



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

### **Decisions Published on 22 September 2021**

**Decisions will be implemented on 30 September 2021 unless the Call-in Procedure as outlined in Procedure Rule 206 is invoked.**

## **6 PROPERTY ASSET REVIEW - PROCUREMENT OF CONSULTANTS AND OTHER RELATED MATTERS**

In consultation with Cabinet, Councillor O Hemsley, Leader of the Council and Portfolio Holder for Policy, Strategy, Partnerships, Economy and Infrastructure:

- 1) Authorised the Strategic Director for Places to appoint a consultant, via the Scape Framework, to carry out surveys and other assessments necessary for the Property Asset Review. Delegates authority to Strategic Director Places, in consultation with the Portfolio Holder for Property to commission further consultancy advice from the Scape Framework as necessary, subject to any requirements for further expenditure to fund further advice being brought back to Cabinet for consideration.
- 2) Approved budget allocation of £205,801.49 from Property Repairs Earmarked Reserves to support the Property Asset Review.

## **7 HIGHWAYS TERM MAINTENANCE CONTRACT EXTENSION**

In consultation with Cabinet, Councillor L Stephenson, Deputy Leader of the Council and Portfolio Holder for Portfolio Holder for Communities, Environment and Climate Change:

- 1) Recommended to Council to approve the extension of the current Highways Term Maintenance Contract Upon reliance of Regulation 72 (1)(b) of the Public Contract Regulations 2015, by an additional six (6) months from 1st December 2023 until 31st May 2024, to ensure service continuity during the commissioning period of the new RCC Highways Term Maintenance Contract.

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

Councillor Hemsley, Leader of the Council and Portfolio Holder for Policy, Strategy, 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 Declaration.

## **9 COMMISSIONING PLANS FOR WELLNESS AND PREVENTION SERVICES**

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

- 1) Approved the plans for future delivery of wellness and prevention services;
- 2) Approved procurement of the Sensory Impairment and Housing contracts;
- 3) Approved the award of a grant to Citizen's Advice Rutland towards the provision of Rutland's Information and Advice Service;
- 4) Delegated the sign-off of Award Criteria and approval of the Contract Awards for the Sensory Impairment and Housing contracts to the Strategic Director for Adult Services and Health in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care.

## **11 AFGHAN LOCALLY EMPLOYED STAFF (LES) RELOCATION SCHEME**

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

- 1) Approved the proposal to formally participate in the Afghan LES relocation scheme and delegated authority to the Strategic Director for Adult Services and Health, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Care, to determine whether the Council participate in other Afghan relocation schemes.
- 2) Approves to enter into agreement with Charnwood Borough Council to act as lead authority for the coordination of the scheme.