



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577 Email governance@rutland.gov.uk

Ladies and Gentlemen,

The **FIRST** meeting of the **STRATEGIC OVERVIEW AND SCRUTINY COMMITTEE** will be held in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP and via Zoom: <https://us06web.zoom.us/j/82172739960> on **Thursday, 9th June, 2022** commencing at **7.00 pm** when it is hoped you will be able to attend.

Yours faithfully

Mark Andrews
Chief Executive

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at www.rutland.gov.uk/my-council/have-your-say/

Although social distancing requirements have been lifted there is still limited available seating for members of the public. If you would like to reserve a seat, please contact the Governance Team at governance@rutland.gov.uk. The meeting will also be available for listening live on Zoom using the following link: <https://us06web.zoom.us/j/82172739960>

A G E N D A

1) WELCOME AND APOLOGIES RECEIVED

2) DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited 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.

3) PETITIONS, DEPUTATIONS AND QUESTIONS

To receive any petitions, deputations and questions received from Members of the Public in accordance with the provisions of Procedure Rules 28 and 216.

The total time allowed for this item shall be 30 minutes. Petitions, declarations and questions shall be dealt with in the order in which they are received. Questions may also be submitted at short notice by giving a written copy to the Committee Administrator 15 minutes before the start of the meeting.

The total time allowed for questions at short notice is 15 minutes out of the total time of 30 minutes. Any petitions, deputations and questions that have been submitted with prior formal notice will take precedence over questions submitted at short notice. Any questions that are not considered within the time limit shall receive a written response after the meeting and be the subject of a report to the next meeting.

4) QUESTIONS WITH NOTICE FROM MEMBERS

To consider any questions with notice from Members received in accordance with the provisions of Procedure Rule No 218 and No 218A.

5) NOTICES OF MOTION FROM MEMBERS

To consider any Notices of Motion from Members submitted in accordance with the provisions of Procedure Rule No 219.

6) CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE IN RELATION TO THE CALL-IN OF A DECISION

To consider any matter referred to the Committee for a decision in relation to call in of a decision in accordance with Procedure Rule 206.

7) ELECTION AND APPOINTMENTS

To appoint the Vice Chair of the Strategic Overview and Scrutiny Committee for the municipal year 2022-2023

a) ELECTION OF A VICE CHAIR

To appoint the Vice Chair of the Strategic Overview and Scrutiny Committee for the municipal year 2022-2023

b) CONFIRMATION OF STATUTORY MEMBERS - EDUCATION REPRESENTATIVES

To approve the appointment of the Statutory Members – Education Representatives for the municipal year 2022-2023
(Pages 5 - 6)

c) ELECTION OF REPRESENTATIVES

To confirm the additional member and substitute representative at the Leicester, Leicestershire & Rutland Joint Health Scrutiny Committee

8) DRAFT IMPROVEMENT PLAN

To receive a briefing from the Chair regarding an improvement plan for the new scrutiny function as requested by Council on the 11 April 2022.
(Pages 7 - 8)

9) ANNUAL WORK PLAN

To discuss options for addition to the Annual Work Plan and to agree how

these options should be undertaken e.g. Task and Finish Group, Working Party, Evidence Panel etc.
(Pages 9 - 16)

10) RCC GUIDE TO STRATEGIC OVERVIEW AND SCRUTINY

To review and recommend to Cabinet/Council the approval of the RCC's Guide to Strategic Overview and Scrutiny
(Pages 17 - 38)

11) ANY URGENT BUSINESS

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

12) DATE OF NEXT MEETING

Thursday, 7th July 2022 at 7 pm in the Council Chamber, Catmose, Oakham, Rutland LE15 6HP and via Zoom at <https://us06web.zoom.us/j/88698257402>

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TO: ELECTED MEMBERS OF THE STRATEGIC OVERVIEW AND SCRUTINY COMMITTEE

Name	
1.	Councillor G Waller (Chair)
2.	Councillor P Ainsley
3.	Councillor E Baines
4.	Councillor K Bool
5.	Councillor S Lambert
6.	Councillor L Toseland
7.	Councillor S Webb
8.	Councillor R Wilson
9.	TBC

PORTFOLIO HOLDER:

Name	Title
10. Councillor L Stephenson	Leader and Portfolio Holder for Policy, Strategy, Partnerships and Economy
11. Councillor R Powell	Deputy Leader and Portfolio Holder for Planning, Highways and Transport
12. Councillor S Harvey	Portfolio Holder for Health, Wellbeing and Adult Care
13. Councillor M Oxley	Portfolio Holder for Communities, Environment and Climate Change
14. Councillor K Payne	Portfolio Holder for Finance, Governance and Performance, Change and Transformation

15.	Councillor D Wilby	Portfolio Holder for Education and Children's Services
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OFFICERS:

	Name	Title
16.	Mark Andrews	Chief Executive
17.	Saverio Della Rocca	Strategic Director Resources S151 Officer
18.	Dawn Godfrey	Strategic Director of Children and Families
19.	John Morley	Strategic Director of Adults and Health
20.	Penny Sharp	Strategic Director of Places
21.	Angela Wakefield	Director of Legal and Governance
22.	Jane Narey (Clerk)	Scrutiny Officer

FOR INFORMATION:

	Name	Title
23.	Angela Hillery	Chief Executive, Leicestershire Partnership NHS Trust
24.	Peter Cantley	Diocesan Director of Education, Diocese of Peterborough