



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, 26th January, 2023** 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/83145230593>

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 8th and 13th December 2022.
(Pages 7 - 22)

3) ACTIONS ARISING

To review and update the actions arising from the meeting on the 8th December 2022. There were no actions from the meeting held on the 13th December 2022.

No.	Ref.	Action	Person
1.	9	Councillor Harvey to send a full breakdown of the public health	Councillor S Harvey

		housing budget (totalling £104,800) to Councillor Ainsley.	
2.	9	The Clerk to arrange for an update on the Visions Children's Centre to be presented at a future meeting of the scrutiny committee as per Councillor Begy's request.	Jane Narey
3.	9	Performance data regarding the smoking cessation service to be sent to members.	Councillor S Harvey
4.	9	A full financial breakdown of the funding, expenditure, income, net contribution and outcomes regarding the Active Rutland Hub to be sent to members.	Councillor K Payne
5.	13	The Monitoring Officer and the Clerk to seek approval from the Chief Executive for the proposal that the scrutiny committee meeting on the 26 th January 2023 should begin at the earlier time of 6pm.	Jane Narey

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) TREASURY MANAGEMENT STRATEGY AND CAPITAL INVESTMENT STRATEGY

To receive Report No.21/2023 from Councillor Karen Payne, Portfolio Holder for Finance, Governance and Performance, Change and Transformation.

The draft Treasury Management and Capital Investment Strategies were considered by Cabinet on 12 January and recommended for approval by Council on 27 February. The Committee is invited to provide comments and views on the strategies prior to their consideration by Council.
(Pages 23 - 94)

10) DRAFT REVENUE AND CAPITAL BUDGET 2023/24

To receive Report No.22/2023 from Councillor Karen Payne, Portfolio Holder for Finance, Governance and Performance, Change and Transformation.

The draft Revenue and Capital Budget for 2023/24 was approved by Cabinet for a three-week public consultation on Thursday, 12 January. The Committee is invited to provide comments and views regarding the draft budget before the final budget is considered by Cabinet on 14 February and recommended for approval by Council on 27 February.
(Pages 95 - 186)

11) FEES AND CHARGES 2023/24

To receive Report No.23/2023 from Councillor Karen Payne, Portfolio Holder for Finance, Governance and Performance, Change and Transformation.

The Fees and Charges for 2023/24 are due to be considered by Cabinet at their meeting on 14 February, for recommending to Council for approval. The Committee is invited to provide comments and views on the report prior to its consideration by Cabinet.
(Pages 187 - 232)

12) 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 233 - 242)

13) ANY URGENT BUSINESS

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

14) DATE OF NEXT MEETING

Thursday, 9th February 2023 at 7 pm in the Council Chamber, Catmose, Oakham, Rutland LE15 6HP

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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