



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

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Members of Rutland County Council District Council are hereby summoned to attend the **TWO HUNDRED AND THIRTY FIFTH MEETING OF THE COUNCIL** to be held in the Council Chamber, Catmose, Oakham on **13 December 2021 commencing at 7.00 pm**. The business to be transacted at the meeting is specified in the Agenda set out below.

Prior to the commencement of the meeting, the Chairman will offer the opportunity for those present to join him in prayers.

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/

Although social distancing requirements have been lifted there is still limited available seating for members of the public. If you would like to reserve a seat please contact the Governance Team at governance@rutland.gov.uk. The meeting will also be available for listening live on Zoom using the following link: <https://us06web.zoom.us/j/97235420001>

Mark Andrews
Chief Executive

A G E N D A

- 1) **APOLOGIES**
- 2) **CHAIRMAN'S ANNOUNCEMENTS**
- 3) **ANNOUNCEMENTS FROM THE LEADER, MEMBERS OF THE CABINET OR THE HEAD OF PAID SERVICE**
- 4) **DECLARATIONS OF INTEREST**

In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of Conduct 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.

5) MINUTES OF PREVIOUS MEETING (Pages 5 - 12)

To confirm the minutes of the meeting of the Rutland County Council District Council held on 8 November 2021.

6) PETITIONS, DEPUTATIONS AND QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive any petitions, deputations or questions received from members of the public in accordance with the provisions of Procedure Rule 28. The total time allowed for this is 30 minutes. Petitions, deputations and questions will be dealt with in the order in which they are received and any which are not considered within the time limit shall receive a written response after the meeting.

7) QUESTIONS FROM MEMBERS OF THE COUNCIL

To receive any questions submitted from Members of the Council in accordance with the provisions of Procedure Rules 30 and 30A.

8) REFERRAL OF COMMITTEE DECISIONS TO THE COUNCIL

To determine matters where a decision taken by a Committee has been referred to the Council in accordance with the provisions of Procedure Rule 110.

9) CALL-IN OF DECISIONS FROM CABINET MEETINGS DURING THE PERIOD FROM 8 NOVEMBER TO 13 DECEMBER 2021 (INCLUSIVE)

To determine matters where a decision taken by the Cabinet has been referred to Council by the call-in procedure of Scrutiny Panels, as a result of the decision being deemed to be outside the Council's policy framework by the Monitoring Officer or not wholly in accordance with the budget by the Section 151 Officer, in accordance with the provisions of Procedure Rules 206 and 207.

10) REPORTS FROM THE CABINET (Pages 13 - 20)

To receive reports from the Cabinet for noting.

Report No. 183/2021 – Petition Report.

Report No. 184/2021 – Urgent Decision taken by the Portfolio Holder for Communities, Environment and Climate Change

11) REPORTS FROM COMMITTEES OF THE COUNCIL (Pages 21 - 116)

a) To receive reports from Committees on matters which require Council approval because the Committee does not have the delegated authority to act on the Council's behalf.

b) To receive reports from Council Committees on any other matters and to receive questions and answers on any of those reports.

Report No. 162/2021 from the Planning and Licensing Committee. Council is recommended to adopt the proposed Gambling Act 2005 Statement of Principles.

Report No. 168/2021 from the Audit and Risk Committee. Council is recommended to approve the Terms of Reference for a Constitution Review set out in the report.

12) REPORTS FROM SCRUTINY COMMISSION / SCRUTINY COMMITTEES

To receive the reports from the Scrutiny Commission / Scrutiny Committees on any matters and to receive questions and answers on any of those reports.

13) JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS

To receive reports about and receive questions and answers on the business of any joint arrangements or external organisations.

14) NOTICES OF MOTION

To consider any Notices of Motion submitted by Members of the Council in accordance with Procedure Rule 34 in the order in which they are recorded as having been received.

15) POLITICAL BALANCE AND ALLOCATION OF SEATS TO POLITICAL GROUPS (Pages 117 - 124)

To receive Report No. 185/2021 from the Monitoring Officer.

16) NEW ARMED FORCES COVENANT LEGISLATION (Pages 125 - 130)

To receive Report No. 186/2021 from the Portfolio Holder for Policy, Strategy, Partnerships, Economy and Infrastructure.

17) ANY URGENT BUSINESS

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

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TO: MEMBERS OF THE COUNCIL

Councillor J Dale – Chairman of the Council

Councillor N Begy – Vice-Chairman of the Council

Councillor P Ainsley
Councillor D Blanksby

Councillor A Brown
Councillor P Browne

Councillor W Cross
Councillor S Harvey

Councillor M Jones
Councillor M Oxley

Councillor R Powell
Councillor L Stephenson

Councillor A Walters
Councillor S Webb

Councillor E Baines
Councillor K Bool

Councillor G Brown
Councillor J Burrows

Councillor J Fox
Councillor O Hemsley

Councillor A MacCartney
Councillor K Payne

Councillor I Razzell
Councillor L Toseland

Councillor G Waller
Councillor D Wilby

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THE COUNCIL'S STRATEGIC AIMS

- Delivering sustainable development
- Vibrant Communities
- Protecting the vulnerable
- Customer-focussed services