



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP
Telephone 01572 722577 Email governance@rutland.gov.uk
DX28340 Oakham

Members of Rutland County Council District Council are hereby summoned to attend the **TWO HUNDRED AND SEVENTY FOURTH MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **9 July 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 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 272nd meeting of the Rutland County Council District Council held on 9 April 2018 and the 22nd Annual and 273rd meeting of the Rutland County Council District Council held on 14 May 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 7 APRIL 2018 to 6 JULY 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 - 10)

To receive Report No. 122/2018 from the Cabinet on recommendations referred to the Council for determination and to note the Key Decisions taken at its meetings held on 17 April 2018, 22 May 2018 and 19 June 2018.

11) REPORTS FROM COMMITTEES OF THE COUNCIL

- a. To receive reports from Committees on matters which require Council approval because the Committee does not have the delegated authority to act on the Council's behalf.
- b. To receive reports from Council Committees on any other matters and to receive questions and answers on any of those reports.

12) 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.

13) JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS

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

14) 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.

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) SENIOR MANAGEMENT STRUCTURE (Pages 11 - 20)

To receive Report No. 111/2018 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 N Begy

Ms R Burkitt

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

Mr G Brown

Mr O Bird

Mr B Callaghan

Mr W Cross

Mr R Foster

Mr R Gale

Mr J Lammie

Mr A Mann

Mr C Parsons

Mr A Stewart

Mr A Walters

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THE COUNCIL'S STRATEGIC AIMS

Sustainable Growth

Safeguarding

Reaching our Full Potential

Sound Financial and Workforce Planning

COUNCIL

9 July 2018

CABINET RECOMMENDATIONS TO COUNCIL

Report of the Cabinet

Strategic Aim:	All		
Exempt Information	No		
Cabinet Member(s) Responsible:	N/A		
Contact Officer(s):	Natasha Taylor, Governance Manager	01572 720991 ntaylor@rutland.gov.uk	
Ward Councillors	N/A		

DECISION RECOMMENDATIONS

1. That Council notes the Key Decisions made by Cabinet since the publication of the agenda for the previous ordinary meeting of the Council 9 April 2018, as detailed in Appendix A to this report.

1 PURPOSE OF THE REPORT

- 1.1 To report to Council the Key Decisions made by Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 9 April 2018, as detailed in Appendix A to this report.

2 BACKGROUND AND MAIN CONSIDERATIONS

- 2.1 The Key Decisions Listed in Appendix A have already been taken and can be found in the Cabinet Record of Decisions for the meetings of 17 April 2018, 22 May 2018 and 19 June 2018.

3 CONSULTATION

- 3.1 Consultation for key decisions is included in the reports for the meetings of Cabinet referred to in Appendix A.

4 ALTERNATIVE OPTIONS

- 4.1 The only other option would be to not receive the Cabinet's report to Council. However Procedure Rule 246.3 of the Constitution requires the submission of the report.

5 FINANCIAL IMPLICATIONS

- 5.1 Any financial implications are contained in the reports referred to in Appendix A.

6 LEGAL AND GOVERNANCE CONSIDERATIONS

- 6.1 The Key Decisions listed in Appendix A have already been taken and the record is for Council's information only.

7 EQUALITY IMPACT ASSESSMENT

- 7.1 As contained in the reports referred to in Appendix A.

8 COMMUNITY SAFETY IMPLICATIONS

- 8.1 Any Community Safety implications are contained in the reports referred to in Appendix A.

9 HEALTH AND WELLBEING IMPLICATIONS

- 9.1 Any Health and Wellbeing implications are contained in the reports referred to in Appendix A.

10 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS

- 10.1 That Council notes the report in order to ensure the procedure rules in the Constitution are followed.

11 BACKGROUND PAPERS

- 11.1 Cabinet Record of Decisions: 17 April 2018, 22 May 2018 and 19 June 2018.

12 APPENDICES

- 12.1 Appendix A - Key Decisions Made by Cabinet since the Previous Ordinary Meeting of the Council.

A Large Print or Braille Version of this Report is available upon request – Contact 01572 722577.

