



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

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Members of Rutland County Council District Council are hereby summoned to attend the **254th (SPECIAL) MEETING OF THE COUNCIL** to be held in Oakham Castle, Castle Grounds Market Place, Oakham LE15 6DR on **6 December 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.

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) 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.

As this is a Special Meeting of the Council any petitions, deputations and questions must relate to item on the agenda in accordance with Procedure Rule 21.

6) 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.

As this is a Special Meeting of the Council any questions must relate to item on the agenda in accordance with Procedure Rule 21.

**7) CONFERRING THE TITLE OF HONORARY ALDERMAN
(Pages 3 - 8)**

To receive Report No. 169/2023 from the Chief Executive.

8) ANY URGENT BUSINESS

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

9) DATE OF NEXT MEETING

Monday, 26 February 2023.

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Following the conclusion of the meeting light refreshments will be served for Members of the Council, Honorary Alderman, and invited guests.

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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 G Clifton
Councillor H Edwards
Councillor M Farina
Councillor O Hemsley
Councillor S Lambert
Councillor S McRobb
Councillor R Payne
Councillor R Ross
Councillor L Stephenson
Councillor D Wilby
Councillor H Zollinger-Ball

Councillor P Browne
Councillor M Chatfield
Councillor K Corby
Councillor D Ellison
Councillor K Heckels
Councillor A Johnson
Councillor A West
Councillor K Payne
Councillor R Powell
Councillor T Smith
Councillor G Waller
Councillor C Wise

Quorum: 7

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THE COUNCIL'S STRATEGIC AIMS

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