



# 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, 25th January, 2024** 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/88166640282>

## **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 23<sup>rd</sup> November 2023.  
(Pages 7 - 24)

### **3) ACTIONS ARISING**

To review and update the actions arising from the previous meeting.

No.	Ref.	Action	Person
1.	12	<b>2023/24 QUARTER 2 - REVENUE AND CAPITAL FORECAST REPORT</b> The Chief Executive confirmed that he	<b>Mark Andrews</b>

		would provide a progress update on the transformation initiatives in the next Members' Briefing.	
<b>2.</b>	13 a)	<u>Asset Review</u> Councillor Rosemary Powell, Chair of the Asset Review Task and Finish Group to arrange a meeting for the Chief Executive to update the Task and Finish Group on the current situation and possibly identify any actions for the group moving forward.	<b>Councillor Rosemary Powell</b>
<b>3.</b>	13 b)	<u>Levelling Up Fund (LUF)</u> The Chief Executive confirmed that the process for the LUF was on track and that he would ask Councillor Gale Waller, Leader of the Council to send an update briefing to all Councillors.	<b>Mark Andrews</b>

#### 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) INTEGRATED BUDGET PLAN (IBP) AND MEDIUM-TERM FINANCIAL STRATEGY (MTFS) - 2024/25 AND 2027/28**

To receive Report No. 16/2024 from the Deputy Leader and Portfolio Holder for Resources.  
(Pages 25 - 210)

**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 211 - 218)

**11) ANY URGENT BUSINESS**

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

**12) DATE OF NEXT MEETING**

Thursday, 21<sup>st</sup> March 2024 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 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

**Quorum:** 5 Councillors

**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, 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 Resources
14.	Councillor P Browne	Portfolio Holder for Planning and Property
15.	Councillor D Ellison	Portfolio Holder for Adults and Health
16.	Councillor T Smith	Portfolio Holder for Children and Families
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