



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577 Email: governance@rutland.gov.uk

Meeting: CABINET

Date and Time: Tuesday, 15 February 2022 at 10.00 am

Venue: Via zoom - <https://us06web.zoom.us/j/96663983965>

**Governance Officer to contact: Tom Delaney 01572 720993
email: governance@rutland.gov.uk**

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) APOLOGIES FOR ABSENCE

2) ANNOUNCEMENTS FROM THE CHAIRMAN AND/OR HEAD OF THE PAID SERVICE

3) DECLARATIONS OF INTEREST

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

4) RECORD OF DECISIONS

To confirm the Record of Decisions made at the meeting of the Cabinet held on 18 January 2022.
(Pages 5 - 8)

5) ITEMS RAISED BY SCRUTINY

To receive items raised by members of scrutiny which have been submitted to the Leader and Chief Executive.

6) REVENUE AND CAPITAL BUDGET 2022/23

To receive Report No. 09/2022 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation.
(Report to Follow)

7) FEES AND CHARGES 2022/23

To receive Report No. 03/2022 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation.
(Pages 9 - 56)

8) QUARTER 3 FINANCE UPDATE

To receive Report No. 08/2022 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation.
(Pages 57 - 76)

9) SUSTAINABLE WARMTH FUNDING ALLOCATION AND AWARD

To receive Report No. 27/2022 from the Portfolio Holder for Communities, Environment and Climate Change.
(Pages 77 - 84)

10) GROUNDS MAINTENANCE AND FORESTRY PROCUREMENT

To receive Report No. 37/2022 from the Portfolio Holder for Communities, Environment and Climate Change.
(Pages 85 - 98)

11) PRIORITISED PROGRAMME FOR SPENDING OF COMMUTED SUMS FOR AFFORDABLE HOUSING

To receive Report No. 26/2022 from the Portfolio Holder for Planning, Highways and Transport, and the Portfolio Holder for Health, Wellbeing and Adult Care.
(Pages 99 - 104)

12) EXCLUSION OF THE PRESS AND PUBLIC

Cabinet 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 2 of Part 1 of Schedule 12A of the Act.

Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

13) HOME TO SCHOOL TRANSPORT CONTRACT AWARD

To receive Report No. 19/2022 from the Portfolio Holder for Planning, Highways and Transport.
(Pages 105 - 120)

14) BUS SERVICE IMPROVEMENT PLAN AND ENHANCED PARTNERSHIP

To receive Report No. 36/2022 from the Portfolio Holder for Planning, Highways and Transport.
(Pages 121 - 290)

15) ANY ITEMS OF URGENT BUSINESS

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

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MEMBERS OF THE CABINET: Councillor O Hemsley (Chair)
Councillor L Stephenson (Vice-Chair)
Councillor S Harvey
Councillor K Payne
Councillor I Razzell
Councillor D Wilby