



# Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

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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, 21st September, 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/](http://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](mailto:democraticservices@rutland.gov.uk). The meeting will also be available for listening live on Zoom using the following link: <https://us06web.zoom.us/j/83263901859>

## **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 13<sup>th</sup> July 2023.  
(Pages 7 - 12)

### **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) SCRUTINY COMMITTEE RECOMMENDATIONS/OUTCOMES**

To receive an update on recommendations made by the Strategic Overview and Scrutiny Committee.  
(Pages 13 - 14)

**10) REVIEW OF THE 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 15 - 22)

A. PROPOSED ITEMS FOR SCRUTINISING

To review the following proposals for inclusion to the Work Plan:

- a) Charging for Care and Support Policy
- b) Health 5 Year Joint Forward Plan  
(Pages 23 - 26)

**11) SEND PROGRAMME UPDATE**

To receive Report No. 138/2023 and a presentation from Dawn Godfrey, Strategic Director of Children and Families. The presentation will include information regarding the SEND inspection outcome, the SEND governance changes and the Delivering Better Value Programme.  
(Pages 27 - 40)

**12) 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](#)

**13) TRANSPORT NETWORK REVIEW BUSINESS CASE & POST-16 TRAVEL OPTIONS**

To receive Report No. 140/2023 from Penny Sharp, Strategic Director of Places.  
(Pages 41 - 148)

**14) GROUP AND PANEL UPDATES**

A. ECONOMIC STRATEGY TASK AND FINISH GROUP

To receive the final report from the Economic Strategy Task and Finish Group for approval.  
(Pages 149 - 160)

**B. ASSET REVIEW TASK AND FINISH GROUP**

To receive a verbal update from Councillor Rosemary Powell, Chair of the Asset Review Task and Finish Group.

**15) ANY URGENT BUSINESS**

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

**16) DATE OF NEXT MEETING**

Thursday, 23<sup>rd</sup> November 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**

| <b>Name</b> |                                      |
|-------------|--------------------------------------|
| 1.          | Councillor R Ross (Chair)            |
| 2.          | Councillor L Stephenson (Vice Chair) |
| 3.          | Councillor T Carr                    |
| 4.          | Councillor M Chatfield               |
| 5.          | Councillor K Corby                   |
| 6.          | Councillor H Edwards                 |
| 7.          | Councillor S Lambert                 |
| 8.          | Councillor K Payne                   |
| 9.          | Councillor R Powell                  |

**STATUTORY CO-OPTED MEMBERS – EDUCATION REPRESENTATIVE:**

| <b>Name</b>         | <b>Title</b>   |
|---------------------|--|
| 10. Andreas Menzies | Roman Catholic Diocese   |
| 11. Peter French    | Diocesan Deputy Director of Education,<br>Dioceses of Peterborough |

**PORTFOLIO HOLDERS:**

| <b>Name</b>              | <b>Title</b>  |
|--------------------------|---|
| 12. Councillor G Waller  | Leader of the Council                               |
| 13. Councillor A Johnson | Deputy Leader and Portfolio Holder for<br>Resources |
| 14. Councillor P Browne  | Portfolio Holder for Planning and Property          |
| 15. Councillor D Ellison | Portfolio Holder for Adult Care and Health          |
| 16. Councillor T Smith   | Portfolio Holder for Children's Services            |

|     |                   |  |
|-----|-------------------|--|
|     |                   |  |
| 17. | Councillor C Wise | Portfolio Holder for Highways, Transport and the Environment |

**OFFICERS:**

|     | <b>Name</b>        | <b>Title</b>  |
|-----|--------------------|---|
| 18. | Mark Andrews       | Chief Executive   |
| 19. | Angela Wakefield   | Strategic Director of Law and Governance (Monitoring Officer) |
| 20. | Dawn Godfrey       | Strategic Director of Children and Families                   |
| 21. | Kim Sorsky         | Strategic Director of Adult Services and Health               |
| 22. | Kirsty Nutton      | Strategic Director of Resources (S151 Officer)                |
| 23. | Penny Sharp        | Strategic Director of Places                                  |
| 24. | Jane Narey (Clerk) | Scrutiny Officer  |

**FOR INFORMATION:**

|     | <b>Name</b>    | <b>Title</b>  |
|-----|----------------|---|
| 25. | Angela Hillery | Chief Executive, Leicestershire Partnership NHS Trust   |
| 26. | Peter Cantley  | Diocesan Director of Education, Diocese of Peterborough |