



Rutland County Council

Catmose Oakham Rutland LE15 6HP

Telephone 01572 722577 Email governance@rutland.gov.uk

RECORD OF DECISIONS AT A MEETING OF THE CABINET

Thursday, 12th January, 2023 at 10.00 am

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
Cllr David Wilby	Portfolio Holder for Education and Children's Services

Decisions Published on 12th January 2023.

Key Decisions will be implemented on 23rd January unless the Call-in Procedure as outlined in Procedure Rule 149 is invoked.

6 RECOMMISSIONING OF PUBLIC HEALTH FUNDED SEXUAL HEALTH SERVICES

RESOLVED

That Cabinet:

- 1) **APPROVED** the preferred option to recommission service in conjunction with Leicestershire County Council.
- 2) **APPROVED** the model for consultation as detailed in this report.
- 3) **APPROVED** commencement of public consultation on the future sexual health services in Rutland and Leicestershire.
- 4) **AGREED** to receive further reports on the outcome of the consultation and presenting the final model and procure process this was likely to be in April or May of 2023.

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

RESOLVED

That Cabinet:

- 1) **APPROVED** the revised timetable for the preparation of the Local Plan, to be incorporated into the Local Development Scheme, as set out in Appendix 1 to this report.
- 2) **NOTED** the summary outcome of the Local Plan Issues and Options public consultation.
- 3) **NOTED** the position on the budget and the action required.

8 TREASURY MANAGEMENT STRATEGY AND CAPITAL INVESTMENT STRATEGY

RESOLVED

That Cabinet **RECOMMENDED** to Council to approve:

- 1) the Treasury Management Strategy in Appendix 1 including the Investment Strategy, Borrowing strategy, Minimum Revenue Provision statement and Capital Expenditure Prudential indicators.
- 2) the Capital Investment Strategy in Appendix 2.

9 DRAFT REVENUE AND CAPITAL BUDGET 2023/24

RESOLVED

That Cabinet:

- 1) **APPROVED** the draft budget for consultation, including
 - the General Fund Budget (Net Expenditure) for 2023/24 of £46.549m (section 9)
 - budget reductions at service level (service savings, reversal of National Insurance rise and use of earmarked reserves) of £1.735m (Section 9.3) and corporate budget reductions of £1.889m as per section 9.3
 - budget increases to meet service pressures of £5.401m arising from the inflation, cost of living and demand (Section 9.3) and a pay contingency of £743k
 - the use of £589k of reserves to subsidise the main budget (Section 9) plus £900k set aside from general reserves to fund the Local Plan, Leisure and High Needs deficit (Section 7.1.4)
 - an increase in Council Tax of 4.99% including 2% for the Adult Social Care precept resulting in a Band D charge of £2,013.04 (Section 8)
 - the approach to consultation set out in Section 13
 - additions/deletions to the capital programme as per Section 10
 - changes to earmarked reserves as per Section 7
- 2) **NOTED** that:

- assuming the draft budget was approved, Council tax rises of 4.99% continue to be applied and the Council delivers extra savings of £4m by 27/28, the Council's financial gap would still be £147k (Section 4.1.4);
- the funding position for 2023/2024 may change when the NNDR (business rates) tax base and local government finance settlement was finalised;
- that additional revenue or capital expenditure may be incurred in 2023/24 funded through 2022/23 budget under spends to be carried forward via earmarked reserves. The use of reserves for budget carry forwards was not currently shown in the budget but would have no impact on the General Fund
- the estimated surplus of £38k on the Collection Fund as at 31 March 2023 (Section 8.3) of which £33k was the Rutland share
- that Council would consider the Treasury Management Strategy and Capital Investment Strategy separately (Section 11)
- the position on the Dedicated Schools Grant budget (Section 12)

10 REVENUE BUDGET MONITORING 22/23 - PERIOD 8

RESOLVED

That Cabinet:

- 1) **NOTED** the revenue forecast at the end of November (para 3.3).
- 2) **NOTED** that any emerging pressures that would continue had been provisionally built into the 23/24 draft budget.
- 3) **NOTED** that the balance of the Local Plan reserve may not be sufficient to cover estimated costs. This position should be reviewed by September 2023 and a decision made as to whether the reserve balances should be increased.

12 CATMOSE SPORTS LEISURE CONTRACT

RESOLVED

That Cabinet:

- 1) **APPROVED** Option A which was outlined in the exempt appendix.
- 2) **AUTHORISED** the Strategic Director for Places, in consultation with the Cabinet Member with Portfolio for Finance and the Portfolio Holder for Communities, Environment and Climate Change to conclude arrangements for any financial liabilities to the Council arising from the option chosen.