



# Rutland County Council

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## RECORD OF DECISIONS AT A MEETING OF THE CABINET

Tuesday, 15th November, 2022 at 10.00 am

<a href="#">Cllr Lucy Stephenson (Chair)</a>	Leader of the Council and Portfolio Holder for Policy, Strategy, Partnerships and Economy
<a href="#">Cllr Rosemary Powell (Vice-Chair)</a>	Deputy Leader and Portfolio Holder for Planning, Highways and Transport
<a href="#">Cllr Samantha Harvey</a>	Portfolio Holder for Health, Wellbeing and Adult Care
<a href="#">Cllr Marc Oxley</a>	Portfolio Holder for Communities, Environment and Climate Change
<a href="#">Cllr Karen Payne</a>	Portfolio Holder for Finance, Governance and Performance, Change and Transformation
<a href="#">Cllr David Wilby</a>	Portfolio Holder for Education and Children's Services

Decisions published on 15<sup>th</sup> November 2022

Decisions will be implemented on 24<sup>th</sup> November unless the Call-in Procedure as outlined in Procedure Rule 149 is invoked.

## 6 FUTURE COMMISSIONING OF EARLY YEARS PATHWAY

### RESOLVED

That Cabinet:

- 1) **AGREED** that Rutland County Council would continue to work with Rutland Schools Forum and Rutland Early Years childcare and learning providers to develop services that best support children in an early year's environment with emerging Special Educational needs.
- 2) **ENDORSED** an engagement programme with the Early Years sector and parents to begin to consider what the future Early Years SEN provision in Rutland would be and what steps would need to be taken to best meet children's needs to ensure they thrive in their communities.
- 3) **NOTED** that following engagement and planning, there would be a need to consider future Early Years SEN provision in Rutland and any requirement to consult if changes were to be proposed.

## 7 MID-YEAR REPORT ON TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2022/23

### RESOLVED

That Cabinet:

- 1) **NOTED** the contents of the report.

## 8 GREEN WASTE CHARGES FOR 2023/24

### RESOLVED

That Cabinet:

- 1) **APPROVED** the proposed annual charge of £50 per bin for the 2023/24 financial year.
- 2) **AUTHORISED** the Director for Resources, in consultation with the Cabinet Member with Portfolio Holder for Environment and Climate Change, to revise as necessary the terms and conditions associated with the implemented chargeable service for the kerbside collection of green waste.

## 9 HIGHWAYS CONTRACT - PROCUREMENT

### RESOLVED

That Cabinet:

- 1) **APPROVED** the re- procurement of the Highways Term Maintenance Contract (HTMC).
- 2) **DELEGATED** authority to the Director – Places in consultation with the Portfolio for Planning, Highways and Transport to award the contract to the highest scoring bidder following evaluation of tenders.

## 11 CORPORATE ASSET REVIEW AND STRATEGY

### RESOLVED

That Cabinet:

- 1) **APPROVED** the Property Asset Strategy and guiding principles for the future management of the Council's assets.
- 2) **APPROVED** the recommended future approach for primary key assets, and prioritised programme, for the development of business cases.
- 3) **APPROVED** the establishment of a Corporate Asset Programme Project Board and associated project documents including the Project Initiation Document, Terms of Reference and Risk Log.

- 4) **DELEGATED** authority to Strategic Director Places, in consultation with the Portfolio Holder for Property, to commission further technical advice as necessary within the project budget.
- 5) **APPROVED** budget creating a capital programme of £565k as per appendix D funded from Capital Receipts for major works, Revenue Budget of £31k to fund the repairs required and £120k to support the business case development programme.
- 6) **NOTED** the need to consider future delivery models for the Council's asset and estate management as the corporate asset programme develops