

# Rutland County Council

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

Meeting:	CABINET
Date and Time:	Tuesday, 21 December 2021 at 10.00 am
Venue:	Via Zoom - https://us06web.zoom.us/j/92209901695
Governance support Officer to contact:	Tom Delaney 01572 720993 email: governance@rutland.gov.uk

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## AGENDA

### 1) APOLOGIES FOR ABSENCE

#### 2) ANNOUNCEMENTS FROM THE CHAIRMAN AND/OR HEAD OF THE PAID SERVICE

#### 3) DECLARATIONS OF INTEREST

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

#### 4) **RECORD OF DECISIONS**

To confirm the Record of Decisions made at the meeting of the Cabinet held on 16 November 2021. (Pages 5 - 12)

# 5) ITEMS RAISED BY SCRUTINY

To receive items raised by members of scrutiny which have been submitted to the Leader and Chief Executive.

#### 6) CORPORATE PERFORMANCE

To receive Report No. 172/2021 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation. (Pages 13 - 40)

#### 7) WEBSITE DEVELOPMENT

To receive Report No. 173/2021 from the Portfolio Holder for Portfolio Holder for Finance, Governance and Performance, Change and Transformation. (Pages 41 - 48)

#### 8) PARKING POLICY

To receive Report No. 174/2021 from the Portfolio Holder for Planning, Highways and Transport. (Pages 49 - 152)

#### 9) INFRASTRUCTURE FUNDING STATEMENT

To receive Report No. 175/2021 from the Portfolio Holder for Planning, Highways and Transport. (Pages 153 - 174)

#### 10) DESIGN GUIDE SUPPLEMENTARY PLANNING DOCUMENT

To receive Report No. 176/2021 from the Portfolio Holder for Planning, Transport and Highways. (Pages 175 - 318)

#### 11) SPEED INDICATION DEVICES (SIDS)

To receive Report No. 177/2021 from the Portfolio Holder for Planning, Highways and Transport. (Pages 319 - 326)

#### 12) CHILDREN AND YOUNG PEOPLE'S PLAN

To receive Report No. 178/2021 from the Portfolio Holder for Education and Children's Services. (Pages 327 - 344)

#### 13) SEND CAPITAL - DELEGATE FUNDING AND APPOINT A LEAD PARTNER

To receive Report No. 179/2021 from the Portfolio Holder for Education and Children's Services. (Pages 345 - 350)

#### 14) PROGRESS REPORT ON THE CATMOSE EXPANSION PROJECT

To receive Report No. 155/2021 from the Portfolio Holder for Education and Children's Services. (Pages 351 - 382)

#### 15) EXCLUSION OF THE PRESS AND PUBLIC

Cabinet is recommended to determine whether the public and press be excluded from the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972, as amended, and in accordance with the Access to Information provisions of Procedure Rule 239, as the following item of business is likely to involve the disclosure of exempt information as defined in Paragraph 2 of Part 1 of Schedule 12A of the Act.

Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

#### 16) BUILDING CONTROL PARTNERSHIP CONTRACT

To receive Report No. 180/2021 from the Portfolio Holder for Planning, Highways and Transport. (Pages 383 - 450)

#### 17) ANY ITEMS OF URGENT BUSINESS

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

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MEMBERS OF THE CABINET: Councillor O Hemsley Chairman

Councillor K Payne Councillor I Razzell Councillor D Wilby

SCRUTINY COMMISSION:

Note: Scrutiny Members may attend Cabinet meetings but may only speak at the prior invitation of the person presiding at the meeting.

ALL CHIEF OFFICERS PUBLIC NOTICEBOARD AT CATMOSE GOVERNANCE TEAM