



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP
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Members of Rutland County Council District Council are hereby summoned to attend the **TWO HUNDRED AND FIFTY SECOND MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **9 May 2016 commencing at 8.00 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 him 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

1) APOLOGIES FOR ABSENCE

To receive any apologies for absence from Members.

2) CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements by the Chairman.

3) ANNOUNCEMENTS FROM THE LEADER, MEMBERS OF THE CABINET OR THE HEAD OF PAID SERVICE

To receive any announcements by the Leader, Members of the Cabinet or the Head of Paid Service.

4) 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.

5) PETITIONS, DEPUTATIONS AND QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive any petitions, deputations or questions received from members of

the public in accordance with the provisions of Procedure Rule 24 which provides that any petition, deputation or question received shall only be considered if it relates to an item on the agenda.

The total time allowed for this is 30 minutes. Petitions, deputations and questions will be dealt with in the order in which they are received and any which are not considered within the time limit shall receive a written response after the meeting.

6) QUESTIONS FROM MEMBERS OF THE COUNCIL

To receive any questions submitted from Members of the Council in accordance with the provisions of Procedure Rules 24, 30 and 30A. Any question received shall only be considered if it relates to an item on the agenda.

7) REPORT FROM THE CABINET (Pages 5 - 12)

To receive Report No. 103/2016 from the Cabinet on recommendations referred to the Council for determination and to note the Key Decisions taken at its meetings held on 15 March 2016 and 19 April 2016.

8) REPORTS FROM SCRUTINY COMMISSION / SCRUTINY PANELS

To receive the reports from the Scrutiny Commission / Scrutiny Panels on any matters and to receive questions and answers on any of those reports.

9) JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS

To receive reports about and receive questions and answers on the business of any joint arrangements or external organisations.

10) 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.

11) PROPER OFFICERS (Pages 13 - 16)

To approve the change to the Statutory Scrutiny Officer (No.53 of the attached Schedule) following a recent change in personnel and authorise the Monitoring Officer to update the Constitution accordingly.

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TO: MEMBERS OF THE COUNCIL

Mr E Baines
Mr O Bird
Miss R Burkitt
Mr R Clifton
Mr W Cross
Mr R Foster
Mr O Hemsley
Mr J Lammie
Mr A Mann
Mr M Oxley
Mrs L Stephenson
Mr K Thomas
Mr A Walters

Mr N 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
Mr C Parsons
Mr A Stewart
Miss G Waller
Mr D Wilby

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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