



Rutland County Council

Catmose Oakham Rutland LE15 6HP

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RECORD OF DECISIONS MADE BY PORTFOLIO HOLDERS IN CONSULTATION WITH CABINET AT THEIR MEETING ON:

Tuesday, 18th May, 2021 at 10.00 am

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| Mr Oliver Hemsley (Chair) | Leader of the Council and Portfolio Holder for Policy, Strategy, Partnerships, Communications and Resident Engagement |
| Mrs Lucy Stephenson (Deputy Chair) | Deputy Leader and Portfolio Holder for Communities, Environment and Climate Change |
| Mrs Karen Payne | Portfolio Holder for Finance, Governance and Performance |
| Mr Alan Walters | Portfolio Holder for Health, Wellbeing and Adult Care |
| Mr David Wilby | Portfolio Holder for Children, Young People and Families |
| Mr Ian Razzell | Portfolio Holder for Economy, Infrastructure and Planning |

Decisions Published on 19 May 2021

Decisions will be implemented on 27 May 2021 unless the Call-in Procedure as outlined in Procedure Rule 206 is invoked.

6 REVOCATION OF RISK BASED VERIFICATION POLICY

Cllr Payne, the Portfolio Holder for Finance, Governance and Performance, approved the intention to revoke the Risk Based Verification Policy with immediate effect.

7 PERFORMANCE UPDATE 2020/21

Cllr Hemsley, Leader of the Council and Portfolio Holder for Policy, Strategy, Partnerships, Communications and Resident Engagement:

1. Noted the overall performance position for 2020/21 and the actions being taken to address underperformance;
2. Approved the proposed changes to the KPI framework (as set out in Appendix B);
3. Noted plans to develop performance reporting against a revised Corporate Plan in time for 22/23.

8 BUDGET SAVINGS 2021/22

Cllr Payne, Portfolio Holder for Finance, Governance and Performance, in consultation with Cabinet, recommended to Council that it:

1. Approves the principles (in para 2.2.2) to guide future work and decision making in respect of budget savings;
2. Approves budget savings of £598k to be applied in 21/22 and changes to funding of £613k;
3. Delegates authority to the Director and Chief Finance Officer (in consultation with the Chief Executive, Leader and Portfolio Holder for Finance) to spend the £172k in Invest to Save plus £328k from 20/21 anticipated under spends to fund support, if required, that will allow savings projects to be accelerated;
4. Notes the provisional position on the 20/21 outturn (para 2.6) and that the provisional underspend does not change the projected gap of £2.7m for 22/23.

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The Chairman declared the meeting closed at 10.28am

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