



# Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

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Members of Rutland County Council District Council are hereby summoned to attend the **TWO HUNDRED AND TWENTY SIXTH MEETING OF THE COUNCIL** to be held via Zoom <https://zoom.us/j/95563461698> on **8 March 2021 commencing at 7.00 pm**. The business to be transacted at the meeting is specified in the Agenda set out below.

Prior to the commencement of the meeting, the Chairman will offer the opportunity for those present to join him in prayers.

**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 held on the 11<sup>th</sup> January 2021 and the budget Council meeting held on the 22<sup>nd</sup> February 2021.

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

To receive any petitions, deputations or questions received from members of the public in accordance with the provisions of Procedure Rule 28. 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 11th JANUARY 2021 - 8TH MARCH 2021**

To determine matters where a decision taken by the Cabinet has been referred to Council by the call-in procedure of Scrutiny Committees, 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 - 130)

To receive Report No. 38/2021 from the Cabinet on recommendations referred to the Council for determination.

**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 COMMITTEES**

To receive the reports from the Scrutiny Commission / Scrutiny Committees 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) AMENDMENT TO THE VIRTUAL MEETING PROCEDURE RULES**

(Pages 131 - 134)

Report no: 41/2021

**15) CHANGES TO COMPOSITION OF CABINET AND COMMITTEES**

(Pages 135 - 140)

Report no: 40/2021

**16) PAY POLICY STATEMENT**

(Pages 141 - 160)

Report no: 24/2021

**17) 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.

**18) ANY URGENT BUSINESS**

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

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**TO: MEMBERS OF THE COUNCIL**

Mr E Baines – Chairman of the Council

Mr N Begy – Vice-Chairman of the Council

Mr O Hemsley  
Mr R Coleman  
Mrs L Stephenson  
Mr D Wilby  
Mr D Blanksby  
Ms J Burrows  
Mr W Cross  
Mrs S Harvey  
Mr A Lowe  
Mr M Oxley  
Mrs R Powell  
Miss G Waller  
Mr N Woodley

Mr G Brown  
Mr J Dale  
Mr A Walters  
Mr P Ainsley  
Mr A Brown  
Mr K Bool  
Mrs J Fox  
Miss M Jones  
Ms A MacCartney  
Mrs K Payne  
Mr I Razzell  
Mrs S Webb

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Or Telephone:

Dial(for higher quality, dial a number based on your current location):

United Kingdom: +44 203 481 5240 or +44 203 901 7895 or +44 208 080 6591 or  
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Webinar ID: 955 6346 169