



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP.
Telephone 01572 722577 Facsimile 01572 758307 DX28340 Oakham

Ladies and Gentlemen,

A meeting of the **GROWTH, INFRASTRUCTURE AND RESOURCES SCRUTINY PANEL** will be held in the Council Chamber, Catmose, Oakham on **Thursday, 14th June, 2018** 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/my-council/have-your-say/

A G E N D A

1) RECORD OF MEETING

To confirm the record of the meeting of the Growth, Infrastructure and Resources Scrutiny Panel held on 12 April 2018 (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 for 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 in accordance with Procedure Rule 206.

7) OAKHAM TOWN TASK AND FINISH GROUP UPDATE

To receive Report No. 104/2018 from the Strategic Director for Places (Pages 5 - 12)

8) QUARTER 4 FINANCE MANAGEMENT REPORT - REVENUE AND CAPITAL OUTTURN 2017/18

To receive Report No. 83/2018 from the Director for Resources.
(Report circulated under separate cover)

9) DRAFT BARROWDEN AND WAKERLEY NEIGHBOURHOOD PLAN

To receive Report No. 94/2018 from the Strategic Director for Places.
(Pages 13 - 78)

PROGRAMME OF MEETINGS AND TOPICS

10) SCRUTINY PROGRAMME 2018/19 & REVIEW OF FORWARD PLAN

To consider Scrutiny issues to review.

Copies of the Forward Plan will be available at the meeting, and can be found on the website using the following link:

<http://rutlandcounty.moderngov.co.uk/mgListPlans.aspx?RPId=133&RD=0>

11) ANY OTHER URGENT BUSINESS

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

12) DATE AND PREVIEW OF NEXT MEETING

Thursday 13 September 2018 at 7pm

Items to include:

- Quarter 1 Finance Management Report
- Quarter 1 Performance Management Report
- Oakham Town Task and Finish Group Update

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DISTRIBUTION

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

Mr B Callaghan (Chairman)
Mr E Baines
Mr O Bird
Mr W Cross
Mr J Dale
Mrs J Fox
Mr A Mann

OTHER MEMBERS FOR INFORMATION