



# Rutland County Council

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Ladies and Gentlemen,

A meeting of the **GROWTH, INFRASTRUCTURE AND RESOURCES SCRUTINY PANEL** will be held in the Council Chamber, Catmose, Oakham on **Thursday, 31st August, 2017** commencing at 7.00 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](http://www.rutland.gov.uk/haveyoursay)

## **A G E N D A**

### **APOLOGIES**

#### **1) RECORD OF MEETING**

To confirm the record of the meeting of the Growth, Infrastructure and Resources Scrutiny Panel held on 15 June 2017 (previously circulated).

#### **2) 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 Act 1992 applies to them.

#### **3) 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 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.

**4) 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.

**5) NOTICES OF MOTION FROM MEMBERS**

To consider any Notices of Motion from Members submitted in accordance with the provisions of Procedure Rule No. 220.

**6) CONSIDERATION OF ANY MATTER REFERRED TO THE PANEL FOR A DECISION IN RELATION TO CALL IN OF A DECISION**

To consider any matter referred to the panel for a decision in relation to call in of a decision which relates to this Scrutiny Panel's remit and items on the Agenda.

**SCRUTINY**

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.

**7) QUARTER 1 PERFORMANCE MANAGEMENT REPORT 2017/18**

To receive Report No. 141/2017 from the Chief Executive.  
*(Report circulated under separate cover)*

**8) QUARTER 1 FINANCIAL MANAGEMENT REPORT 2017/18**

To receive Report No. 147/2017 from the Director for Resources.  
*(Report circulated under separate cover)*

**9) TECHNICAL REFORM OF COUNCIL TAX REVIEW**

To receive Report No.148/2017 from the Director for Resources.

- Report 148/2017 (pages 5 - 18 of this agenda) was presented at Cabinet on 15 August 2017 and the recommendations approved.

- The consultation is ongoing and closes on 15 September 2017.
- The Scrutiny Panel is asked to consider the proposals that are being consulted upon and provide their views at this stage, to the Director and Portfolio Holder.
- Cabinet will make recommendations to Council for any changes that are required following the consultation.

(Pages 5 - 18)

## 10) LOCALISM REPORT

To receive a presentation from the Director for Places (Environment, Planning and Transport).

## PROGRAMME OF MEETINGS AND TOPICS

### 11) SCRUTINY PROGRAMME 2017/18 & REVIEW OF FORWARD PLAN

To consider Scrutiny issues to review.

*Copies of the Forward Plan will be available at the meeting.*

### 12) ANY OTHER URGENT BUSINESS

To receive any other items of urgent business which have been previously notified to the person presiding.

### 13) DATE AND PREVIEW OF NEXT MEETING

Thursday 16 November 2017 at 7pm

Items to include:     Q2 Performance Management Report  
                              Q2 Finance Management Report

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## DISTRIBUTION

### MEMBERS OF THE GROWTH, INFRASTRUCTURE AND RESOURCES SCRUTINY PANEL:

Mr J Lammie (Chairman)	
Mr E Baines	Mr O Bird
Mr W Cross	Mr A Mann
Mr A Stewart	

### OTHER MEMBERS FOR INFORMATION