



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577

Email democraticservices@rutland.gov.uk

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, 13th July, 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/

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. The meeting will also be available for listening live on Zoom using the following link: <https://us06web.zoom.us/j/84435223494>

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 15th June 2023.

(Pages 7 - 12)

3) ACTIONS ARISING

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

SUMMARY OF ACTIONS

No.	Ref.	Action	Person
1.	12	Councillor Ross to speak with Councillors Begy and Lambert regarding their assistance in developing the scrutiny improvement	Councillor Ross

	plan due to their membership on last year's scrutiny committee.	
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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 - 16)

10) REVIEW OF THE WORK PLAN

The Committee to prioritise and agree items for inclusion on the Strategic Overview and Scrutiny Committee Annual Work Plan to ensure that scrutiny added value.

The Forward Plan is available on the website at:
<https://rutlandcounty.moderngov.co.uk/mgListPlans.aspx?RPId=133&RD=0>
(Pages 17 - 24)

11) ELECTION OF REPRESENTATIVES

To confirm the substitute representative at the Leicester, Leicestershire & Rutland Joint Health Scrutiny Committee.

12) CORPORATE PERFORMANCE: ANNUAL PROGRESS REPORT 2022-2023

To receive Report No. 106/2023 from Councillor A Johnson, Deputy Leader and Portfolio Holder for Resources.
(Pages 25 - 100)

13) FINANCIAL OUTTURN POSITION 2022-2023

To receive Report No. 107/2023 from Kirsty Nutton, Strategic Director for Resources.
(Pages 101 - 132)

14) GROUP AND PANEL UPDATES

A. ECONOMIC STRATEGY TASK AND FINISH GROUP

To receive the notes from the meeting of the Economic Strategy Task and Finish Group held on the 26th June 2023.
(Pages 133 - 134)

B. ASSET REVIEW TASK AND FINISH GROUP

To review, finalise and approve the Terms of Reference for the Asset Review Task and Finish Group.
[DOCUMENT TO FOLLOW]

15) SCRUTINY IMPROVEMENT PLAN: DRAFT

Members to discuss the development and implementation of an improvement plan for the Strategic Overview and Scrutiny Committee.
(Pages 135 - 140)

16) ANY URGENT BUSINESS

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

17) DATE OF NEXT MEETING

Thursday, 21st September 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

Name	
1.	Councillor R Ross (Chair)
2.	Councillor L Stephenson (Vice Chair)
3.	Councillor N Begy
4.	Councillor T Carr
5.	Councillor M Chatfield
6.	Councillor H Edwards
7.	Councillor S Lambert
8.	Councillor K Payne
9.	Councillor R Powell

STATUTORY CO-OPTED MEMBERS – EDUCATION REPRESENTATIVE:

Name	Title
10. Andreas Menzies	Roman Catholic Diocese
11. Peter French	Diocesan Deputy Director of Education, Dioceses of Peterborough

PORTFOLIO HOLDER:

Name	Title
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 Adult Care and Health
16. Councillor R Payne	Portfolio Holder for Children's Services, Homelessness and Housing Policy
17. Councillor C Wise	Portfolio Holder for Highways, Transport and the Environment

OFFICERS:

	Name	Title
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:

	Name	Title
25.	Angela Hillery	Chief Executive, Leicestershire Partnership NHS Trust
26.	Peter Cantley	Diocesan Director of Education, Diocese of Peterborough