



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577

Email: governance@rutland.gov.uk

Members of Rutland County Council District Council are hereby summoned to attend the **TWO HUNDRED AND THIRTY EIGHTH MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **21 March 2022 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/93627063573>

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 MEETINGS (Pages 5 - 24)

To confirm the Minutes of the 236th and 237th meetings of the Rutland County Council District Council held on 24 January and 28 February 2022.

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 24 JANUARY 2022 to 21 MARCH 2022 (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) REPORT FROM THE CABINET (Pages 25 - 242)

To receive Report No. 57/2022 from the Cabinet on recommendations referred to the Council for determination.

To approve Cabinet recommendations to Council on the Following Reports:

- Report No. 53/2022 Future Rutland: Vision
- Report No. 36/2022 Bus Service Improvement Plan and Enhanced Partnership

11) REPORTS FROM COMMITTEES OF THE COUNCIL

- 1) 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.
- 2) To receive reports from Council Committees on any other matters and to receive questions and answers on any of those reports.

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 the Notice of Motion submitted by Councillor O Hemsley and seconded by Councillors A MacCartney in accordance with Procedure Rule 34:

Rutland County Council is immensely troubled by the impact of Russian aggression in the Ukraine, and the escalating humanitarian crisis facing the Country. In light of this, and as a way of expressing support for members of our community who are from or have ties with the Ukraine.

This Council:

- 1) Condemns the unprovoked Russian invasion of Ukraine and stand in solidarity with the people of Ukraine and their families and friends, including those local to Rutland.
- 2) Stands ready to provide support for those displaced and affected by this War
- 3) Will work with and support the efforts of our local community to provide help and comfort to those in need.
- 4) Will fly a Ukrainian Flag for one month.

15) MEMBERS ALLOWANCE SCHEME 2021/22 and 2022/23 (Pages 243 - 272)

To receive Report No. 58/2022 from the Monitoring Officer.

16) PAY POLICY 2022/23 (Pages 273 - 292)

To receive Report No. 35/2022 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.

---oOo---

TO: MEMBERS OF THE COUNCIL

Councillor J Dale – Chairman of the Council
Councillor N Begy – Vice-Chairman of the Council

Councillor P Ainsley	Councillor E Baines
Councillor D Blanksby	Councillor K Bool
Councillor A Brown	Councillor G Brown
Councillor P Browne	Councillor J Burrows
Councillor W Cross	Councillor J Fox
Councillor S Harvey	Councillor O Hemsley
Councillor M Jones	Councillor A MacCartney
Councillor M Oxley	Councillor K Payne
Councillor R Powell	Councillor I Razzell
Councillor L Stephenson	Councillor L Toseland
Councillor A Walters	Councillor G Waller
Councillor S Webb	Councillor D Wilby

---oOo---

THE COUNCIL'S STRATEGIC AIMS

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