

Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP Telephone 01572 722577 Facsimile 01572 758307 DX28340 Oakham

Ladies and Gentlemen,

A meeting of the **SPECIAL JOINT PEOPLE (ADULTS & HEALTH) AND** (CHILDREN'S) SCRUTINY PANEL will be held in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP on **Wednesday, 18th January, 2017** commencing at 7.45 pm when it is hoped you will be able to attend.

Yours faithfully

Helen Briggs Chief Executive

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

AGENDA

APOLOGIES FOR ABSENCE

1) 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.

2) 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 217.

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.

3) 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.

<u>SCRUTINY</u>

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.

4) REVENUE AND CAPITAL BUDGET 2017-18 AND MEDIUM TERM FINANCIAL PLAN

To receive Report No. 8/2017 from the Director for Resources. *Members are requested to bring their copy, distributed under separate cover.*

- The above report was presented to Cabinet on 10 January 2017 and the recommendations within the report were approved.
- Cabinet has requested that Scrutiny review and comment on proposals before the Cabinet on 14 February 2017 so as to inform the decision-making process.
- The report and its proposals may be amended following the outcome of the Scrutiny Panel. Scrutiny is therefore asked to consider the report and provide feedback to the Portfolio Holder and Director.

(Pages 5 - 116)

5) FEES AND CHARGES 2017/18

To receive Report No. 23/2017 from the Director for Resources. *Members are requested to bring their copy, distributed under separate cover.*

- The above report will be considered by Cabinet on 17 January 2017.
- Cabinet has requested that Scrutiny review and comment on proposals before the Cabinet on 14 February 2017 so as to inform the decisionmaking process.
- The report and its proposals may be amended following the outcome of the Scrutiny Panel. Scrutiny is therefore asked to consider the report and provide feedback to the Portfolio Holder and Director.

(Pages 117 - 146)

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DISTRIBUTION MEMBERS OF THE PEOPLE (ADULTS & HEALTH) AND (CHILDREN'S) SCRUTINY PANELS:

Mr J Dale(Chairman)

Mr E Baines Mr O Bird Miss R Burkitt Mr W Cross Mrs D MacDuff Mr M Oxley Mrs L Stephenson Mr N Begy Mr K Bool Mr G Conde Mr R Gale Mr A Mann Mr C Parsons Miss G Waller

OTHER MEMBERS FOR INFORMATION