



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 TWENTY SECOND MEETING OF THE COUNCIL** to be held via Zoom on **12 October 2020 commencing at 7.00 pm**. The business to be transacted at the meeting is specified in the Agenda set out below. <https://zoom.us/j/98853845018>

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

Mark Andrews
Interim 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 Council meeting of the Rutland County Council held on 14th September 2020.

- 6) **PETITIONS, DEPUTATIONS AND QUESTIONS FROM MEMBERS OF THE PUBLIC**

To receive any petitions, deputations and questions received from Members of the Public in accordance with the Virtual Meetings Regulations (s1 2020 392) and the subsequent RCC Procedure Rules agreed at Council on 20 May 2020 and revised by Council on 14 September 2020. (Please see link: [Revision to Virtual Meetings Protocol](#).)

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 14th SEPTEMBER TO THE 12TH OCTOBER 2020

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 - 8)

To receive Report No. 123/2020 from the Cabinet.

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

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

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) 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.

15) POLITICAL BALANCE AND ALLOCATION OF SEATS TO POLITICAL GROUPS (Pages 9 - 14)

To receive Report No:120/2020 from the Monitoring Officer.

16) PLANNING FOR THE FUTURE: WHITE PAPER (Pages 15 - 104)

To receive Report No. 124/2020 from the Interim Strategic Director for Places.

17) ANY URGENT BUSINESS

To receive items of urgent business which have been previously notified to the person presiding.

---oOo---

TO: MEMBERS OF THE COUNCIL

Mr E Baines – Chairman of the Council
Mr N Begy – Vice-Chairman of the Council

Mr K Bool
Mr O Hemsley
Mr R Coleman
Mr A Walters
Mr P Ainsley
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 J Dale
Mr G Brown
Mrs L Stephenson
Mr D Wilby
Mr D Blanksby
Ms J Burrows
Mrs J Fox
Miss M Jones
Ms A MacCartney
Mrs K Payne
Mr I Razzell
Mrs S Webb

---oOo---

THE COUNCIL'S STRATEGIC AIMS

Delivering sustainable development
Vibrant communities
Protecting the vulnerable
Customer focused services