



Rutland County Council

Catmose Oakham Rutland LE15 6HP.
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Minutes of the **TWO HUNDRED AND FIFTY SECOND MEETING of the COUNCIL** held in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP on Monday, 9th May, 2016 at 8.00 pm

PRESENT:

Mr E Baines	Mr N Begy
Mr O Bird	Mr K Bool
Miss R Burkitt	Mr B Callaghan
Mr R Clifton	Mr G Conde
Mr W Cross	Mr J Dale
Mr R Foster	Mr R Gale
Mr O Hemsley	Mr T King
Mr J Lammie	Mrs D MacDuff
Mr A Mann	Mr T Mathias
Mr M Oxley	Mr A Stewart
Mrs L Stephenson	Miss G Waller
Mr K Thomas	Mr D Wilby
Mr A Walters	

OFFICERS

PRESENT:

Mrs Helen Briggs	Chief Executive
Mrs Debbie Mogg	Monitoring Officer
Mr Paul Phillipson	Director for Places - Development and Economy
Ms N Brown	Co-ordinator – Corporate Support team

19 APOLOGIES FOR ABSENCE

Apologies were given by Mr C Parsons.

20 CHAIRMAN'S ANNOUNCEMENTS

The Chairman advised that the list of engagements had been circulated.

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

No announcements were made.

22 DECLARATIONS OF INTEREST

Members were invited to declare any disclosable interests under the Code of Conduct and the nature of those interests and/or indicate if Section 106 of the Local Government Finance Act 1992 applied to them.

No such declarations were received.

23 PETITIONS, DEPUTATIONS AND QUESTIONS FROM MEMBERS OF THE PUBLIC

No petitions, deputations or questions had been received.

24 QUESTIONS FROM MEMBERS OF THE COUNCIL

No questions had been received.

25 REPORT FROM THE CABINET

Report No. from the Cabinet was received which noted the key decisions made since the publication of the agenda for the previous ordinary meeting of Council on 14 March 2016.

Mr Mathias introduced and moved the recommendation in the report. Mr King seconded the recommendation.

RESOLVED

1. To notes the Key Decisions made by Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 14 March 2016, as detailed in Appendix A to this report.
2. To approve the following Recommendation from Cabinet:
 - i) To undertake borrowing of £420k from Salix at 0% for street lighting upgrades.

15 March 2016

Decision No. 680

Report No. 01/2016

Highways Capital Programme and Street Lighting Policy

26 REPORTS FROM SCRUTINY COMMISSION / SCRUTINY PANELS

No reports were received.

27 JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS

- i) Mr Bool – Combined Fire Authority
Confirmation was given that the two fast response vehicles were now positioned at Oakham and Uppingham Fire Stations. The Uppingham vehicle was currently being re-badged, but the Oakham vehicle was on site.
- ii) Miss Waller – Standing Advisory Council on Religious Education (SACRE)

The Annual Report from SACRE was taken to last People (Children) Scrutiny Panel. It was presented by a Primary Head Teacher. Two Students from Harrington School also attended the meeting and presented themselves very well.

- iii) Mr Conde – East Midlands Ambulance Service (EMAS)
EMAS were currently trialling sending out one paramedic with Fast Response vehicles from the Fire Service and this was working very well.
- iv) Mr Foster – Charity of Carlton Hayes Hospital
In response to an application from the Mental Health Pilot at Rutland County College in excess of £500 was awarded to this scheme.
- v) Mr King – Local Enterprise Partnership
The Government are trying to create an East Anglian Combined Authority, this is not agreed at the moment but should it be agreed there might be a need to find a new home for our Local Enterprise Partnership. Mr King would be attending another meeting next week and would report back to Council at the earliest opportunity.

28 NOTICES OF MOTION

No notices of motion were received.

29 PROPER OFFICERS

The Chairman advised Members that this item had been withdrawn.

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The Chairman declared the meeting closed at 8.10 pm.

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