Council
9 July 2018

Key decisions made by the Cabinet since the publication of the Agenda for the Meeting of the Council on 9 April 2018. These decisions have already been taken and this record is for Council's information only:

Date	Key Decision No.	Title	Decision
17 April 2018	766	HEMOCARE RECOMMISSIONING	1) Cabinet APPROVED the extension of the current homecare contracts to 31 March 2019 as set out in Section 3.5 of the report.
17 April 2018	767	SIGNS GUIDANCE & STREET FURNITURE POLICY	1) Cabinet APPROVED the Rutland Signs Guidance and Street Furniture Policy in Appendix 1 of Report No. 67/2018.
17 April 2018	768	LOCAL FLOOD RISK MANAGEMENT STRATEGY	1) Cabinet APPROVED the Local Flood Risk Management Strategy attached as appendix 1 Report No. 68/2018.
17 April 2018	769	PARKING REVIEW	1) Cabinet APPROVED the recommended amendments and additions to parking restrictions listed in Appendix 1 and 2 of Report No. 64/2018, including the additional requests listed above and delegated the consideration of any objections to the statutory consultation for the Traffic Regulation Orders (TRO's) to the Director for Places (Environment, Planning and Transport) in consultation with the Ward Members and Portfolio Holder, along with the authority to modify the proposed TROs. 2) Cabinet APPROVED a six month trial of two hour free parking at Catmose on Saturdays.
17 April 2018	770	RUTLAND LOCAL PLAN PRE-SUBMISSION	1) Cabinet APPROVED the updated Local Development Scheme appended to Report No. 71/2018.
22 May 2018	24	OUT OF HOURS CHILDREN'S SOCIAL CARE EMERGENCY	1) Cabinet APPROVED a Local Authority Services Agreement with Leicestershire County Council for the provision of the out of hours Children's Social Care Emergency Duty Team as set out in section 4 of

Date	Key Decision No.	Title	Decision
		DUTY	Report No. 80/2018.
22 May 2018	25	FOSTERING RETENTION AND RECRUITMENT POLICY	<ol style="list-style-type: none"> 1) Cabinet APPROVED the Fostering Retention and Recruitment Policy for the provision of retaining and future recruitment of carers for our children looked after. 2) Cabinet APPROVED the change in payment structure to foster carers for second and subsequent children as set out in the Fostering Retention and Recruitment Policy.
22 May 2018 ∞	26	CONVERSION OF ACADEMIES	<ol style="list-style-type: none"> 1) Cabinet APPROVED the delegation of authority to the Director of People in consultation with the Portfolio Holder for Education to negotiate and sign a Commercial Transfer Agreement (CTA) with the school/sponsor in relation to assets, third party contracts, staffing and information transfer when schools convert to academy status. 2) Cabinet APPROVED the delegation of authority to the Strategic Director of Places in consultation with the Portfolio Holder for Education to determine the terms of the land transfer based on the model 125 year lease issued by the Department for Education (DfE), including the extent of the school premises and licenses for land outside of the lease arrangement. 3) Cabinet APPROVED the delegation of authority to the Strategic Director of Places in consultation with the Portfolio Holder for Education and/or Portfolio Holder for Property to complete any outstanding statutory transfers of land.
22 May 2018	27	SEND CAPITAL PROGRAMME	<ol style="list-style-type: none"> 1) Cabinet APPROVED the use of £200k of funding earmarked in RCC Cabinet in December 2016 combined with the £500k Department for Education (DfE) grant between 2018 and 2021 to increase education

Date	Key Decision No.	Title	Decision
			<p>places to support children with SEND. The report identified the cohorts of children with SEND who were the priority for this investment.</p> <p>2) Cabinet APPROVED the progression to Phase 2 of the SEND Capital programme, and following completion of Phase 2 the delegation of authority to the Director for People to award the Grant, in consultation with the Portfolio Holder for Lifelong Learning.</p>
22 May 2018 6	28	PROCUREMENT OF THE HOME IMPROVEMENT AGENCY SERVICE	<p>1) Cabinet APPROVED the continuation of the Housing Improvement Agency model in Rutland that has been trialled since November 2017.</p> <p>2) Cabinet AUTHORISED the Director for People, in consultation with the Cabinet Member with portfolio for Safeguarding – Adults, Public Health, Health, Commissioning, Community Safety including Road Safety, to award the contract resulting from the procurement, in line with the Award Criteria as set out in Appendix B of Report No. 79/2018.</p>
22 May 2018	29	CONTINUATION OF RUTLAND FLYER 1 BUS SERVICE	<p>1) Cabinet APPROVED the additional funding of £220,448 required to continue operating the Rutland Flyer 1 (RF1) bus service.</p>
22 May 2018	31	REVENUE AND CAPITAL OUTTURN 2017/18	<p>1) Cabinet NOTED the provisional outturn on the revenue budget and updated capital programme.</p> <p>2) Cabinet APPROVED the transfer of £1.025m from 17/18 underspends to earmarked reserves for future use, of which £60k related to the ring fenced budgets, £400k for business rates and £315k for social care.</p> <p>3) Cabinet APPROVED the revenue budget carry forwards of £821k as outlined in Appendix A para 1.3.3 of Report No. 83/2018.</p> <p>4) Cabinet NOTED that the MTFP in Appendix F reflected the outturn</p>

By virtue of paragraph(s) 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

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