



Rutland County Council

Catmose Oakham Rutland LE15 6HP

Telephone 01572 722577 Email governance@rutland.gov.uk

RECORD OF DECISIONS MADE BY PORTFOLIO HOLDERS AT A MEETING OF THE CABINET

Tuesday, 5th April, 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 David Wilby	Portfolio Holder for Education and Children's Services

Decisions Published on 5th April 2022.

Decisions will be implemented on 13th April unless the Call-in Procedure as outlined in Procedure Rule 206 is invoked.

1 APOLOGIES FOR ABSENCE

6 RUTLAND LOCAL PLAN ISSUES AND OPTIONS

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

1. **APPROVED** the Issues and Options report (Appendix 1) for the purposes of public consultation.
2. **DELEGATED** authority to the Strategic Director of Places, in consultation with the Portfolio Holder with responsibility for Planning, to make any minor changes to finalise the consultation document and facilitate the requirements of consultation software as well as to make any changes agreed at Cabinet;
3. **APPROVED** the Statement of Community Involvement (Appendix 2) including minor revisions to the text; and
4. **APPROVED** the Local Development Scheme (Appendix 3) setting out the timetable for the preparation of the Local Plan.

7 EMERGENCY POWERS

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

1. **AGREED** to cease the use of emergency powers delegated to the Chief Executive in May 2020 in relation to the Covid 19 Pandemic.
2. **NOTED** the need to keep the situation under review and report back should future outbreak management require it.

8 COMMUNICATION AND ENGAGEMENT STRATEGY

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

- 1) **APPROVED** the new Communications and Engagement Strategy.

9 RISK MANAGEMENT POLICY AND STRATEGIC RISK REGISTER

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

1. **APPROVED** the updated Risk Management Policy and noted the current status of the Council's key risks.

10 INFORMATION GOVERNANCE POLICY REVIEWS

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

1. **APPROVED** the amendments proposed to the Council's Information Governance Policies set out in Appendix 1 – 4.

12 LEISURE UPDATE

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

1. **APPROVED** the Director for Places, in consultation with the Cabinet Member with portfolio for Communities, Environment and Climate Change, to progress to procurement of a dry-side only leisure management contract for the Catmose Sports Centre on a nil-cost basis for both the Council and Catmose College, following soft market testing undertaken in partnership with Welland Procurement. Award of any contract will be subject to Cabinet approval as part of the procurement process.
2. **APPROVED** the termination of the Council's lease for the Catmose Pool and Auxiliary Sports Hall area of the Catmose Campus; and the contribution of a maximum of £150,000 to Catmose College to facilitate the demolition of the Pool, which will reduce the risks associated with the derelict part of the site and enable the Campus rebuild work to be expedited.