Rutland County Council

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

Members of Rutland County Council District Council are hereby summoned to attend the **TWO HUNDRED AND EIGHTY THIRD MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **8 July 2019 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

Please note hard copies of the agenda will not be available at the meeting. If you require a hard copy of the agenda please email your request to governance@rutland.gov.uk or telephone (01572) 720991.

Helen Briggs
Chief Executive

A G E N D A

1) APOLOGIES

To receive any apologies for absence from Members.

2) CHAIRMAN'S ANNOUNCEMENTS

3) ANNOUNCEMENTS FROM 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 281st meeting and 23rd Annual and 282nd meeting of the Rutland County Council District Council held on 11 March 2019 and 13 May 2019.

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 9 March 2019 to 5 July 2019 (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 - 58)

To receive Report No. 101/2019 from the Cabinet on recommendations referred to the Council for determination and to note the Key Decisions taken at its meetings held on 19 March 2019, 16 April 2019 and 18 June 2019.

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 (Pages 59 - 78)

To receive the reports from the Scrutiny Commission / Scrutiny Panels on any matters and to receive questions and answers on any of those reports.

i. Scrutiny Annual Report 2018/19 - Report No. 104/2019

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) APPOINTMENTS TO OUTSIDE ORGANISATIONS, WORKING GROUPS AND FORA

To appoint a member to the vacant RCC Member seat on Rutland SACRE.

15) CRIMINAL RECORD CHECKS FOR MEMBERS (Pages 79 - 90)

To receive Report No. 93/2019.

16) 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 1 of Part 1 of Schedule 12A of the Act.

Paragraph 1 - Information relating to any individual.

17) APPOINTMENT OF INDEPENDENT PERSONS (Pages 91 - 96)

To receive Report No. 100/2019.

18) 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 J Dale – Vice-Chairman of the Council

Mr O Hemsley
Mrs L Stephenson
Mr D Wilby
Mr E Baines
Mr G Brown
Mr A Walters
Mr P Ainsley
Mr N Begy

Mr D Blanksby
Ms J Burrows
Mrs J Fox
Miss M Jones
Ms A MacCartney
Mr C Parsons
Mrs R Powell
Miss G Waller
Mr N Woodley
Mr A Brown
Mr W Cross
Mrs S Harvey
Mr A Lowe
Mr M Oxley
Ms K Payne
Mr I Razzell
Mrs S Webb

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THE COUNCIL'S STRATEGIC AIMS
Sustainable Growth
Safeguarding
Reaching our Full Potential
Sound Financial and Workforce Planning