



# **Rutland County Council**

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577 Email: [governance@rutland.gov.uk](mailto:governance@rutland.gov.uk)

**Meeting:** **CABINET**

**Date and Time:** **Tuesday, 14 February 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](mailto: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](mailto: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 12<sup>th</sup> January 2023.  
(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) SEND CAPITAL FUNDING**

To receive Report No.30/2023 from the Portfolio Holder for Education and Children's Services.  
(Pages 13 - 20)

**7) HIGHWAYS CAPITAL PROGRAMME 2023/24**

To receive Report No.35/2023 from the Portfolio Holder for Planning, Highways and Transport.  
(Pages 21 - 34)

**8) HOME TO SCHOOL TRANSPORT CONTRACT AWARD**

To receive Report No.12/2023 from the Portfolio Holder for Planning, Highways and Transport.  
(Pages 35 - 46)

**9) FEES AND CHARGES 2023-24**

To receive Report No.04/2023 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation.  
(Pages 47 - 92)

**10) PERFORMANCE REPORT 2022-23**

To receive Report No.26/2023 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation.  
(Pages 93 - 148)

**11) REVENUE AND CAPITAL BUDGET 2023/24**

To receive Report No.37/2023 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation.  
(Report to Follow)

**12) 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).

**13) WRITE OFF IRRECOVERABLE DEBTS**

To receive Report No.10/2023 from the Portfolio Holder for Finance, Governance and Performance, Change and Transformation.  
(Pages 149 - 156)

**14) DHSC FAIR COST OF CARE & ADULT SOCIAL CARE FEE SETTING FOR CARE HOMES AND HOME CARE**

To receive Report No.34/2023 from the Portfolio Holder for Health, Wellbeing and Adult Care.  
(Pages 157 - 170)

**15) PUBLIC BUS NETWORK REVIEW**

To receive Report No.05/2023 from the Portfolio Holder for Planning, Highways and Transport.  
(Pages 171 - 196)

**16) ANY ITEMS OF URGENT BUSINESS**

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

**17) DATE OF THE NEXT MEETING**

Tuesday, 7<sup>th</sup> March 2023 at Rutland County Museum.

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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