



Rutland County Council

Catmose Oakham Rutland LE15 6HP

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Minutes of the **MEETING of the STRATEGIC OVERVIEW AND SCRUTINY COMMITTEE** held in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP on Tuesday, 13th December, 2022 at 7.00 pm

PRESENT	Councillor N Begy (Vice Chair) Councillor P Ainsley Councillor K Bool Councillor A Brown Councillor S Lambert Councillor A MacCartney (representative) Councillor R Wilson	
APOLOGIES	Councillor G Waller Councillor E Baines Councillor L Toseland Peter French (co-opted member) Andreas Menzies (co-opted member)	Diocesan Deputy Director of Education, Dioceses of Peterborough Roman Catholic Diocese
PORTFOLIO HOLDERS PRESENT	Councillor R Powell Councillor M Oxley	Deputy Leader and Portfolio Holder for Planning, Highways and Transport Portfolio Holder for Communities, Environment and Climate Change
OFFICERS PRESENT	Penny Sharp Angela Wakefield Jane Narey (Clerk) Emma Odabas	Strategic Director of Places Director of Legal and Governance Scrutiny Officer Senior Transport Manager

1 WELCOME AND APOLOGIES RECEIVED

The Vice Chair, Councillor Begy welcomed everyone to the meeting and confirmed that he would be chairing the meeting as apologies had been received from the Chair, Councillor Waller. Apologies were also received from Councillor Baines, Councillor Toseland and co-opted members Peter French and Andreas Menzies.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 PETITIONS, DEPUTATIONS AND QUESTIONS

There were no petitions, deputations or questions.

4 QUESTIONS WITH NOTICE FROM MEMBERS

There were no questions with notice from members.

5 NOTICES OF MOTION FROM MEMBERS

There were no notices of motion from members.

6 CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE IN RELATION TO THE CALL-IN OF A DECISION

There were no call-ins.

7 EXCLUSION OF PUBLIC AND PRESS

It was proposed by the Chair that the public and press be excluded from the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972 as the following item of business was likely to lead to the disclosure of information relating to the financial or business affairs of any particular person (including the authority holding that information). This was seconded and upon being put to the vote the motion was unanimously carried.

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The Chair closed the public meeting at 7.04 pm and Emma Odabas, Senior Transport Manager joined the private meeting.

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8 PUBLIC BUS TRANSPORT REVIEW

A presentation was received from Penny Sharp, Strategic Director of Places and Emma Odabas, Senior Transport Manager

9 LEISURE STRATEGY

A presentation was received from Penny Sharp, Strategic Director of Places and Councillor Marc Oxley, Portfolio Holder for Communities, Environment and Climate Change

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The Chair closed the private meeting and Councillors Powell and Oxley left the meeting at 9.14 p.m.

The Chair re-opened the public meeting at 9.15 pm

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10 GROUP AND PANEL UPDATES

There were no updates relating to the groups and panels of the Strategic Overview and Scrutiny Committee.

11 REVIEW OF THE FORWARD PLAN AND ANNUAL WORK PLAN

The Forward Plan was reviewed and the annual work plan was updated accordingly. During the discussion, the following points were noted:

- The Highways Capital Programme 2023/24 would be scrutinised at the February meeting prior to its discussion at full Council on the 27th March 2023.

12 ANY URGENT BUSINESS

There was no urgent business.

13 DATE OF NEXT MEETING

Thursday, 26th January 2023 at 7 pm in the Council Chamber, Catmose, Oakham, Rutland LE15 6HP.

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The Chair declared the meeting closed at 9.15 pm.

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