



# Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP  
Telephone 01572 722577 Email [governance@rutland.gov.uk](mailto:governance@rutland.gov.uk)  
DX28340 Oakham

Members of Rutland County Council District Council are hereby summoned to attend the **TWO HUNDRED AND SEVENTY FIFTH MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **10 September 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 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 274<sup>th</sup> meeting of the Rutland County Council District Council held on 9 July 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 July 2018 to 7 September 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) 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 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).

**11) REPORT FROM THE CABINET (Pages 5 - 50)**

To receive Report No. 148/2018 from the Cabinet on recommendations referred to the Council for determination and to note the Key Decisions taken at its meetings held on 17 July 2018, 31 July 2018 and 21 August 2018.

**12) REPORTS FROM COMMITTEES OF THE COUNCIL (Pages 51 - 54)**

- 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.
  - i. Annual Report of the Employment and Appeals Committee

**13) 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.

**14) JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS**

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

**15) 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.

**16) COUNCIL APPOINTMENTS (Pages 55 - 58)**

To receive Report No. 140/2018 from the Director for Resources.

**17) COUNTER FRAUD AND CORRUPTION POLICY (Pages 59 - 84)**

To receive Report No. 139/2018 from the Director for Resources.

**18) PLANNING REFERRAL PROCESS (Pages 85 - 88)**

To receive Report No. 149/2018 from the Director for Resources.

**19) SCHEME FOR HONORARY ALDERMEN AND FREEMEN (Pages 89 - 94)**

To receive Report No. 150/2018 from the Director for Resources.

**20) LOCAL ENTERPRISE PARTNERSHIP REVIEW**

To receive a verbal update from the Chief Executive.

**21) ANY URGENT BUSINESS**

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

---oOo---

**TO: MEMBERS OF THE COUNCIL**

Mr K Bool – Chairman of the Council  
Mr J Dale – Vice-Chairman of the Council

Mr R Alderman  
Mr G Brown  
Mr E Baines  
Ms R Burkitt  
Mr G Conde  
Mr R Foster  
Mr R Gale  
Mr J Lammie  
Mr A Mann  
Mr C Parsons  
Miss G Waller  
Mr D Wilby

Mr I Arnold  
Mr N Begy  
Mr O Bird  
Mr B Callaghan  
Mr W Cross  
Mrs J Fox  
Mr O Hemsley  
Mr A Lowe  
Mr M Oxley  
Mrs L Stephenson  
Mr A Walters

---oOo---

**THE COUNCIL'S STRATEGIC AIMS**

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