



Rutland County Council

Catmose Oakham Rutland LE15 6HP

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

Tuesday, 21st December, 2021 at 10.00 am

Cllr Oliver Hemsley (Chair)	Leader of the Council and Portfolio Holder for Policy, Strategy and Partnerships, Economy and Infrastructure
Cllr Lucy Stephenson (Deputy Chair)	Deputy Leader and Portfolio Holder for Communities, Environment and Climate Change
Cllr Samantha Harvey	Portfolio Holder for Health, Wellbeing and Adult Care.
Cllr Karen Payne	Portfolio Holder for Finance, Governance and Performance, Change and Transformation
Cllr David Wilby	Portfolio Holder for Education and Children's Services
Cllr Ian Razzell	Portfolio Holder for Planning, Highways and Transport

Decisions Published on 21 December 2021

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

6 CORPORATE PERFORMANCE

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

NOTED the overall performance of the Council against the key performance indicators aligned to the Corporate Plan and the actions being taken to address performance where this is below target.

7 WEBSITE DEVELOPMENT

In consultation with the Cabinet, Councillor K Payne, Portfolio Holder for Finance, Governance and Performance, Change and Transformation:

- 1) **APPROVED** the project to procure a new website platform.
- 2) **APPROVED** option one for the delivery of a new website platform.
- 3) **APPROVED** the utilisation of earmarked and budgeted funding to meet the costs for option one as outlined.

8 PARKING POLICY

In consultation with Cabinet, Councillor I Razzell, Portfolio Holder for Planning, Highways and Transport:

- 1) **APPROVED** the draft Parking Policy prior to public consultation.
- 2) **DELEGATED** authority to approve post consultation amendments to the Parking Policy to the Strategic Director for Places in consultation with the Portfolio Holder for Planning, Highways and Transport.
- 3) **NOTED** the proposals for consultation.

9 INFRASTRUCTURE FUNDING STATEMENT

In consultation with Cabinet, Councillor I Razzell, Portfolio Holder for Planning, Highways and Transport:

APPROVED for publication the 2020/21 Infrastructure Funding Statement as set out in Appendix 1 to Report No. 175/2021.

10 DESIGN GUIDE SUPPLEMENTARY PLANNING DOCUMENT

In consultation with Cabinet, Councillor I Razzell, Portfolio Holder for Planning, Highways and Transport:

- 1) **ENDORSED** the report and Design Guidelines for Rutland and South Kesteven Supplementary Planning Document as set out in Appendix 1 to Report No. 174/2021;
- 2) **NOTED** the Consultation Statement as set out in Appendix 2 to Report No. 174/2021;
- 3) **ADOPTED** the Design Guidelines for Rutland and South Kesteven Supplementary Planning Document; and
- 4) **COMMITTED** to producing a version of the Supplementary Planning Document which is specific to Rutland.

11 SPEED INDICATION DEVICES (SIDS)

In consultation with Cabinet, Councillor I Razzell, Portfolio Holder for Planning, Highways and Transport:

APPROVED the procurement and installation of new upgraded Speed Indication Devices (SID`s) across the county over a three year period.

12 CHILDREN AND YOUNG PEOPLE'S PLAN

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

RECOMMENDED Council to approve the Children and Young People's Plan and Strategy 2022-25 at Appendix B of Report No. 178/2021.

13 SEND CAPITAL - DELEGATE FUNDING AND APPOINT A LEAD PARTNER

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

- 1) **APPROVED** allocation of £821,500 from Department for Education Capital Grant funding provided to Rutland County Council, to resource Capital programmes and develop additional mainstream school facilities locally for children with Special Needs and Disabilities, and delegates authority to the Strategic Director for Children's Services and the Strategic Director for Resources to decide how the maximum allocation will be applied.
- 2) **DELEGATED** authority to the Strategic Director for Children's Services in consultation with the Deputy Director for Corporate Governance and the Portfolio Holder for Education and Children's Services, to enter into all necessary agreements to progress the programme.
- 3) **AGREED** that RCC should appoint a lead partner, which is Uppingham Community College, to work collaboratively with RCC to increase mainstream places for children with Education Health and Care plans across Rutland.

14 PROGRESS REPORT ON THE CATMOSE EXPANSION PROJECT

Councillor D Wilby, Portfolio Holder for Education and Children's Services, and the Cabinet:

NOTED the progress to date on the Catmose Expansion Project Children's Services and the Strategic Director for Resources to decide how the maximum allocation will be applied.

16 BUILDING CONTROL PARTNERSHIP CONTRACT

In consultation with Cabinet, Councillor I Razzell, Portfolio Holder for Planning, Highways and Transport:

- 1) **APPROVED** the Council Joining the Leicestershire Building Control Partnership in line with the proposal set out in section 2 of Report No. 180/2021.
- 2) **APPROVED** the Council's contribution to the initial implementation costs.
- 3) **DELEGATED** authority to the Strategic Director of Places in consultation with the Portfolio Holder for Planning, Highways and Transport to progress with the preparation and implementation of the proposed delegated service.