

# Rutland County Council

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

Meeting:	CABINET
Date and Time:	Tuesday, 12 March 2024 at 10.00 am
Venue:	Council Chamber, Catmose, Oakham, LE15 6HP
Democratic Services Officer to contact:	David Ebbage 01572 720972 email: <u>democraticservices@rutland.gov.uk</u>

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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 <u>democraticservices@rutland.gov.uk</u>.

# AGENDA

# 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 13<sup>th</sup> February 2024. (Pages 5 - 12)

## 5) ITEMS RAISED BY SCRUTINY

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

#### 6) ADULT SOCIAL CARE PROVIDER FEES 2024-25

To receive Report No.27/2024 from the Portfolio Holder for Adults and Health. (Pages 13 - 26)

## 7) CONTRACT FOR MICROSOFT SOFTWARE LICENCES

To receive Report No.28/2024 from the Deputy Leader and Portfolio Holder for Governance and Resources. (Pages 27 - 30)

#### 8) HOME TO SCHOOL TRANSPORT CONTRACT AWARD

To receive Report No.31/2024 from the Portfolio Holder for Transport, Environment and Communities. (Pages 31 - 42)

#### 9) RUTLAND'S ECONOMIC STRATEGY 2023-2040

To receive Report No.29/2024 from the Leader of the Council. (Pages 43 - 104)

#### 10) EDITH WESTON NEIGHBOURHOOD PLAN

To receive Report No.30/2024 from the Portfolio Holder for Planning, Property and Economic Development. (Pages 105 - 298)

#### 11) ANY ITEMS OF URGENT BUSINESS

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

#### 12) DATE OF NEXT MEETING

Tuesday, 16<sup>th</sup> April 2024.

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