



Rutland County Council

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RECORD OF DECISIONS AT A MEETING OF THE CABINET

Tuesday, 17th November, 2020 at 10.00 am

Decisions Published on 23rd November 2020

Mr Oliver Hemsley (Chair)	Leader and Portfolio Holder for Rutland One Public Estate & Growth, Tourism & Economic Development, Communications, Resources (other than Finance) and Property
Mr Gordon Brown (Deputy Chair)	Deputy Leader and Portfolio Holder for Planning and Finance
Mrs Lucy Stephenson	Portfolio Holder for Culture and Leisure, Environment, Highways, Transportation & Road Safety
Mr Alan Walters	Portfolio Holder for Safeguarding – Adults, Public Health, Health Commissioning & Community Safety
Mr David Wilby	Portfolio Holder for Children's Services and Education

Decisions will be implemented on 1st December 2020 unless the Call-in Procedure as outlined in Procedure Rule 206 is invoked.

7 COVID- EMERGENCY POWERS

- a) Cabinet noted the present position in Rutland in respect of COVID 19
- b) Cabinet noted the continued applicability of the Civil Emergency Delegation

Additional Recommendation:

- c) Cabinet requested that the Interim Chief Executive use his urgency powers to approve the making of 2 hours of free parking applicable in both Oakham and Uppingham over the Christmas period.

8 DRAFT DESIGN GUIDE - SUPPLEMENTARY PLANNING DOCUMENT

Cabinet approved the Draft Design Guide Supplementary Planning Document, as set out in Appendix 1 of the report, for public consultation.

9 BIDS FOR GARDEN VILLAGE CAPACITY AND CULTURE RECOVERY FUNDS

Cabinet noted that an application had been submitted for £563,000 from the Garden Communities Capacity Funding programme for 2020/201. Should the funding bid prove successful Cabinet approval would be sought to accept any grant offer.

Cabinet approved acceptance of the offer of a grant of £132,100, and the standard terms and conditions specified, from the Culture Recovery Fund administered by Arts Council England to support the Council's heritage services

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

Cabinet noted the contents of the report and Appendices A to C.

11 PERFORMANCE UPDATE 2020/21

Cabinet noted the overall position in relation to performance so far during 2020/21 and the actions being taken to address areas of underperformance.

12 QUARTER 2 - FINANCE UPDATE

Cabinet noted the projected revenue outturn for 20/21 and the uncertainty that remains;

Cabinet noted the financial impact of COVID-19 on the Council's finances and the risks that remain

13 COMMUNITY INFRASTRUCTURE LEVY REVIEW

- I. Cabinet noted the ongoing work to review the management and administration of the Community Infrastructure Levy.
- II. Cabinet approved that following detailed investigation and receipt of independent legal advice that no further action is taken regarding any potential Community Infrastructure Levy liability with respect to the 8 applications identified in Appendix 1 to this report.
- III. Cabinet agreed to 'write off' £150,425.26 potential income associated with the 8 applications identified in Appendix 1.
- IV. Cabinet delegated to Strategic Director – Places in consultation with the Section 151 Officer and Portfolio Holder for Resources the authority to approve a further 'write off', if necessary, of up to £31,000 to conclude outstanding historic CIL liability cases.

Additional recommendation:

- V. Cabinet agreed to recommend to Council that payments be made to Parish Councils for the CIL money that they would have received but for the issues described in the Report

14 EMPINGHAM SURGERY EXPANSION

Cabinet approved the additional award of £31,220 from identified S106 and CIL monies to the East Leicestershire and Rutland CCG (CCG) for the purchase of a health service appropriate Portakabin, thereby enabling an increase in patient capacity to the surgery and ensuring continued COVID infection control.

15 PRIORITISED PROGRAMME FOR SPENDING OF COMMUTED SUMS FOR AFFORDABLE HOUSING

Cabinet approved the grant applications for the sites at Derwent Drive in Oakham and Cottesmore Road in Uppingham as shown in Appendix A of the report, subject to Planning and the conclusion of satisfactory funding agreements.

Cabinet approved the principle of using affordable housing commuted sums towards the site of the former Brooke Road allotments in Oakham shown in Appendix A of the report, subject to a further report to the Cabinet once further information is available.

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The Chairman declared the meeting closed at 11.37am.

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