



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

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

Meeting: CABINET

Date and Time: Thursday, 12 January 2023 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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Although social distancing requirements have been lifted there is still limited available for members of the public. If you would like to reserve a seat please contact the Governance Team at governance@rutland.gov.uk.

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 13th December 2022.

(Pages 5 - 12)

5) ITEMS RAISED BY SCRUTINY

To receive items raised by members of scrutiny which have been submitted to the Leader and Chief Executive.

6) RECOMMISSIONING OF PUBLIC HEALTH FUNDED SEXUAL HEALTH SERVICES

To receive Report No.06/2023 from the Portfolio Holder for Health Wellbeing and Adult Care.

(Pages 13 - 32)

7) RUTLAND LOCAL PLAN - UPDATE AND ISSUES & OPTIONS CONSULTATION OUTPUTS

To receive Report No.07/2023 from the Portfolio Holder for Planning, Highways and Transport.

(Pages 33 - 130)

8) TREASURY MANAGEMENT STRATEGY AND CAPITAL INVESTMENT STRATEGY

To receive Report No.01/2023 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation.

(Pages 131 - 202)

9) DRAFT REVENUE AND CAPITAL BUDGET 2023/24

To receive Report No.02/2023 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation.

(Pages 203 - 296)

10) REVENUE BUDGET MONITORING 22/23 - PERIOD 8

To receive Report No.03/2023 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation.

(Pages 297 - 306)

11) 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).

12) CATMOSE SPORTS LEISURE CONTRACT

To receive Report No.08/2023 from the Portfolio Holder for Communities, Environment and Climate Change.
(Pages 307 - 326)

13) 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