



# Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

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Members of Rutland County Council District Council are hereby summoned to attend the **TWO HUNDRED AND EIGHTY SIXTH MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **20 January 2020 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)

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](mailto:governance@rutland.gov.uk) or telephone (01572) 720991.

**Helen Briggs**  
**Chief Executive**

## A G E N D A

- 1) **APOLOGIES**
- 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 285<sup>th</sup> meeting of the Rutland County Council District Council held on 14 October 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 11 OCTOBER 2019 to 17 JANUARY 2020 (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 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).

**11) REPORT FROM THE CABINET (Pages 5 - 92)**

To receive Report No. 19/2020 from the Cabinet on recommendations referred to the Council for determination and to note the Key Decisions taken at its meetings held on 15 October 2019, 19 November 2019 and 23 December 2019.

**12) REPORTS FROM COMMITTEES OF THE COUNCIL (Pages 93 - 118)**

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.

Report No. 18/2020 – Licensing Act 2003 – Review of Statement of Licensing

Policy.

**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) CORPORATE PLAN 2019-2024** (Pages 119 - 142)

To receive Report No. 14/2020 from the Chief Executive.

**17) REVIEW OF NOMINATIONS TO OUTSIDE BODIES** (Pages 143 - 146)

To receive Report No. 20/2020 from the Strategic director for Resources.

**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

Mr R Coleman

Mr A Walters

Mr P Ainsley

Mr N Begy

Mr A Brown

Mr W Cross

Mrs S Harvey

Mr A Lowe

Mr M Oxley

Mrs R Powell

Miss G Waller

Mr N Woodley

Mr G Brown

Mrs L Stephenson

Mr D Wilby

Mr E Baines

Mr D Blanksby

Ms J Burrows

Mrs J Fox

Miss M Jones

Ms A MacCartney

Mrs 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