



Rutland County Council

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

Ladies and Gentlemen,

A meeting of the **CABINET** will be held via Zoom: <https://zoom.us/j/95870877242> commencing at 10am when it is hoped you will be able to attend.

Yours faithfully

Mark Andrews
Interim Chief Executive

Meeting: CABINET

Date and Time: Tuesday, 17 November 2020 at 10.00 am

Venue: <https://zoom.us/j/95870877242>

Governance Officer to contact: Emma Powley 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 27th October 2020.

5) ITEMS RAISED BY SCRUTINY

To receive items raised by members of scrutiny which have been submitted to the Leader and Chief Executive.

6) HOUSING INFRASTRUCTURE FUNDING UPDATE

Verbal report

7) COVID- EMERGENCY POWERS

Report No: 154/2020
(Pages 5 - 8)

8) DRAFT DESIGN GUIDE - SUPPLEMENTARY PLANNING DOCUMENT

Report No: 148/2020
(Key decision)
(Pages 9 - 100)

9) BIDS FOR GARDEN VILLAGE CAPACITY AND CULTURE RECOVERY FUNDS

Report No: 152/2020
(Key decision)
(Pages 101 - 120)

10) MID YEAR REPORT ON TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2020/21

Report No: 146/2020
(Pages 121 - 144)

11) PERFORMANCE UPDATE 2020/21

Report No: 149/2020
(Pages 145 - 164)

12) QUARTER 2 - FINANCE UPDATE

Report No: 141/2020
(Pages 165 - 196)

13) COMMUNITY INFRASTRUCTURE LEVY REVIEW

Report No: 153/2020
(Key decision)
(Pages 197 - 216)

14) EMPINGHAM SURGERY EXPANSION

Report No: 155/2020
(Pages 217 - 222)

15) PRIORITISED PROGRAMME FOR SPENDING OF COMMUTED SUMS FOR AFFORDABLE HOUSING

Report No: 133/2020
(Key decision)
(Pages 223 - 228)

16) 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 2 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).

17) PRIORITISED PROGRAMME FOR SPENDING OF COMMUTED SUMS FOR AFFORDABLE HOUSING- EXEMPT APPENDIX

(Pages 229 - 234)

18) 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
Mrs L Stephenson
Mr A Walters
Mr D Wilby

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**

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