Rutland County Council

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

Meeting: CABINET

Date and Time: Tuesday, 20 November 2018 at 10.00 am

Venue: COUNCIL CHAMBER, CATMOSE

Governance Natasha Taylor 01572 720991

Officer to contact: email: <u>governance@rutland.gov.uk</u>

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/

AGENDA

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 30 October 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 Governance Officer) by 4.30 pm on Friday 16 November 2018.

REPORTS OF THE CHIEF EXECUTIVE

6) ST GEORGE'S BARRACKS PROGRESS REPORT

Report No. 216/2018

(Report to follow)

7) DIGITAL RUTLAND: LOCAL FULL FIBRE NETWORKS FUNDING BID (KEY DECISION)

Report No. 212/2018

(Report to follow)

REPORTS OF THE STRATEGIC DIRECTOR FOR PLACES

8) ENFORCEMENT POLICY - LITTERING FROM VEHICLES (KEY DECISION)

Report No. 217/2018 (Pages 5 - 30)

REPORTS OF THE STRATEGIC DIRECTOR FOR RESOURCES

9) MID-YEAR TREASURY MANAGEMENT REPORT (KEY DECISION)

Report No. 197/2018 (Pages 31 - 52)

10) QUARTER 2 FINANCE MANAGEMENT REPORT (KEY DECISION)

Report No. 193/2018

(Report to follow)

REPORT OF THE DIRECTOR FOR PEOPLE (DAS)

11) SAFEGUARDING THROUGH EDUCATION (KEY DECISION)

Report No. 219/2018 (Pages 53 - 78)

12) 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