



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 FIFTH MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **14 November 2016 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 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**

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) **MINUTES OF PREVIOUS MEETING**

To confirm the Minutes of the 254th meeting of the Rutland County Council District Council held on 12 September 2016.

6) 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 28. 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.

7) 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.

8) REFERRAL OF COMMITTEE DECISIONS TO THE COUNCIL (Pages 5 - 28)

To determine matters where a decision taken by a Committee has been referred to the Council in accordance with the provisions of Procedure Rule 110.

1) Development Control and Licensing Committee – 25 October 2016

To receive Report No. 203/2016 from the Director of Places relating to planning application 2016/0872/FUL – Proposed Extension to Oakham Library.

9) CALL-IN OF DECISIONS FROM CABINET MEETINGS DURING THE PERIOD FROM 10 SEPTEMBER 2016 to 11 NOVEMBER 2016 (INCLUSIVE)

To determine matters where a decision taken by the Cabinet has been referred to Council by the call-in procedure of Scrutiny Panels, as a result of the decision being deemed to be outside the Council's policy framework by the Monitoring Officer or not wholly in accordance with the budget by the Section 151 Officer, in accordance with the provisions of Procedure Rules 206 and 207.

10) REPORT FROM THE CABINET (Pages 29 - 36)

To receive Report No. 200/2016 from the Cabinet on recommendations referred to the Council for determination and to note the Key Decisions taken at its meetings held on 20 September 2016 and 18 October 2016.

11) REPORTS FROM COMMITTEES OF THE COUNCIL (Pages 37 - 46)

- a. To receive reports from Committees on matters which require Council approval because the Committee does not have the delegated authority to act on the Council's behalf.

- i. Report of the Rutland Health and Well Being Board – Revised Terms of Reference.
- b. To receive reports from Council Committees on any other matters and to receive questions and answers on any of those reports.

12) 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.

13) JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS

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

14) NOTICES OF MOTION (Pages 47 - 48)

To consider the Notice of Motion submitted by Councillor Gale Waller and seconded by Councillor Kevin Thomas in accordance with Procedure Rule 34, the text of which can be found in the agenda pack.

15) UPDATE: COMMUNITY GOVERNANCE REVIEW OF BARLEYTHORPE AND OAKHAM NORTH WEST (Pages 49 - 60)

To receive Report No. 206/2016 from the Director for Resources.

16) CHANGES TO THE CONSTITUTION (Pages 61 - 68)

To receive Report No.204/2016 from the Monitoring Officer.

17) 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

Mr K Bool – Chairman of the Council
Mr E Baines – Vice-Chairman of the Council

Mr N Begy
Miss R Burkitt
Mr R Clifton
Mr W Cross
Mr R Foster
Mr O Hemsley
Mr J Lammie
Mr A Mann
Mr M Oxley

Mr O Bird
Mr B Callaghan
Mr G Conde
Mr J Dale
Mr R Gale
Mr T King
Mrs D MacDuff
Mr T Mathias
Mr C Parsons

Mrs L Stephenson
Mr K Thomas
Mr A Walters

Mr A Stewart
Miss G Waller
Mr D Wilby

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THE COUNCIL'S STRATEGIC AIMS

Sustainable Growth

Safeguarding

Reaching our Full Potential

Sound Financial and Workforce Planning