



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 **Tuesday, 13th December, 2022** 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/87119605019>

A G E N D A

1) WELCOME AND APOLOGIES RECEIVED

2) 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.

3) 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.

4) 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](#).

5) NOTICES OF MOTION FROM MEMBERS

To consider any Notices of Motion from Members submitted in accordance with the provisions of [Procedure Rule No 163](#).

6) 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](#).

7) EXCLUSION OF PUBLIC AND PRESS

(i) To consider whether the public and press should be excluded from the meeting in accordance with the Access to Information Rules of [Procedure Rule 181](#) for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)

(ii) To consider whether any Elected Members, who may be present and who are not Members of the Scrutiny Committee, should be allowed to remain during consideration of the following exempt item or whether they too should be excluded from the meeting in accordance with [Procedure Rule 181](#).

8) PUBLIC BUS TRANSPORT REVIEW

To receive a presentation from Penny Sharp, Strategic Director of Places.

9) LEISURE STRATEGY

To receive a verbal briefing from the Penny Sharp, Strategic Director of Places

10) GROUP AND PANEL UPDATES

- A. CULTURE / ASSET REVIEW
- B. CUSTOMER EXPERIENCE
- C. HIGHWAYS AND SPEEDING
- D. HOMELESSNESS EVIDENCE PANEL
- E. ECONOMIC DEVELOPMENT STRATEGY, DEVOLUTION & LEVELLING UP

11) 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 7 - 16)

12) ANY URGENT BUSINESS

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

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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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 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

**Strategic Overview and Scrutiny Committee
Work Plan 2022-23**

Standing Agenda Items for Every Meeting	Welcome and Apologies	
	Record of Meeting	
	Actions Arising	
	Declarations of Interest	
	Petitions, Deputations and Questions	
	Questions with Notice from Members	
	Notices of Motion from Members	
	Consideration of Any Matter Referred to the Committee in Relation to the Call-In of a Decision	
	Group and Panel Updates:	
	a) Culture / Asset Review	Councillor A Walters
	b) Customer Experience	Councillor N Begy
	c) Highways and Speeding	Councillor P Browne
	d) Homelessness Evidence Panel	Councillor G Waller
	e) Economic Development Strategy, Devolution & Levelling Up Evidence Panel	Councillor A Brown
	Portfolio Holder's Update	
	Review of the Forward Plan	
	Any Urgent Business	
Date of Next Meeting		

Meeting Date	Publication Date	Proposed Item	Why	Author
9th June 2022	1 st June 2022	Election of Vice-Chair	Statutory	
		Confirmation of Co-opted Members	Statutory	
		LLR Joint Health Scrutiny Committee: Confirmation of Representation	Statutory	
		DRAFT Improvement Plan		
		Annual Work Plan	Statutory	

7th July 2022	29 th June 2022	LLR CCGs' Performance Data	For Info Only	Kate Allardyce Senior Performance Manager
		Waste and Street Cleansing	Report	Strategic Director of Places/Angela Culleton
		Dental Services Update		Rose Lynch, Senior Commissioning Manager – Primary Care

				Dental Services (East)
		Homelessness Evidence Panel: Scope	Report	Councillors Waller, Toseland & Lambert

<p>7 8th September 2022</p> <p>MEETING ADJOURNED</p>	<p>31st August 2022</p>	Election of New Vice-Chair	Statutory	
		LLR Joint Health Scrutiny Committee: appointment of new substitute representative	Statutory	
		Dental Services Update: Rutland Specific	Report	Rose Lynch, Senior Commissioning Manager – Primary Care Dental Services (East)
		Improvement Plan (Following on from the scrutiny training held on the 21 st July 2022)		Chair
		Scrutiny Review of Public Transport Service Proposals: a) Scoping Document	Briefing	Councillor Waller

		b) Timescale		
		Economic Development Strategy, Devolution & Levelling Up		Strategic Director of Places
		a) Scoping Document		
		Culture Review		Councillor G Brown
		a) Scoping Document		

5th October 2022 RE- SCHEDUL ED MEETING	31 st August 2022	Election of New Vice-Chair	Statutory	
		LLR Joint Health Scrutiny Committee: appointment of new substitute representative	Statutory	
		Dental Services Update: Rutland Specific	Report	Rose Lynch, Senior Commissioning Manager – Primary Care Dental Services (East)
		Improvement Plan (Following on from the scrutiny training held on the 21 st July 2022)		Chair

		Scrutiny Review of Public Transport Service Proposals: c) Scoping Document d) Timescale	Briefing	Councillor Waller
		Economic Development Strategy, Devolution & Levelling Up b) Scoping Document		Strategic Director of Places
6		Culture Review b) Scoping Document		Councillor G Brown

13th October 2022	5 th October 2022	Dental Services Update: Rutland Specific	Report	Rose Lynch, Senior Commissioning Manager – Primary Care Dental Services (East)
		Council Asset Review – how can the SOSC assist with the asset review?		Strategic Director of Places
		Highways Contract – Procurement Outputs		Andy Tatt / Dee Rajput

17th November 2022	9 th November 2022	LLR ICS Performance Data	For Info Only	Kate Allardyce Senior Performance Manager
		Mid-Year Performance & Corporate Strategy Progress put in link Corporate Strategy		Strategic Director of Resources
		Mid-Year Finance Update (with a focus on the Medium Term Financial Plan (MTFP))	Statutory	Strategic Director of Resources
		Gatmose Sports Leisure Contract		Strategic Director of Places
		Update on the plans for economic development, levelling up and Local Enterprise Partnerships (LEPs)		Councillor Stephenson

8th December 2022	30 th November 2022	Public Health: Update		Councillor Harvey
		Corporate Asset Review and Strategy (Private)	Report	Penny Sharp

13th December 2022	5 th December 2022	Homelessness Evidence Panel: Report		Councillors Waller, Toseland & Lambert
		Public Bus Transport Review (Private)	Presentation	Penny Sharp
		Leisure Strategy (Private)	Briefing	Penny Sharp

26th January 2023	18 th January 2023	<u>Scrutiny of the Budget</u> Draft Revenue and Capital Budget 2023/24	Statutory	Strategic Director of Resources
		Fees and Charges 2023/24	Statutory	Strategic Director of Resources
		Homelessness Evidence Panel: Report		Councillors Waller, Toseland & Lambert
		Minerals Authority Contract Evidence Panel: Scope		Councillor Begy

16th February 2023	8 th February 2023	Access to GP Services – Review of Actions		Councillor Harvey

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9th March 2023	1 st March 2023	LLR ICS Performance Data	For Info Only	Kate Allardyce Senior Performance Manager

20th April 2023	12 th April 2023	Purdah compliant items only		

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25th May 2023	17 th May 2023			

15th June 2023	7 th June 2023	End of Year Performance & Corporate Plan Progress	Statutory	
		End of Year Finance Management Report	Statutory	Strategic Director of Resources
		LLR ICS Performance Data	For Info Only	Kate Allardyce

				Senior Performance Manager
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