



# Rutland County Council

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## RECORD OF DECISIONS AT A MEETING OF THE CABINET

Tuesday, 13th December, 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 13<sup>th</sup> December 2022.

Decisions will be implemented on 22<sup>nd</sup> December unless the Call-in Procedure as outlined in Procedure Rule 149 is invoked.

### 6 RUTLAND ADULT AND COMMUNITY LEARNING SUB-CONTRACT PROVISION

#### RESOLVED

That Cabinet:

- 1) **APPROVED** the procurement model and award criteria for Adult and Community Learning.
- 2) **AUTHORISED** the Strategic Director Children and Families, in consultation with the Cabinet Member with responsibility for Education and Children's Services, to award the contract(s) resulting from this procurement in line with the Award Criteria.

### 7 LLR CARERS STRATEGY

#### RESOLVED

That Cabinet:

- 1) **APPROVED** the LLR Joint Carers Strategy Refresh 2022-2025.

- 2) **APPROVED** the associated Rutland County Council Carers Delivery Plan.

## **8 HOUSING ALLOCATION POLICY - REVISION DUE TO STATUTORY CHANGES**

### **RESOLVED**

That Cabinet:

- 1) **APPROVED** the Housing Allocation Policy - Consultation Draft set out in Appendix B for public consultation.
- 2) **AUTHORISED** the Strategic Director for Places to approve the outcome of the consultation and the final policy in consultation with the Portfolio Holders with responsibility for Housing and Adult Services.

## **9 INDICATIVE CAPITAL ALLOCATIONS INCLUDING DEVELOPER CONTRIBUTIONS**

### **RESOLVED**

That Cabinet:

- 1) **APPROVED** the proposed indicative allocations of the Council's uncommitted capital funds as detailed in Appendix 1 of the report.
- 2) **APPROVED** the proposed process for administering Developer Contributions expenditure to ensure alignment to strategic priorities for the Council and County.

## **10 CONTRACT UTILITIES PROCUREMENT**

### **RESOLVED**

That Cabinet:

- 1) **APPROVED** the procurement of electricity energy contracts via both the ESPO Standard Total Energies Fuel Mix and CCS Zero Carbon for Business L6 frameworks direct award arrangement.
- 2) **APPROVED** the procurement of gas energy contracts via the ESPO framework direct award arrangement.
- 3) **APPROVED** the procurement of water services utility contracts via ESPO framework direct award arrangements.
- 4) **AUTHORISED** the Strategic Director for Places, in consultation with the Portfolio Holder for Property, to award the contracts resulting from these framework agreements.
- 5) **APPROVED** the £249k additional budget as a result of the Procurement as per section 10.

## 12 PROPERTY CLEANING SERVICES PROCUREMENT

### RESOLVED

That Cabinet:

- 1) **AUTHORISED** the award of the cleaning services contract resulting from this procurement.
- 2) **APPROVED** the increased cost of £24k per year being included in the 2023/24 budget.