



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/93499296307> on **Thursday, 7th April, 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 record of the meeting of the Growth, Infrastructure and Resources Scrutiny Committee held on the 10th February 2022.
(Pages 5 - 14)

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) EXCLUSION OF PRESS AND PUBLIC

The Committee 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 4 of Part 1 of Schedule 12A of the Act:

Paragraph 4: Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

9) CULTURE REVIEW

To receive Report No. 76/2022 from Councillor L Stephenson, Deputy Leader and Portfolio Holder for Communities, Environment and Climate Change (Pages 15 - 26)

10) REVISED PARKING POLICY: UPDATE

To receive a verbal update from Councillor Ian Razzell, Portfolio Holder for Planning, Highways and Transport

11) DOMESTIC WASTE AND RELATED CONTRACTS - OPTIONS

To receive Report No. 70/2022 from Councillor L Stephenson, Deputy Leader and Portfolio Holder for Communities, Environment and Climate Change (Pages 27 - 44)

12) LEISURE UPDATE

To receive Report No. 76/2022 from Councillor L Stephenson, Deputy Leader and Portfolio Holder for Communities, Environment and Climate Change (Pages 45 - 52)

13) REVIEW OF FORWARD PLAN AND ANNUAL WORK PLAN

To consider the Forward Plan and identify any relevant items for inclusion in the DRAFT 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 53 - 54)

14) ANY OTHER URGENT BUSINESS

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

15) DATE AND PREVIEW OF NEXT MEETING

Future meeting dates will be confirmed at Annual Council on the 9th May 2022

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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 L Toseland
6.	Councillor G Waller

7.	Councillor R Wilson
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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 Resources S151 Officer
13.	Penny Sharp	Strategic Director of Places
14.	Jane Narey	Scrutiny Officer