



Rutland County Council

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

Members of Rutland County Council District Council are hereby summoned to attend the **TWO HUNDRED AND FIFTY SEVENTH (SPECIAL) MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **26 January 2017 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

3) ANNOUNCEMENTS FROM 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) ELECTION OF LEADER OF THE COUNCIL

The Chairman of the Council will invite nominations for the office of Leader of the Council. The Leader elected by the Council will remain in office until the next round of ordinary elections.

8) 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.

9) APPOINTMENT OF DEPUTY LEADER

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

10) POLITICAL BALANCE (Pages 5 - 8)

To receive Report No. 35/2017 from the Director for Resources.

11) ITEM OF BUSINESS SUBMITTED UNDER PROCEDURE RULE 2 (Pages 9 - 10)

To consider the item of business submitted by five members of the Council in accordance with Procedure Rule 2 (3)(e) the text of which can be found in the agenda pack.

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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 O Bird
Mr B Callaghan
Mr G Conde

Mr W Cross
Mr R Foster
Mr O Hemsley
Mrs D MacDuff
Mr T Mathias
Mr C Parsons
Mr A Stewart
Miss G Waller
Mr D Wilby

Mr J Dale
Mr R Gale
Mr J Lammie
Mr A Mann
Mr M Oxley
Mrs L Stephenson
Mr K Thomas
Mr A Walters

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THE COUNCIL'S STRATEGIC AIMS

Sustainable Growth

Safeguarding

Reaching our Full Potential

Sound Financial and Workforce Planning