



Rutland County Council

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RECORD OF DECISIONS BY PORFOLIO HOLDERS FOLLOWING A MEETING OF THE CABINET

Tuesday, 8th March, 2022 at 10.00 am

Cllr Oliver Hemsley (Chair)	Leader of the Council and Portfolio Holder for Policy, Strategy and Partnerships, Economy and Infrastructure
Cllr Lucy Stephenson (Deputy Chair)	Deputy Leader and Portfolio Holder for Communities, Environment and Climate Change
Cllr Samantha Harvey	Portfolio Holder for Health, Wellbeing and Adult Care
Cllr Karen Payne	Portfolio Holder for Finance, Governance and Performance, Change and Transformation
Cllr Ian Razzell	Portfolio Holder for Planning, Highways and Transport
Cllr David Wilby	Portfolio Holder for Education and Children's Services

Decisions Published on 8 March 2022

Key Decisions will be implemented on 16 March unless the Call-in Procedure as outlined in Procedure Rule 206 is invoked.

6 FUTURE RUTLAND VISION

In consultation with Cabinet Councillor O Hemsley, Leader of the Council:

1. **NOTED** the outputs of the final consultation exercise and the subsequent amendments made to the draft Future Rutland Vision.
2. **NOTED** the final Future Rutland Vision.
3. **RECOMMENDED** that Council endorses the Future Rutland Vision as a shared vision for the County as shaped by the community.
4. **RECOMMENDED** that Council adopt the Future Rutland Vision as a key document which underpins the Corporate Plan and future Council strategies and approaches.

7 INTERNAL AUDIT DELEGATION

In consultation with Cabinet Councillor K Payne, Portfolio Holder for Finance, Governance and Performance, Change and Transformation:

- 1) **TRANSFERED** the internal audit delegation agreement from the existing hosts (Milton Keynes Council, Northamptonshire County Council and Cambridgeshire County Council) to North Northamptonshire Council and extended it for a further five years
- 2) **DELEGATED** authority to the Strategic Director for Resources in consultation with the relevant Portfolio Holder to finalise the delegation agreement.

8 DOMESTIC WASTE AND RELATED CONTRACTS - OPTIONS

In consultation with Cabinet Councillor L Stephenson, Portfolio Holder for Communities, Environment and Climate Change:

- 1) **APPROVED** the preferred option 2bii for waste and recycling collections, as set out below:
 - a) Dry mixed recycling with paper and cardboard to be collected separately every fortnight
 - b) Separate weekly food waste collections
 - c) Reduced capacity residual waste bin to be collected fortnightly

9 HIGHWAYS CAPITAL PROGRAMME - FIRST ALLOCATION 2022/23

In consultation with Cabinet Councillor I Razzell, Portfolio Holder for Planning, Highways and Transport:

APPROVED the spend of the Department for Transport (DfT) Capital Highways Maintenance Block funding allocation received to the value of £1,000,000 is used for highway carriageway, footway and drainage work as per Appendix A.

10 FUEL CARD CONTRACT PROCUREMENT AND AWARD

In consultation with Cabinet Councillor I Razzell, Portfolio Holder for Planning, Highways and Transport:

- 1) **APPROVED** the procurement mode and criteria for the award of the Council's Fuel Card contract.
- 2) **DELEGATED** authority to the Strategic Director for Places in consultation with the Portfolio Holder with responsibility for Transport to award the contract resulting from this procurement.

11 CLEANING CONTRACT - EXTENSION REQUEST AND PROCUREMENT OF NEW CONTRACT

In consultation with Cabinet Councillor O Hemsley, Portfolio Holder for Policy, Strategy, Partnerships, Economy and Infrastructure:

APPROVED the extension of the existing cleaning contract of Council properties to 31 March 2023 at an estimated cost up to £141,756pa for 12 months ending 31 March 2023, including consumables and laundry but excluding exceptional events such as deep cleaning following a Covid-19 event.

12 RUTLAND FAMILY HUB

Councillor D Wilby, Portfolio Holder for Education and Children's Services and the Cabinet:

NOTED the development of a national and local Family Hub programme and **ENDORSES** the opportunities the Family Hub provides, to build upon existing services in Rutland.

14 WRITE OFF OF IRRECOVERABLE DEBTS

In consultation with Cabinet Councillor K Payne, Portfolio Holder for Finance, Governance and Performance, Change and Transformation:

- 1) **NOTED** the action taken to recover outstanding debts.
- 2) **APPROVED** the write off of the debts shown in Exempt Appendix A.