



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577

Email: democraticservices@rutland.gov.uk

Members of Rutland County Council District Council are hereby summoned to attend the **253rd MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **6 November 2023 commencing at 7.00 pm**. The business to be transacted at the meeting is specified in the Agenda set out below.

Prior to the commencement of the meeting, the Chairman will offer the opportunity for those present to join him in a moment of reflection.

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 regulations have ended there is still limited seating available for Members of the public. If you would like to reserve a seat please contact the Democratic Services Team democraticservices@rutland.gov.uk. The meeting will also be available for listening live on Zoom using the following link: <https://us06web.zoom.us/j/85740725522>

Mark Andrews
Chief Executive

A G E N D A

- 1) **APOLOGIES FOR ABSENCE**
- 2) **CHAIRMAN'S ANNOUNCEMENTS**
- 3) **ANNOUNCEMENTS FROM THE LEADER, MEMBERS OF THE CABINET OR THE HEAD OF PAID SERVICE**
- 4) **DECLARATIONS OF INTEREST**

In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of Conduct 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) MINUTES OF PREVIOUS MEETING (Pages 5 - 12)

To confirm the Minutes of the 251st and 252nd (Special) Meetings of the Rutland County Council District Council held on 4 September 2023.

6) PETITIONS, DEPUTATIONS AND QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive any petitions, deputations or questions received from members of the public in accordance with the provisions of Procedures Rule 25 and 26. The total time allowed for this is 30 minutes. Petitions, deputations and questions will be dealt with in the order in which they are received and any which are not considered within the time limit shall receive a written response after the meeting.

7) QUESTIONS FROM MEMBERS OF THE COUNCIL

To receive any questions submitted from Members of the Council in accordance with the provisions of Procedure Rules 27 and 28.

8) REFERRAL OF COMMITTEE DECISIONS TO THE COUNCIL

To determine matters where a decision taken by a Committee has been referred to the Council in accordance with the provisions of Procedure Rule 89.

9) CALL-IN OF DECISIONS FROM CABINET MEETINGS DURING THE PERIOD FROM 4 SEPTEMBER TO 6 NOVEMBER 2023 (INCLUSIVE)

To determine matters where a decision taken by the Cabinet has been referred to Council by the call-in procedure of the Scrutiny Committee in accordance with the provisions of Procedure Rules 149 and 150. As a result of the decision being deemed to be outside the Council's policy framework by the Monitoring Officer or not wholly in accordance with the budget by the Section 151 Officer, or otherwise not in accordance with Article 12.

10) REPORT FROM THE CABINET (Pages 13 - 22)

To receive Report No. 158/2023 from the Cabinet containing recommendations referred to the Council for determination.

11) REPORTS FROM COMMITTEES OF THE COUNCIL

1) To receive reports from Committees on matters which require Council approval because the Committee does not have the delegated authority to act on the Council's behalf.

2) To receive reports from Council Committees on any other matters and to receive questions and answers on any of those reports.

a) APPROVAL OF THE HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING POLICY (Pages 23 - 128)

To receive Report No. 165/2023 from the Planning and Licensing Committee.

12) REPORTS FROM SCRUTINY

To receive reports from the Strategic Overview and Scrutiny Committee on any matters and to receive questions and answers on any of those reports.

13) JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS (Pages 129 - 130)

To receive reports about and receive questions and answers on the business of any joint arrangements or external organisations.

A Member wishing to make a report should advise the Democratic Services Manager as soon as possible but in any event no later than noon on the working day immediately before the meeting.

14) NOTICES OF MOTION

To consider Notices of Motion submitted by Members of the Council in accordance with Procedure Rule 31 in the order in which they are recorded as having been received.

a) **A FAIR FINANCIAL SETTLEMENT FOR RURAL COUNCILS FOR 2024/25 (Pages 131 - 132)**

Notice of motion signed by Councillors R Ross and S McRobb.

15) REVIEW OF POLLING DISTRICTS, POLLING PLACES AND POLLING STATIONS 2023 (Pages 133 - 162)

To receive Report No. 159/2023 from the Chief Executive.

16) APPOINTMENT OF STRATEGIC DIRECTOR FOR ADULTS AND HEALTH (Pages 163 - 166)

To receive Report No. 160/2023 from the Portfolio Holder for Adult Care and Health.

17) HIGHWAYS TERM MAINTENANCE CONTRACT (Pages 167 - 174)

To receive Report No. 161/2023 from the Portfolio Holder for Highways, Transport and the Environment.

18) ANY URGENT BUSINESS

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

19) DATE OF NEXT MEETING

Monday, 26 February 2024.

---oOo---

TO: MEMBERS OF THE COUNCIL

Councillor A Brown – Chairman of the Council
Councillor S Harvey – Vice-Chairman of the Council

Councillor N Begy	Councillor T Carr
Councillor P Browne	Councillor M Chatfield
Councillor G Clifton	Councillor K Corby
Councillor H Edwards	Councillor D Ellison
Councillor M Farina	Councillor K Heckels
Councillor O Hemsley	Councillor A Johnson
Councillor S Lambert	Councillor A West
Councillor S McRobb	Councillor K Payne
Councillor R Payne	Councillor R Powell
Councillor R Ross	Councillor T Smith
Councillor L Stephenson	Councillor G Waller
Councillor D Wilby	Councillor C Wise
Councillor H Zollinger-Ball	

---oOo---

THE COUNCIL'S STRATEGIC AIMS

- A special place
- Sustainable lives
- Health and well
- A county for everyone
- A modern and effective Council