



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 SIXTY SEVENTH MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **13 November 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**

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 266th meeting of the Rutland County Council District Council held on 9 October 2017.

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) CALL-IN OF DECISIONS FROM CABINET MEETINGS DURING THE PERIOD FROM 7 October 2017 to 10 November 2017 (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.

9) REPORT FROM THE CABINET (Pages 5 - 10)

To receive Report No. 198/2017 from the Cabinet on recommendations referred to the Council for determination and to note the Key Decisions taken at its meetings held on 10 October 2017 and 17 October 2017.

10) 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.

11) JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS

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

12) APPOINTMENT OF INDEPENDENT PERSONS (Pages 11 - 12)

To receive Report No.196/2017 from the Monitoring Officer.

13) MEMBERS ALLOWANCE SCHEME (Pages 13 - 18)

To receive Report No. 206/2017 from the Director for Resources.

14) CHANGES TO THE CONSTITUTION (Pages 19 - 26)

To receive Report No. 200/2017 from the Monitoring Officer.

15) EXCLUSION OF THE PUBLIC AND PRESS

Council is recommended to determine whether the public and press be excluded from the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972, as amended, and in accordance with the Access to Information provisions of Procedure Rule 239, as the following item of business is likely to involve the disclosure of exempt information as defined in Paragraph 3 and 4 of Part 1 of Schedule 12A of the Act.

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Paragraph 4: Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

16) PLACES DIRECTORATE (Pages 27 - 42)

To receive Report No. 194/2017 from the Chief Executive.

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 I Arnold
Mr O Bird
Miss R Burkitt
Mr R Clifton
Mr W Cross
Mr R Foster
Mr R Gale
Mr J Lammie
Mr T Mathias
Mr C Parsons
Mr A Stewart
Mr A Walters

Mr N Begy
Mr G Brown
Mr B Callaghan
Mr G Conde
Mr J Dale
Mrs J Fox
Mr O Hemsley
Mr A Mann
Mr M Oxley
Mrs L Stephenson
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