



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577 Email governance@rutland.gov.uk

Ladies and Gentlemen,

The **RECONVENED** meeting of the **STRATEGIC OVERVIEW AND SCRUTINY COMMITTEE** will be held in the Council Chamber, Catmose, Oakham, Rutland LE15 6HP on **Wednesday, 5th October, 2022** commencing at **7.00 pm** when it is hoped you will be able to attend.

The meeting on the 8th September 2022 was adjourned due to the announcement shortly before the meeting of the death of Her Majesty Queen Elizabeth II. As the meeting was adjourned, the meeting on the 5th October 2022 is a legal continuation of the meeting on 8th September with the same agenda items and reports

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/81568784640>

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 7th July 2022.

(Pages 7 - 14)

3) ACTIONS ARISING

To review and update the actions arising from the previous meeting. Actions relating to the scrutiny groups/panels will be picked up in the Groups and Panels agenda item.

No.	Ref.	Action	Person
1.	3	Councillor Bool to arrange a meeting with the Chief Executive, the Leader and the Strategic Director of Places to discuss the best way for Highways and Transport particularly speeding to be scrutinised.	Councillor Bool
2.	3	SEND group (Councillors Ainsley, Baines, Begy, Browne, Payne and Webb) to meet before the 15th July and Councillor Webb to confirm if Councillor Begy would continue to be part of the group.	Councillor Webb
3.	3	Councillor Waller to speak with the Cabinet member regarding what the Customer Experience Task and Finish Group could do and by when and Councillor Brown to contact Councillor Begy to confirm that he would still lead this Task and Finish Group.	Councillors Waller and G Brown
4.	3	Councillors Waller and Webb to discuss with portfolio holders the following items for possible inclusion on to the Committee's Work Plan, ready for final approval at the next meeting: Devolution; Economic Development Strategy and UK Prosperity Fund.	Councillors Waller and Webb
5.	3	Culture review report to be circulated to members for their information.	Jane Narey
6.	3	Councillors G Brown, Fox and Waller to meet with the Strategic Director of Places, Councillor Oxley, Portfolio Holder for Communities, Environment and Climate Change and Councillor Payne, Portfolio Holder for Finance, Governance and Performance, Change and Transformation to produce a draft scoping document detailing what the Scrutiny Committee could do to assist as part of the Asset Review.	Councillor G Brown
7.	10	Councillor Waller to notify the non-executive members that the scope of the Homelessness Evidence Panel had been approved and seek volunteers to assist the panel.	Councillor Waller
8.	11	Committee Members to review the LLR CCG performance data and report to the next meeting any specific areas they would like the Committee to scrutinise	All

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) ACCESS TO NHS DENTAL SERVICES WITHIN RUTLAND

To receive Report No. 145/2022 from Rose Lynch, Pharmacy, Optometry, Dental Services – Midlands (East), NHS England – Midlands.

PLEASE NOTE: Partners at NHS England have sadly not been able to attend the new meeting date and so this item is expected to be deferred to instead be considered at the next ordinary meeting of the Committee on Thursday, 13 October 2022

(Pages 15 - 58)

10) ELECTION OF A NEW VICE CHAIR

To appoint a new Vice Chair of the Strategic Overview and Scrutiny Committee for the municipal year 2022-2023.

11) LLR JOINT HEALTH AND SCRUTINY COMMITTEE

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

12) GROUP AND PANEL UPDATES

a) CULTURE / ASSET REVIEW

To receive an update from Councillor J Fox and the scoping document detailing the scrutiny museum review.
(Pages 59 - 64)

b) CUSTOMER EXPERIENCE

To receive an update from Councillor Begy

c) HIGHWAYS AND SPEEDING

- Group to be led by Councillor K Bool
- Work to commence in October/November 2022
- Councillor Bool to meet with the Strategic Director of Places and the Portfolio Holders (Councillors Oxley and Powell) to discuss what work scrutiny can undertake.
- Work to be carried out in conjunction with the Parish Councils

d) HOMELESSNESS EVIDENCE PANEL

To receive an update from Councillor G Waller

e) PUBLIC TRANSPORT SERVICE PROPOSALS

To receive a briefing from Councillor G Waller and the scoping document detailing the scrutiny review and the proposed timescale
(Pages 65 - 70)

f) ECONOMIC DEVELOPMENT STRATEGY, DEVOLUTION & LEVELLING UP

To receive a briefing from Councillor G Waller and the scoping document detailing the scrutiny review and the proposed timescale.
(Pages 71 - 76)

g) SEND GROUP

To receive an update from Councillor P Ainsley including the notes from the scoping meeting held on the 15th July 2022 with Dawn Godfrey, Strategic Director for Children and Families.

(Pages 77 - 78)

13) SOSC IMPROVEMENT PLAN

To review/update the SOSC Improvement Plan following the Scrutiny Workshop run by the Centre for Governance and Scrutiny (CfGS) on the 21st July 2022.

(Pages 79 - 98)

14) PORTFOLIO HOLDERS' UPDATE

To receive an update from Councillor David Wilby, Portfolio Holder for Education and Children's Services.

15) 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 99 - 104)

16) ANY URGENT BUSINESS

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

17) DATE OF NEXT MEETING

Thursday, 13th October 2022 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

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