



Rutland County Council

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

Ladies and Gentlemen,

A meeting of the **GROWTH, INFRASTRUCTURE AND RESOURCES SCRUTINY COMMITTEE** will be held via Zoom - <https://us06web.zoom.us/j/99637927699> on **Thursday, 10th February, 2022** commencing at 7.00 pm when it is hoped you will be able to attend.

Yours faithfully

Mark Andrews
Chief Executive

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at www.rutland.gov.uk/my-council/have-your-say/

A G E N D A

1) WELCOME AND APOLOGIES RECEIVED

2) RECORD OF MEETING

To confirm the amended record of the meeting of the Growth, Infrastructure and Resources Scrutiny Committee held on the 16 September 2021 and the record of the meeting held on 18 November 2021.

(Pages 5 - 16)

3) DECLARATIONS OF INTEREST

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

4) PETITIONS, DEPUTATIONS AND QUESTIONS

To receive any petitions, deputations and questions received from Members of the Public in accordance with the provisions of Procedure Rule 216.

The total time allowed for this item shall be 30 minutes. Petitions, declarations and questions shall be dealt with in the order in which they are received. Questions may also be submitted at short notice by giving a written copy to the Committee Administrator 15 minutes before the start of the meeting.

The total time allowed for questions at short notice is 15 minutes of the total time for 30 minutes. Any petitions, deputations and questions that have been submitted with prior formal notice will take precedence over questions submitted at short notice. Any questions that are not considered within the time limit shall receive a written response after the meeting and be the subject of a report to the next meeting.

5) QUESTIONS WITH NOTICE FROM MEMBERS

To consider any questions with notice from Members received in accordance with the provisions of Procedure rule No. 218 and No. 218A.

6) NOTICES OF MOTION FROM MEMBERS

To consider any Notices of Motion from Members submitted in accordance with the provisions of Procedure Rule No. 219.

7) CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE FOR A DECISION IN RELATION TO CALL IN OF A DECISION

To consider any matter referred to the Committee for a decision in relation to call in of a decision in accordance with Procedure Rule 206.

8) OAKHAM TOWN CENTRE: UPDATE

Discussion regarding the refurbishment of Oakham High Street including the maintenance of noticeboards, grounds, roads, lamp-posts and sign posts.

9) FOR OAKHAM: UPDATE

To receive a verbal update report from Councillor J Fox regarding the 'For Oakham' project group.

10) THE INTERIM TRAJECTORY OF DEVELOPMENT & CIL INCOME

To receive a briefing and a presentation from Penny Sharp, Strategic Director of Places.

(Pages 17 - 38)

11) GROUND MAINTENANCE: UPDATE

To receive a presentation and a verbal update from Penny Sharp, Strategic

Director of Places.
(Pages 39 - 50)

12) WASTE CONTRACT: UPDATE

To receive a presentation and a verbal update from Penny Sharp, Strategic Director of Places and Councillor L Stephenson, Deputy Leader and Portfolio Holder for Communities, Environment and Climate Change.
(Pages 51 - 64)

13) LEISURE CONTRACT: UPDATE

To receive a presentation and a verbal update from Penny Sharp, Strategic Director of Places and Councillor L Stephenson, Deputy Leader and Portfolio Holder for Communities, Environment and Climate Change.
(Pages 65 - 68)

14) MINERALS AUTHORITY CONTRACT

To receive Report No. 34/2022 from Penny Sharp, Strategic Director of Places and Roger Ransom, Planning Policy and Housing Manager following the request from Councillors M Oxley, G Waller and G Brown and the Rutland Quarry Forum for a discussion regarding Rutland County Council's minerals planning service contract.
(Pages 69 - 76)

15) REVIEW OF FORWARD PLAN AND ANNUAL WORK PLAN

To consider the current Forward Plan and identify any relevant items for inclusion in the Growth, Infrastructure and Resources Scrutiny Committee Annual Work Plan, or to request further information.

The Forward Plan is available on the website using the following link:

<https://rutlandcounty.moderngov.co.uk/mgListPlans.aspx?RPId=133&RD=0>
(Pages 77 - 80)

16) ANY OTHER URGENT BUSINESS

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

a) CARBON MANAGEMENT CONTROLS: NEW LEGISLATION

Request from Councillor A Brown to discuss the new legislation that may provide the Council with powers regarding carbon management controls.
(Pages 81 - 82)

17) DATE AND PREVIEW OF NEXT MEETING

Thursday, 7 April 2022 at 7pm via Zoom - <https://us06web.zoom.us/j/934992963>

Items to include:

1. Finance Update – Saverio Della Rocca, Strategic Director of Resources
2. Property Asset Review – Penny Sharp, Strategic Director of Places
3. Revised Parking Policy: Update – Councillor I Razzell

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DISTRIBUTION

MEMBERS OF THE GROWTH, INFRASTRUCTURE AND RESOURCES SCRUTINY COMMITTEE:

Name	
1.	Councillor J Fox (Chair)
2.	Councillor M Oxley (Vice Chair)
3.	Councillor N Begy
4.	Councillor G Brown
5.	Councillor M Jones
6.	Councillor L Toseland
7.	Councillor G Waller

PORTFOLIO HOLDERS:

Name		Title
8.	Councillor O Hemsley	Leader and Portfolio Holder for Policy, Strategy, Partnerships, Economy and Infrastructure
9.	Councillor L Stephenson	Deputy Leader and Portfolio Holder for Communities, Environment and Climate Change
10.	Councillor K Payne	Portfolio Holder for Finance, Governance and Performance, Change and Transformation
11.	Councillor I Razzell	Portfolio Holder for Planning, Highways and Transport

OFFICERS:

Name		Title
12.	Saverio Della Rocca	Strategic Director of Resources S151 Officer
13.	Penny Sharp	Strategic Director of Places
14.	Jane Narey	Scrutiny Officer