



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577 Email governance@rutland.gov.uk

Ladies and Gentlemen,

A meeting of the **STRATEGIC OVERVIEW AND SCRUTINY COMMITTEE** will be held in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP on **Thursday, 17th November, 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/82735507324>

A G E N D A

1) WELCOME AND APOLOGIES RECEIVED

2) RECORD OF MEETING

To confirm the records of the meetings of the Strategic Overview and Scrutiny Committee held on the 5th and 13th October 2022.
(Pages 7 - 24)

3) ACTIONS ARISING

To review and update the actions arising from the previous meetings.

4) 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.

5) 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 25 and 159](#).

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.

6) QUESTIONS WITH NOTICE FROM MEMBERS

To consider any questions with notice from Members received in accordance with the provisions of [Procedure Rule No 161 and 162](#).

7) NOTICES OF MOTION FROM MEMBERS

To consider any Notices of Motion from Members submitted in accordance with the provisions of [Procedure Rule No 163](#).

8) 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 149](#).

9) MID-YEAR FINANCE UPDATE

Cabinet received the Mid-Year Revenue Finance Report 2022/23 (Report No. 156/2022) and the Mid-Year Capital Programme Update (Report No. 157/2022) on the 18th October 2022. Details of the reports can be found on the council's website: [\(Public Pack\)Agenda Document for Cabinet, 18/10/2022 10:00 \(moderngov.co.uk\)](#)

Councillor K Payne, Portfolio Holder for Finance, Governance and Performance, Change and Transformation and Saverio Della Rocca, Strategic Director of Resources will provide an update on the medium term financial plan and answer any questions that may arise on the reports submitted.

10) MID-YEAR PERFORMANCE & CORPORATE STRATEGY PROGRESS

Cabinet received the Mid-Year Performance & Corporate Strategy Progress Report (Report No. 168/2022) on the 18th October 2022. Details of the report can be found on the council's website: <https://rutlandcounty.moderngov.co.uk/documents/s24145/Report%20No.168.2022%20-%20Performance%20Report%202022-2023.pdf>

Councillor K Payne, Portfolio Holder for Finance, Governance and Performance, Change and Transformation and Councillor L Stephenson, Leader of the Council and Portfolio Holder for Policy, Strategy, Partnerships and Economy will provide an update on the mid-year performance and the corporate strategy progress, respectively.

The Council's Corporate Strategy 2022-27 can be found on the Council's website: <https://future.rutland.gov.uk/corporate-strategy-2022-27>

11) PORTFOLIO HOLDERS' UPDATE

Councillor L Stephenson, Leader of the Council and Portfolio Holder for Policy, Strategy, Partnerships and Economy to brief the committee regarding the plans for economic development, levelling up and Local Enterprise Partnerships (LEPs).

12) GROUP AND PANEL UPDATES

A. CULTURE / ASSET REVIEW

To receive an update from Councillor A Walters

B. CUSTOMER EXPERIENCE

To receive an update from Councillor Begy

C. HIGHWAYS AND SPEEDING

To receive an update from Councillor P Browne

D. HOMELESSNESS EVIDENCE PANEL

To receive an update from Councillor G Waller

E. ECONOMIC DEVELOPMENT STRATEGY, DEVOLUTION & LEVELLING UP

To receive an update from Councillor A Brown

13) REVIEW OF THE FORWARD PLAN AND ANNUAL WORK PLAN

To consider the current Forward Plan and identify any relevant items for

inclusion in the Strategic Overview and Scrutiny Committee Annual Work Plan or to request further information.

The Forward Plan is available on the website at:

<https://rutlandcounty.moderngov.co.uk/mgListPlans.aspx?RPId=133&RD=0>
(Pages 25 - 32)

14) ANY URGENT BUSINESS

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

15) DATE OF NEXT MEETING

Thursday, 8th December 2022 at 7 pm in the Council Chamber, Catmose, Oakham, Rutland LE15 6HP

FOR INFORMATION ONLY

16) LEICESTER, LEICESTERSHIRE AND RUTLAND (LLR) INTEGRATED CARE SYSTEM (ICS) PERFORMANCE DATA

To receive a report from Kate Allardyce, Senior Performance Manager (Leicestershire ICS), NHS Midlands and Lancashire Commissioning Support Unit
(Pages 33 - 40)

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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 N Begy (Vice Chair)
5.	Councillor K Bool
6.	Councillor A Brown
7.	Councillor S Lambert
8.	Councillor L Toseland
9.	Councillor R Wilson

STATUTORY CO-OPTED MEMBERS – EDUCATION REPRESENTATIVE:

Name	Title
10. Peter French	Diocesan Deputy Director of Education,

		Dioceses of Peterborough
11.	Andreas Menzies	Roman Catholic Diocese
12.	Sian Armstrong	Parent Governor
13.	Sarah Stickland	Parent Governor

PORTFOLIO HOLDER:

	Name	Title
14.	Councillor L Stephenson	Leader and Portfolio Holder for Policy, Strategy, Partnerships and Economy
15.	Councillor R Powell	Deputy Leader and Portfolio Holder for Planning, Highways and Transport
16.	Councillor S Harvey	Portfolio Holder for Health, Wellbeing and Adult Care
17.	Councillor M Oxley	Portfolio Holder for Communities, Environment and Climate Change
18.	Councillor K Payne	Portfolio Holder for Finance, Governance and Performance, Change and Transformation
19.	Councillor D Wilby	Portfolio Holder for Education and Children's Services

OFFICERS:

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

FOR INFORMATION:

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