



Rutland County Council

Catmose Oakham Rutland LE15 6HP

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RECORD OF DECISIONS AT A MEETING OF THE CABINET

Tuesday, 7th March, 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 David Wilby	Portfolio Holder for Education and Children's Services

Decisions Published on 7th March 2023

Key Decisions will be implemented on 22nd March unless the Call-in Procedure as outlined in Procedure Rule 149 is invoked.

6 SACRE AND THE AGREED SYLLABUS 2023-28

RESOLVED

That Cabinet:

- 1) **APPROVED** the agreed Syllabus for Religious Education 2023-2028.

7 SCHOOLS CAPITAL PROGRAMME UPDATE

RESOLVED

That Cabinet:

- 1) **NOTED** the progress of the Schools Capital Programme.

8 REVIEW OF DIRECT PAYMENT RATES FOR PERSONAL ASSISTANTS

RESOLVED

That Cabinet:

- 1) **APPROVED** an uplift to the current rate of Direct Payments for individuals and families to employ a Personal Assistant to provide care and support.

9 CONTRACT FOR THE SCHOOLS ADMISSION SYSTEM

RESOLVED

That Cabinet:

- 1) **APPROVED** the direct award of the Annual Hosting and Maintenance contract at an estimated 4 year cost of £354,952, subject to inflation, from 1/4/2023 to 31/3/2027 in accordance with Regulation 33 of the Public Contract Regulations 2015.
- 2) **NOTED** that the award would give an ongoing saving of around £26,000 per annum from 1st April 2023.

10 HOUSEHOLD SUPPORT FUND POLICY

RESOLVED

That Cabinet:

- 1) **AUTHORISED** the Director for Resources, in consultation with the Cabinet Member with portfolio for finance to finalise the Council's Household Support Fund Policy for 2023/24 and to make any further changes and finalise any future policies should the scheme continue beyond 2023/24.

11 NORTH LUFFENHAM NEIGHBOURHOOD PLAN

RESOLVED

That Cabinet **AGREED** that:

- 1) The draft North Luffenham Neighbourhood Plan was published for public consultation for a minimum of 6 weeks.
- 2) Following public consultation, the draft plan and representations received were submitted for independent examination.
- 3) The Strategic Director of Places be authorised to appoint an independent examiner in consultation with the North Luffenham Neighbourhood Plan Group.
- 4) That following receipt of the examiner's report that the Strategic Director of Places in consultation with the Portfolio Holder for Planning be authorised to publish the County Council's decision notice, update the North Luffenham Neighbourhood Plan and undertake a referendum.
- 5) Subject to the outcome of the referendum that the Strategic Director of Places in consultation with the Portfolio Holder for Planning be authorised to make the North Luffenham Neighbourhood Plan part of the Development Plan for Rutland.