



Rutland County Council

Catmose Oakham Rutland LE15 6HP

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RECORD OF DECISIONS AT A MEETING OF THE CABINET

Tuesday, 13th September, 2022 at 10.00 am

Decisions Published on XXXXXXXXXX

Cllr Lucy Stephenson (Chair)	Leader of the Council and Portfolio Holder for Policy, Strategy, Partnerships and Economy
Cllr Rosemary Powell (Vice-Chair)	Deputy Leader and Portfolio Holder for Planning, Highways and Transport
Cllr Samantha Harvey	Portfolio Holder for Health, Wellbeing and Adult Care
Cllr Marc Oxley	Portfolio Holder for Communities, Environment and Climate Change
Cllr Karen Payne	Portfolio Holder for Finance, Governance and Performance, Change and Transformation

Decisions will be implemented on XXXXXXXXXX unless the Call-in Procedure as outlined in Procedure Rule 149 is invoked.

6 FUTURE RUTLAND PARTNERSHIP

RESOLVED

That Cabinet:

1. **NOTED** the purpose of the Future Rutland Partnership as outlined in Appendix A.
2. **ENDORSED** the introduction of the Future Rutland Partnership.

7 EVENTS POLICY

RESOLVED

That Cabinet:

3. **APPROVED** the Events Policy attached as Appendix A subject to any minor amendments proposed by Members of the Safety Advisory Group.
4. **DELEGATED** authority to the Director – Places, in consultation with the Portfolio Holders for Culture and Economic Development, to finalise the Events Policy following feedback from the Safety Advisory Group.

8 LLR CARERS STRATEGY

RESOLVED

That the LLR Carers Strategy be deferred to a later meeting to assess and include amendments that have been made to the strategy and to reflect them in the Councils action plans.

10 CONTRACT FOR THE REVENUES AND BENEFITS SYSTEM

RESOLVED

That Cabinet:

5. **APPROVED** the direct award of the Annual Maintenance contract at an estimated 5 year cost of £443,863 from 1/10/2022 to 30/09/2027 in accordance with Regulation 33 of the Public Contract Regulations 2015.
6. **APPROVED** the direct award of the Remote Database Administration contract at an estimated 5 year cost of £100,992 from 1/10/2022 to 30/09/2027 in accordance with Regulation 33 of the Public Contract Regulations 2015.
7. **NOTED** the pressure of £5,000 for 2022/23 which can be met from existing budgets and £9,000 per annum thereafter rising by inflation.
8. **NOTED** the one-off licence renewal fee of £30,000 for 2022/23, which can be met from existing budgets as this amount had previously been earmarked for Civica System upgrades.

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The Chairman declared the meeting closed at Time Not Specified.

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