



# **Rutland County Council**

Catmose, Oakham, Rutland, LE15 6HP

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**Meeting: CABINET**

**Date and Time: Tuesday, 8 March 2022 at 10.00 am**

**Venue: Via Zoom - <https://us06web.zoom.us/j/98344748824>**

**Governance support Officer to contact: Tom Delaney 01572 720993  
email: [governance@rutland.gov.uk](mailto:governance@rutland.gov.uk)**

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## **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 15<sup>th</sup> February 2022.  
(Pages 5 - 6)

### **5) ITEMS RAISED BY SCRUTINY**

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

**6) FUTURE RUTLAND VISION**

To receive Report No. 53/2022 from the Leader of the Council.  
(Pages 7 - 50)

**7) INTERNAL AUDIT DELEGATION**

To receive Report No. 50/2022 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation.  
(Pages 51 - 56)

**8) DOMESTIC WASTE AND RELATED CONTRACTS - OPTIONS**

To receive Report No. 51/2022 from the Portfolio Holder for Communities, Environment and Climate Change.  
(Pages 57 - 74)

**9) HIGHWAYS CAPITAL PROGRAMME - FIRST ALLOCATION 2022/23**

To receive Report No. 52/2022 from the Portfolio Holder for Planning, Highways and Transport.  
(Pages 75 - 84)

**10) FUEL CARD CONTRACT PROCUREMENT AND AWARD**

To receive Report No.25/2022 from the Portfolio Holder for Planning, Highways and Transport.  
(Pages 85 - 92)

**11) CLEANING CONTRACT - EXTENSION REQUEST AND PROCUREMENT OF NEW CONTRACT**

To receive Report No. 54/2022 from the Portfolio Holder for Policy, Strategy, Partnerships, Economy and Infrastructure .  
(Pages 93 - 96)

**12) RUTLAND FAMILY HUB**

To receive Report No. 48/2022 from the Portfolio Holder for Education & Children Services.  
(Pages 97 - 104)

**13) 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).

**14) WRITE OFF OF IRRECOVERABLE DEBTS**

To receive Report No. 38/2022 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation.  
(Pages 105 - 112)

**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