



# Rutland County Council

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

**Tuesday, 27th July, 2021 at 10.00 am**

<a href="#">Mr Oliver Hemsley</a> (Chair)	Leader of the Council and Portfolio Holder for Policy, Strategy and Partnerships, Economy and Infrastructure
<a href="#">Mrs Lucy Stephenson</a> (Deputy Chair)	Deputy Leader and Portfolio Holder for Communities, Environment and Climate Change
<a href="#">Mrs Karen Payne</a>	Portfolio Holder for Finance, Governance and Performance, Change and Transformation
<a href="#">Mr Alan Walters</a>	Portfolio Holder for Health, Wellbeing and Adult Care
<a href="#">Mr David Wilby</a>	Portfolio Holder for Education and Children's Services
<a href="#">Mr Ian Razzell</a>	Portfolio Holder for Planning

### **Decisions Published on 27 July 2021**

**Decisions will be implemented on 3 August 2021 unless the Call-in Procedure as outlined in Procedure Rule 206 is invoked.**

## **6 LLR SHARED HEALTH AND CARE RECORD - CHARTER**

In consultation with Cabinet, Cllr Walters, Portfolio Holder for Health, Wellbeing and Adult Care:

1. Noted the beneficial development of a Shared Care Record (SCR) between health and adult social care.
2. Authorised the Director of Adult Services and Health, in discussion with himself as the Portfolio Holder for Health, Wellbeing and Adult Care, to agree with the Integrated Care System (ICS) partners such changes to the Charter as were necessary to limit any unquantified risk to the Council's resources.
3. Approved the Director of Adult Services and Health, in discussion with himself as the Portfolio holder for Health, Wellbeing and Adult Care, to sign the Charter on behalf of the Council subject to the changes referred to in recommendation 2.
4. Agreed that a further report on the Shared Health and Care Record be brought back to Cabinet if any decision fell outside of delegated powers, the agreed budget or amounted to a key decision.

## **7 ANNUAL REPORT ON TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 202/21**

Cllr Payne, Portfolio Holder for Finance, Governance and Performance, Change and Transformation and the Cabinet:

1. Noted the actual 2020/21 prudential indicators within the report.
2. Noted that the treasury management stewardship for 2020/21 was in compliance with the treasury management strategy.

## **8 SEND - APPROVAL OF EXTENSION OF CONTRACT**

In consultation with Cabinet, Cllr Wilby, Portfolio Holder for Education and Children's Services:

1. Authorised RCC in acting as the commissioning organisation, mandated by Schools Forum, to extend the contract for the Education Inclusion Partnership (EIP) coordination function and:
2. Approved the move to a direct award of contract.

## **9 COVID 19 UPDATE AND APPROACH TO CONTINUED USE OF EMERGENCY POWERS**

Cllr Hemsley, Leader of the Council and Portfolio Holder for Policy, Strategy and Partnerships, Economy and Infrastructure, and the Cabinet:

1. Noted the present position in Rutland in respect of COVID 19
2. Noted the continued applicability of the Civil Emergency Delegation.