



Rutland County Council

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

Meeting: CABINET

Date and Time: Tuesday, 21 August 2018 at 10.00 am

Venue: COUNCIL CHAMBER, CATMOSE

Governance Officer to contact: Natasha Taylor 01572 720991
email: governance@rutland.gov.uk

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 <https://www.rutland.gov.uk/my-council/have-your-say/>

A G E N D A

- 1) APOLOGIES FOR ABSENCE
- 2) ANNOUNCEMENTS FROM THE CHAIRMAN AND/OR HEAD OF THE PAID SERVICE
- 3) DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are required 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 Finance Act 1992 applies to them.

4) RECORD OF DECISIONS

To confirm the Record of Decisions made at the meeting of the Cabinet held on 31 July 2018.

5) ITEMS RAISED BY SCRUTINY

To receive items raised by members of scrutiny which have been submitted to the Leader (copied to Chief Executive and Democratic Services Officer) by

4.30 pm on Friday 17 August 2018.

REPORT OF THE CHIEF EXECUTIVE

6) PROGRESS UPDATE ON ST GEORGES BARRACKS

Report No. 138/2018
(Pages 5 - 10)

REPORT OF THE INTERIM STRATEGIC DIRECTOR FOR PLACES

7) INTEGRATED TRANSPORT CAPITAL PROGRAMME (KEY DECISION)

Report No. 141/2018
(Pages 11 - 32)

REPORT OF THE DIRECTOR FOR RESOURCES

8) QUARTER 1 FINANCE MANAGEMENT REPORT (KEY DECISION)

Report No. 135/2018
(Report to follow)

REPORT OF THE DIRECTOR FOR PEOPLE

9) EXCLUSION OF THE PRESS AND PUBLIC

Cabinet 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).

10) IT PROJECT FUNDING (KEY DECISION)

Report No. 142/2018
(Report to follow)

11) ANY ITEMS OF URGENT BUSINESS

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

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MEMBERS OF THE CABINET: Mr O Hemsley Chairman

Mr G Brown

Mr R Foster

Mr A Walters

Mr D Wilby

Mrs L Stephenson

SCRUTINY COMMISSION:

Note: Scrutiny Members may attend Cabinet meetings but may only speak at the prior invitation of the person presiding at the meeting.

**ALL CHIEF OFFICERS
PUBLIC NOTICEBOARD AT CATMOSE
GOVERNANCE TEAM**