



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577

Email democraticservices@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, 15th June, 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 Democratic Services at democraticservices@rutland.gov.uk. The meeting will also be available for listening live on Zoom using the following link: <https://us06web.zoom.us/j/84416138066>

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 20th April 2023.
(Pages 7 - 14)

3) ACTIONS ARISING

To review and update the actions arising from the previous meeting

No.	Ref.	Action	Person
1.	9	Councillor Stephenson stated that Governance had received a large number of questions from Councillor Begy regarding the minerals authority contract and	Roger Ranson / Justin Johnson

		that officers would provide a written response to those questions for circulation to <u>all</u> members of the Strategic Overview and Scrutiny Committee.	
2.	9	The Development Services Manager confirmed that he would check if NNC had access to RCC's planning portal as was requested in February 2022.	Justin Johnson

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) ELECTION AND APPOINTMENTS

A. ELECTION OF VICE CHAIR

To appoint the Vice Chair of the Strategic Overview and Scrutiny Committee for the municipal year 2023-2024.

B. CONFIRMATION OF STATUTORY MEMBERS - EDUCATION REPRESENTATIVES

To approve the appointment of the Statutory Members – Education Representatives for the municipal year 2023-2024.
(Pages 15 - 16)

C. ELECTION OF REPRESENTATIVES

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

10) SCRUTINY ANNUAL REPORT 2022-23

To receive Report No. 79/2023 from Angela Wakefield, Strategic Director of Law and Governance (Monitoring Officer). The report will be presented by Councillor Ramsay Ross, Chair of the Strategic Overview and Scrutiny Committee and Jane Narey, Scrutiny Officer.
(Pages 17 - 42)

11) SCRUTINY ANNUAL WORK PLAN

To review and approve the proposed Scrutiny Annual Work Plan following the Scrutiny Committee Work Programming Session held on the 7th June 2023.
(DOCUMENT TO FOLLOW)

12) SCRUTINY IMPROVEMENT PLAN

Members to discuss the development and implementation of an improvement plan for the Strategic Overview and Scrutiny Committee as recommended by [Council on the 27 March 2023](#).

13) GROUP/PANEL UPDATES

A. ECONOMIC STRATEGY TASK AND FINISH GROUP

To appoint new members to the Economic Strategy Task and Finish Group following the May 2023 election and update the scoping document.
(Pages 43 - 46)

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, 21 September 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 R Ross (Chair)
2.	Councillor N Begy
3.	Councillor T Carr
4.	Councillor M Chatfield
5.	Councillor H Edwards
6.	Councillor S Lambert
7.	Councillor K Payne
8.	Councillor R Powell
9.	Councillor L Stephenson

PORTFOLIO HOLDER:

Name		Title
10.	Councillor G Waller	Leader of the Council
11.	Councillor A Johnson	Deputy Leader and Portfolio Holder for Resources
12.	Councillor P Browne	Portfolio Holder for Planning and Property
13.	Councillor D Ellison	Portfolio Holder for Adult Care and Health
14.	Councillor R Payne	Portfolio Holder for Children's Services, Homelessness and Housing Policy
15.	Councillor C Wise	Portfolio Holder for Highways, Transport and the Environment

OFFICERS:

Name		Title
16.	Mark Andrews	Chief Executive
17.	Angela Wakefield	Strategic Director of Law and Governance (Monitoring Officer)
18.	Dawn Godfrey	Strategic Director of Children and Families

19.	Kim Sorsky	Strategic Director of Adult Services and Health
20.	Kirsty Nutton	Strategic Director of Resources (S151 Officer)
21.	Penny Sharp	Strategic Director of Places
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