

Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP Telephone 01572 722577 Email: governance@rutland.gov.uk

Meeting: CABINET

Date and Time: Tuesday, 5 April 2022 at 10.00 am

Venue: Via Zoom - https://us06web.zoom.us/j/95952936142

Governance support Tom Delaney 01572 720993

Officer to contact: 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/

AGENDA

1) APOLOGIES FOR ABSENCE

2) 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.

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

4) RECORD OF DECISIONS

To confirm the Record of Decisions made at the meeting of the Cabinet held on 8th March 2022. (Pages 5 - 10)

5) ITEMS RAISED BY SCRUTINY

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

6) RUTLAND LOCAL PLAN ISSUES AND OPTIONS

To receive Report No. 68/2022 from the Portfolio Holder for Planning, Highways and Transport. (Pages 11 - 150)

7) EMERGENCY POWERS

To receive Report No. 67/2022 from the Monitoring Officer. (Pages 151 - 154)

8) COMMUNICATION AND ENGAGEMENT PLAN

To receive Report No. 66/2022 from the Leader of the Council. (Pages 155 - 168)

9) RISK MANAGEMENT POLICY AND STRATEGIC RISK REGISTER

To receive Report No. 72/2022 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation. (Pages 169 - 218)

10) INFORMATION GOVERNANCE POLICY REVIEWS

To receive Report No. 69/2022 from the **Error! Unknown document property name.**.

(Pages 219 - 264)

11) 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).

12) LEISURE UPDATE

To receive Report No. 71/2022 from the Portfolio Holder for Communities, Environment and Climate Change. (Pages 265 - 272)

13) ANY ITEMS OF URGENT BUSINESS

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

MEMBERS OF THE CABINET: Councillor O Hemsley (Chair)

Councillor O Hemsley (Chair) Councillor L Stephenson (Vice-Chair) Councillor S Harvey

Councillor S Harvey Councillor K Payne Councillor I Razzell Councillor D Wilby