



Rutland County Council

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Members of Rutland County Council District Council are hereby summoned to attend the **TWENTY SECOND ANNUAL AND TWO HUNDRED AND SEVENTY THIRD MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **14 May 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

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) ELECTION OF CHAIRMAN OF THE COUNCIL

The Chief Executive will invite nominations for office of Chairman of the Council for the Municipal Year 2018/19.

Upon election, the incoming Chairman of the Council will be invested with the Chairman's Chain of Office by the outgoing Chairman.

The incoming Chairman will then take the Chairman's Chair.

The Chairman of the Council may make a short speech of acceptance of office.

6) ELECTION OF VICE-CHAIRMAN OF THE COUNCIL

The Chairman of the Council will invite nominations for the office of Vice-Chairman of the Council for the Municipal Year 2018/19.

Upon appointment, the outgoing Vice-Chairman will invest the incoming Vice-Chairman with the Chain of Office. The Chairman of the Council will then invite the Vice-Chairman to take the Vice-Chairman's Chair. In the event of the Vice-Chairman being re-elected, the Vice-Chairman will retain the Chain of Office and remain seated.

The Vice-Chairman of the Council may make a short speech of acceptance of office.

7) APPOINTMENT OF EXECUTIVE AND LEADERS SCHEME OF DELEGATION

To inform Council of the Cabinet membership, portfolios and scheme of delegation as set out in the documents below:

- [Part 9 – Register of Members of The Executive \(Cabinet\)](#)
- [Cabinet Procedure Rules and Leaders Scheme of Delegation](#)

8) POLITICAL BALANCE AND ALLOCATION OF SEATS TO POLITICAL GROUPS (Pages 7 - 14)

To receive Report No. 90/2018 from the Director for Resources.

9) APPOINTMENT OF CHAIRMAN OF SCRUTINY PANELS AND THE SCRUTINY COMMISSION

Scrutiny Panels

The Council is requested to appoint Chairman to each of the following Scrutiny Panels for the Municipal Year 2018/19:

- i. Adults and Health Scrutiny Panel
- ii. Children and Young People Scrutiny Panel

iii. Growth, Infrastructure and Resources Scrutiny Panel

Scrutiny Commission

The Council is requested to appoint the Chairman of the Scrutiny Commission from one of the three Chairmen of the Scrutiny Panels appointed above.

In accordance with the provisions of Procedure Rule 192, the Chairmen of the Scrutiny Panels listed above will be automatically appointed to the Scrutiny Commission for the period of their office

10) APPOINTMENT OF MEMBERS TO SCRUTINY PANELS

To appoint Elected Members (other than those appointed to the Cabinet and the Chairmanship of Scrutiny Panels) to each of the following Scrutiny Panels for the Municipal Year 2018/19:-

Adults and Health Scrutiny Panel	6 Places
Children and Young People Scrutiny Panel	6 Places
Growth, Infrastructure and Resources Scrutiny Panel	6 Places

11) SCHEME OF DELEGATION (Pages 15 - 46)

To agree the Scheme of Delegation as set out in Part 3 and Part 8 of the Constitution.

12) CHAIRMAN AND VICE-CHAIRMAN OF COUNCIL COMMITTEES

a) To elect the Chairman and Vice-Chairman of the following Standing Committees of the Council:

- i. Audit and Risk Committee
- ii. Conduct Committee
- iii. Planning and Licensing Committee
- iv. Employment and Appeals Committee

To note that the Chairperson of the Health and Wellbeing Board will be the Portfolio Holder with responsibility for Health as set out in its Terms of Reference.

13) MEMBERSHIP OF COUNCIL COMMITTEES

a) To appoint the remaining Members of the following Standing Committees of the Council assuming both a Chairman and Vice-Chairman have been elected in (12) above:-

i. Audit and Risk Committee	5 Places
ii. Conduct Committee	4 Places
iii. Planning and Licensing Committee	8 Places
iv. Employment and Appeals Committee	5 Places

b) To appoint an additional elected member of Rutland County Council to

the Health and Well Being Board in accordance with its Terms of Reference.

14) PROGRAMME OF MEETINGS 2018/19 (Pages 47 - 52)

To receive Report No. 84/2018 from the Director for Resources.

15) APPOINTMENTS TO OUTSIDE ORGANISATIONS, WORKING GROUP AND FORA (Pages 53 - 66)

To receive Report No. 85/2018 from the Director for Resources.

16) 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.

17) 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.

18) MATTERS REFERRED TO COUNCIL BY MEMBERS OF THE COUNCIL

To consider any matters referred to Council by Members which in the opinion of the Chief Executive cannot wait until the next scheduled meeting of the Council to be determined.

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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 N Begy

Miss R Burkitt

Mr R Clifton

Mr W Cross

Mr R Foster

Mr R Gale

Mr J Lammie

Mr A Mann

Mr C Parsons

Mr A Stewart

Mr A Walters

Mr G Brown

Mr O Bird

Mr B Callaghan

Mr G Conde

Mr J Dale

Mrs J Fox

Mr O Hemsley

Mr A Lowe

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