



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577 Email: governance@rutland.gov.uk

Meeting: CABINET

Date and Time: Tuesday, 18 October 2022 at 10.00 am

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

Governance support Officer to contact: David Ebbage 01572 720972
email: governance@rutland.gov.uk

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A G E N D A

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
(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'S SERVICE CHILDREN'S PROMISE

To receive Report No.169/2022 from the Portfolio Holder for Education and Children's Services.
(Pages 11 - 20)

7) REVIEW OF FOSTER CARER ALLOWANCES

To receive Report No.166/2022 from the Portfolio Holder for Education and Children's Services.
(Pages 21 - 28)

8) KETTON AND TINWELL NEIGHBOURHOOD PLAN

To receive Report No.165/2022 from the Portfolio Holder for Planning, Highways and Transport.
(Pages 29 - 428)

9) PERFORMANCE REPORT 2022-2023

To receive Report No.168/2022 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation.
(Pages 429 - 482)

10) MID-YEAR REVENUE FINANCE REPORT 2022/23

To receive Report No.156/2022 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation.
(Pages 483 - 502)

11) MID-YEAR CAPITAL PROGRAMME UPDATE

To receive Report No.157/2022 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation.
(Pages 503 - 514)

12) FINANCIAL SUSTAINABILITY STRATEGY

To receive Report No.158/2022 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation.
(Pages 515 - 532)

13) 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).

14) WASTE AND STREETSCENE SERVICES (INCLUDING WASTE COLLECTION AND DISPOSAL) - CONTRACT OPTIONS

To receive Report No.170/2022 from the Portfolio Holder for Portfolio Holder for Communities, Environment and Climate Change.
(Pages 533 - 552)

15) ANY ITEMS OF URGENT BUSINESS

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

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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