



# Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

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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, 9th March, 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/](http://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](mailto:governance@rutland.gov.uk). The meeting will also be available for listening live on Zoom using the following link: <https://us06web.zoom.us/j/87084501408>

## **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 26<sup>th</sup> January and the 9<sup>th</sup> February 2023.  
(Pages 7 - 20)

### **3) ACTIONS ARISING**

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

#### **SUMMARY OF ACTIONS: 26<sup>th</sup> January 2023**

No.	Ref.	Action	Person
1.	10	The Deputy Leader and Portfolio Holder for Planning, Highways and Transport to send Councillor Begy	<b>Councillor Powell</b>

		the details regarding the post removed within the Development Control team.	
<b>2.</b>	10	The Committee requested that the report to Council (27 <sup>th</sup> March 2023) on the Levelling Up Fund be clarified to enable full understanding of the government's requirements regarding the capital funding.	<b>Strategic Director of Resources</b>
<b>3.</b>	10	The Committee requested that the Portfolio Holder for Health, Wellbeing and Adult Care kept members up to date on any increase in risks/costs regarding Community Support Services and ASC Demand (Table 2 - P10 and P14).	<b>Councillor Harvey</b>
<b>4.</b>	10	The Strategic Director of Resources to send details to councillors regarding what saving could be made by closing the Council's post room a few days a week and what impact, if any, this would have on services.	<b>Strategic Director of Resources</b>

#### **SUMMARY OF ACTIONS: 9<sup>th</sup> February 2023**

<b>No.</b>	<b>Ref.</b>	<b>Action</b>	<b>Person</b>
<b>1.</b>	8	The Portfolio Holder to ask the Primary Care Network if patients were charged for the call whilst waiting on hold and would notify members of the response.	<b>Councillor Harvey</b>
<b>2.</b>	8	The Portfolio Holder to ask the Primary Care Network about the possibility of the GP practices in the future pooling their individual phone services into one combined service and feedback the response to the committee members.	<b>Councillor Harvey</b>
<b>3.</b>	9A	CULTURE / ASSET REVIEW TASK AND FINISH GROUP Councillor E Baines, with the support of Governance, to continue to seek information from educational establishments as to how the culture offer would be of most benefit to students and how they might become more involved.	<b>Councillor E Baines and Governance</b>
<b>5.</b>	9E	HOMELESSNESS EVIDENCE PANEL: FINAL REPORT Councillor Waller to meet with the	<b>Councillor Waller and Councillor</b>

		Portfolio Holder to re-word recommendation 6.2 for discussion/approval at the meeting of the scrutiny committee on the 9 <sup>th</sup> March 2023.	<b>Harvey</b>
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#### **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) PORTFOLIO HOLDERS' UPDATE**

To receive an update from Councillor D Wilby, Portfolio Holder for Education and Children's Services covering the Visions Children's Centre, the Childcare Sufficiency Statement and the Childcare Review.

**10) LEVELLING UP FUND ROUND 2 - ACCEPTANCE OF GRANT FUNDING**

To receive Report No. XX/2023 from Penny Sharp, Strategic Director of Places (Report to Follow).

**11) GROUP AND PANEL UPDATES**

A. ECONOMIC STRATEGY TASK AND FINISH GROUP

To receive an update from Councillor A Brown

B. HIGHWAYS AND SPEEDING

To receive an update from Councillor P Browne

C. HOMELESSNESS EVIDENCE PANEL

To approve the amended re-wording of recommendation 6.2 in the final report.

**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?RPIId=133&RD=0>

(Pages 21 - 30)

**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, 20<sup>th</sup> April 2023 at 7 pm in the Council Chamber, Catmose, Oakham, Rutland LE15 6HP

## **FOR INFORMATION ONLY**

### **15) LEICESTERSHIRE, LEICESTER AND RUTLAND INTEGRATED CARE SERVICE: PERFORMANCE REPORT**

To receive a quarterly performance report from the Leicestershire, Leicester and Rutland Integrated Care Service FOR INFORMATION ONLY.

(Pages 31 - 38)

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### **TO: ELECTED MEMBERS OF THE STRATEGIC OVERVIEW AND SCRUTINY COMMITTEE**

<b>Name</b>	
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:**

<b>Name</b>		<b>Title</b>
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:**

<b>Name</b>		<b>Title</b>
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 K Payne	Portfolio Holder for Finance, Governance and Performance, Change and Transformation
18.	Councillor D Wilby	Portfolio Holder for Education and Children's Services

**OFFICERS:**

<b>Name</b>		<b>Title</b>
19.	Mark Andrews	Chief Executive
20.	Kirsty Nutton	Strategic Director of Resources S151 Officer
21.	Dawn Godfrey	Strategic Director of Children and Families
22.	John Morley	Strategic Director of Adults and Health
23.	Penny Sharp	Strategic Director of Places
24.	Angela Wakefield	Director of Legal and Governance
25.	Jane Narey (Clerk)	Scrutiny Officer

**FOR INFORMATION:**

<b>Name</b>		<b>Title</b>
26.	Angela Hillery	Chief Executive, Leicestershire Partnership NHS Trust
27.	Peter Cantley	Diocesan Director of Education, Diocese of Peterborough