



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 FORTIETH MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **9 May 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/84531195088>

Mark Andrews
Chief Executive

A G E N D A

1) **ELECTION OF CHAIRMAN OF THE COUNCIL**

The Chief Executive will invite nominations for office of Chairman of the Council for the 2022-23 Municipal Year.

Upon election, the incoming Chairman of the Council will be invested with the Chairman's Chain of Office by the outgoing Chairman. In the event of the Chairman being re-elected, the Chairman will retain the Chain of Office.

The Chairman of the Council may make a short speech of acceptance of office.

2) **ELECTION OF VICE-CHAIRMAN OF THE COUNCIL**

The Chairman of the Council will invite nominations for the office of Vice-Chairman of the Council for 2022/23 the Municipal Year.

The outgoing Vice-Chairman will invest the incoming Vice-Chairman with the Chain of Office. The Chairman of the Council will then invite the Vice-Chairman to take the Vice-Chairman's Chair. In the event of the Vice-Chairman being re-elected, the Vice-Chairman will retain the Chain of Office and remain seated.

The Vice-Chairman of the Council may make a short speech of acceptance of office.

3) APOLOGIES

4) CHAIRMAN'S ANNOUNCEMENTS

5) ANNOUNCEMENTS FROM THE HEAD OF PAID SERVICE

6) 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.

7) NOTIFICATION BY THE LEADER OF APPOINTMENTS TO THE EXECUTIVE

The Council is requested to note the appointment of members of the Executive and their portfolios as announced by the Leader.

8) REVIEW OF THE CONSTITUTION (Pages 5 - 240)

To receive Report No. 89/2022 from the Monitoring Officer.

9) POLITICAL BALANCE AND ALLOCATION OF SEATS TO POLITICAL GROUPS (Pages 241 - 246)

To receive Report No. 90/2022 from the Monitoring Officer.

10) PROGRAMME OF MEETINGS 2022/23 (Pages 247 - 254)

To receive Report No. 91/2022 from the Monitoring Officer.

11) APPOINTMENTS TO OUTSIDE ORGANISATIONS, WORKING GROUP AND FORA (Pages 255 - 264)

To receive Report No. 92/2022 from the Monitoring Officer.

12) ANY URGENT BUSINESS

To receive items of urgent business which have been previously notified to the person presiding and to consider any matters referred to Council by Members which in the opinion of the Chief Executive cannot wait until the next scheduled meeting of the Council to be determined.

---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 D Blanksby

Councillor A Brown

Councillor P Browne

Councillor W Cross

Councillor S Harvey

Councillor A MacCartney

Councillor K Payne

Councillor I Razzell

Councillor L Toseland

Councillor G Waller

Councillor D Wilby

Councillor E Baines

Councillor K Bool

Councillor G Brown

Councillor J Burrows

Councillor J Fox

Councillor O Hemsley

Councillor M Oxley

Councillor R Powell

Councillor L Stephenson

Councillor A Walters

Councillor S Webb

Councillor R Wilson

---oOo---

THE COUNCIL'S STRATEGIC AIMS

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