Rutland County Council

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

Ladies and Gentlemen,

A meeting of the **GROWTH, INFRASTRUCTURE AND RESOURCES SCRUTINY COMMITTEE** will be held via Zoom https://zoom.us/j/91012923157 on **Thursday, 28th January, 2021** commencing at 7.00 pm when it is hoped you will be able to attend.

Yours faithfully

Mark Andrews
Interim Chief Executive

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/my-council/have-your-say/

A G E N D A

1) APOLOGIES

2) DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited 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 Act 1992 applies to them.

3) PETITIONS, DEPUTATIONS AND QUESTIONS

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.

4) QUESTIONS WITH NOTICE FROM MEMBERS

To consider any questions with notice from Members received in accordance with the provisions of Procedure rule No. 218 and No. 218A.

5) REVENUE AND CAPITAL BUDGET 2021/22 AND MEDIUM TERM FINANCIAL PLAN

To receive Cabinet Report No.08/2021 from the Strategic Director for Resources.

- The above report was presented to Cabinet on 12 January 2021 and the recommendations within the report were approved.
- Cabinet has requested that Scrutiny review and comment on proposals before the Cabinet meeting on 16 February 2021 so as to inform the decision making process.
- The report and its proposals may be amended following the outcome of the Scrutiny Committee meeting. Scrutiny is therefore asked to consider the report and provide feedback to the Portfolio Holder and Director.

(Pages 5 - 86)

6) TREASURY MANAGEMENT STRATEGY AND CAPITAL INVESTMENT STRATEGY

To receive Report No.161/2020 from the Strategic Director for Resources.

- The above report was presented to Cabinet on 12 January 2021 and the recommendations within the report were approved.
- Cabinet has requested that Scrutiny review and comment on the proposals. The report will be presented to Full Council for approval on 22 February 2021.

(Pages 87 - 120)

7) FEES AND CHARGES

To receive Report No. 05/2021 from the Strategic Director for Resources.

- The above report was presented to Cabinet on 12 January 2021 and the recommendations within the report were approved.
- Cabinet has requested that Scrutiny review and comment on the proposals. The report will be presented to Full Council for approval on 22 February 2021.

(Pages 121 - 158)

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TO: ELECTED MEMBERS OF THE GROWTH, INFRASTRUCTURE AND RESOURCES SCRUTINY COMMITTEE

Mrs J Fox (Chairman)

Mr N Begy
Miss M Jones
Ms A MacCartney
Mr M Oxley
Mrs K Payne
Mr I Razzell

OTHER MEMBERS FOR INFORMATION