



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, 20th April, 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/85918039419>

A G E N D A

1) WELCOME AND APOLOGIES RECEIVED

2) RECORD OF MEETING

To confirm the record of the meeting of the Strategic Overview and Scrutiny Committee held on the 23rd March 2023.
(Pages 5 - 16)

3) ACTIONS ARISING

There were no actions from the previous meeting.

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) MINERALS AUTHORITY CONTRACT: UPDATE REPORT

To receive Report No. 66/2023 from Councillor R Powell, Deputy Leader and Portfolio Holder for Planning, Highways and Transport and Penny Sharp, Strategic Director of Places.
(Pages 17 - 28)

10) CQC INSPECTION FRAMEWORK

To receive a verbal update from Kelly McAleese, Adult Social Care Principal Social Worker and Quality Lead.

11) MICARE CQC INSPECTION: OUTCOME

To receive a verbal briefing from Emma Jane Hollands, Head of Community Care Services.
(Pages 29 - 52)

12) GROUP AND PANEL UPDATES

A. ECONOMIC STRATEGY TASK AND FINISH GROUP

To receive an update from Councillor A Brown

13) REVIEW OF THE FORWARD PLAN AND THE DRAFT ANNUAL WORK PLAN FOR 2023-2024

To consider the current Forward Plan and identify any relevant items for inclusion in the Strategic Overview and Scrutiny Committee's DRAFT Annual Work Plan for 2023-2024 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 53 - 56)

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, 15th June 2022 at 7 pm (TBC)

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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 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:

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

FOR INFORMATION:

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