



# 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 SEVENTY FIRST MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **12 March 2018 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](http://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 268th meeting of the Rutland County Council District Council held on 15 January 2018, the 269th (special) meeting of the Rutland County Council District Council held on 5 February 2018 and the 270th (special) meeting of the Rutland County Council District Council held on 26 February 2018.

**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**

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.

**9) CALL-IN OF DECISIONS FROM CABINET MEETINGS DURING THE PERIOD FROM 13 JANUARY 2018 to 9 MARCH 2018 (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 5 - 54)**

To receive Report No. 57/2018 from the Cabinet on recommendations referred to the Council for determination and to note the Key Decisions taken at its meetings held on 20 February 2018.

**11) 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.

**12) JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS**

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

**13) NOTICES OF MOTION**

To consider any Notices of Motion submitted by Members of the Council in accordance with Procedure Rule 34 in the order in which they are recorded as having been received.

**14) PAY POLICY 2018-19** (Pages 55 - 80)

To receive Report No. 30/2018 from the Chief Executive.

**15) REVIEW OF POLLING DISTRICTS AND POLLING PLACES** (Pages 81 - 126)

To receive Report No. 39/2018 from the Chief Executive.

**16) REVIEW OF POLITICAL BALANCE**

To receive Report No. 59/2018 from the Director for Resources.

*Report to follow*

**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 G Brown
Mr N Begy	Mr O Bird
Miss R Burkitt	Mr B Callaghan
Mr R Clifton	Mr G Conde
Mr W Cross	Mr J Dale
Mr R Foster	Mrs J Fox
Mr R Gale	Mr O Hemsley
Mr J Lammie	Mr A Mann
Mr M Oxley	Mr C Parsons
Mrs L Stephenson	Mr A Stewart
Miss G Waller	Mr A Walters
Mr D Wilby	Vacancy

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**THE COUNCIL'S STRATEGIC AIMS**

Sustainable Growth  
Safeguarding  
Reaching our Full Potential  
Sound Financial and Workforce Planning