenson

Miss G Waller

Mr D Wilby

Mr E Baines

Mr O Bird

Mrs R Burkitt

Mr R Clifton

Mr W Cross

Mr R Foster

Mr O Hemsley

Mr J Lammie

Mr A Mann

Mr M Oxley

Mr A Stewart

Mr A Walters

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THE COUNCIL'S STRATEGIC AIMS

Creating a safer community

Creating an active and enriched community

Creating a brighter future for all

Meeting the health and wellbeing needs of the community

Creating a sustained environment

Building our infrastructure