

Rutland County Council

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

Meeting: CABINET

Date and Time: Tuesday, 16 August 2022 at 10.00 am

Venue: Council Chamber, Catmose, Oakham, LE15 6HP

Governance support David Ebbage 01572 720972

Officer to contact: email: governance@rutland.gov.uk

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AGENDA

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) MINUTES

To confirm the Minutes and Decisions made at the meeting of the Cabinet held on 12th July 2022 (Pages 3 - 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) CARE TECHNOLOGY SERVICE PROCUREMENT

To receive Report No.140/2022 from the Portfolio Holder for Health, Wellbeing and Adult Care. (Pages 11 - 20)

7) ANY ITEMS OF URGENT BUSINESS

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

8) DATE OF NEXT MEETING

Tuesday 13th September 2022

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MEMBERS OF THE CABINET: Councillor L Stephenson (Chair)

Councillor R Powell (Vice-Chair)

Councillor S Harvey Councillor M Oxley Councillor K Payne Councillor D Wilby