



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 **258th (SPECIAL) MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **18 April 2024 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 online: <https://bit.ly/3JgGSK0>

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. 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.

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. Questions and notice of deputations must be received by midday on Monday, 15 April.

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. Questions must be received by midday on Monday, 15 April.

7) REPORT FROM THE CABINET (Pages 5 - 32)

To receive Report No. 56/2024 from the Cabinet on recommendations referred to the Council for determination.

Part of the Appendix to the report contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Council is therefore 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 said exempt information.

8) DATE OF NEXT MEETING

Annual Council, 20 May 2024

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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 P Browne
Councillor T Carr	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 S McRobb
Councillor K Payne	Councillor R Payne
Councillor R Powell	Councillor R Ross
Councillor T Smith	Councillor L Stephenson
Councillor G Waller	Councillor A West
Councillor D Wilby	Councillor C Wise
Councillor H Zollinger-Ball	

Quorum: 7

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THE COUNCIL'S CORPORATE PRIORITIES

- Tackling the Climate Emergency
- A diverse and sustainable local economy
- Support the most vulnerable
- Provide good public services