



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP
Telephone 01572 722577
Email: democraticservices@rutland.gov.uk

Meeting: CABINET

Date and Time: Tuesday, 15 August 2023 at 10.00 am

Venue: Council Chamber, Catmose, Oakham, LE15 6HP

Governance support Officer to contact: David Ebbage 01572 720972
email: governance@rutland.gov.uk

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/ The audio of the meeting can also be listened to at <https://us06web.zoom.us/j/82405169776>

Although social distancing requirements have been lifted there is still limited available for members of the public. If you would like to reserve a seat please contact the Democratic Services Team at democraticservices@rutland.gov.uk.

A G E N D A

- 1) APOLOGIES FOR ABSENCE
- 2) ANNOUNCEMENTS FROM THE CHAIRMAN AND/OR HEAD OF THE PAID SERVICE

- 3) DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are required 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.

- 4) MINUTES

To confirm the Minutes and Decisions made at the meeting of the Cabinet held on 11th July 2023.
(Pages 5 - 10)

5) ITEMS RAISED BY SCRUTINY

To receive items raised by members of scrutiny which have been submitted to the Leader and Chief Executive.

(Pages 11 - 12)

6) PROPOSED RAILWAY TICKET OFFICE CLOSURES

To receive a verbal update from the Leader of the Council.

7) RESERVES STRATEGY AND POLICY - MANAGEMENT OF RESERVE FUNDS

(Pages 13 - 28)

8) 2023/24 QUARTER 1 - REVENUE AND CAPITAL FORECAST REPORT

To receive Report No.116/2023 from the Portfolio Holder for Resources.

(Pages 29 - 48)

9) LEVELLING UP FUND: COMMISSIONING DESIGN AND PLANNING TO RIBA STAGE 3

To receive Report No.118/2023 from the Leader of the Council.

(Pages 49 - 54)

10) EXCLUSION OF THE PRESS AND PUBLIC

Cabinet is recommended to determine whether the public and press be excluded from the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972, as amended, and in accordance with the Access to Information provisions of Procedure Rule 239, as the following item of business is likely to involve the disclosure of exempt information as defined in Paragraph 2 of Part 1 of Schedule 12A of the Act.

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

11) WASTE AND STREET CLEANSING VEHICLE PROVISION - OPTIONS FOR PROVISION OF VEHICLES

To receive Report No.115/2023 from the Portfolio Holder for Highways, Transport, and the Environment

(Pages 55 - 88)

12) OUTCOME OF LEISURE PROCUREMENT INITIAL TENDER

To receive Report No.117/2023 from the Leader of the Council.

(To Follow)

13) ANY ITEMS OF URGENT BUSINESS

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

14) DATE OF NEXT MEETING

Tuesday, 12 September 2023.

---oOo---

MEMBERS OF THE CABINET: Councillor G Waller (Chair)
Councillor A Johnson
Councillor P Browne
Councillor D Ellison
Councillor T Smith
Councillor C Wise