



Rutland County Council

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Members of Rutland County Council District Council are hereby summoned to attend the **TWENTIETH ANNUAL AND TWO HUNDRED AND FIFTY FIRST MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **9 May 2016 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 prayers.

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/haveyoursay

Helen Briggs
Chief Executive

A G E N D A

1) APOLOGIES FOR ABSENCE

To receive any apologies for absence from Members.

2) CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements by the Chairman.

3) ANNOUNCEMENTS FROM THE LEADER, MEMBERS OF THE CABINET OR THE HEAD OF PAID SERVICE

To receive any announcements by 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 pecuniary interests under the Code of Conduct, or any other interests, 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.

NOTE: It is the Chairman's intention at this point in the meeting to exercise his right under Procedure Rule 36(1) (Motions and Amendments which may be moved without Notice) and 55(2) (Variation and Suspension of Procedure

Rules) to move the suspension of Procedure Rule 49(4) for this meeting to suspend the requirement for a secret ballot to take place when the Appointments by the Council are made. If such a motion is seconded and agreed by a simple majority of members present, voting on appointments will be by a show of hands.

5) ELECTION OF CHAIRMAN OF THE COUNCIL

The Chief Executive will invite nominations for office of Chairman of the Council for the Municipal Year 2016/17.

Upon election, the incoming Chairman of the Council will be invested with the Chairman's Chain of Office by the outgoing Chairman.

The incoming Chairman will then take the Chairman's Chair.

The Chairman of the Council may make a short speech of acceptance of office.

6) APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL

The Chairman of the Council will invite nominations for the office of Vice-Chairman of the Council for the Municipal Year 2016/17.

Upon appointment, the outgoing Vice-Chairman will invest the incoming Vice-Chairman with the Chain of Office. The Chairman of the Council will then invite the Vice-Chairman to take the Vice-Chairman's Chair. In the event of the Vice-Chairman being re-elected, the Vice-Chairman will retain the Chain of Office and remain seated.

The Vice-Chairman of the Council may make a short speech of acceptance of office.

7) POLITICAL BALANCE AND ALLOCATION OF SEATS TO POLITICAL GROUPS (Pages 7 - 16)

To receive Report No.105/2016 from the Monitoring Officer.

8) APPOINTMENT OF CHAIRMEN OF SCRUTINY PANELS AND THE SCRUTINY COMMISSION

Scrutiny Panels

The Council is requested to appoint a Chairman to each of the following Scrutiny Panels for the Municipal Year 2016/17:

- i) People (Adults and Health) Scrutiny Panel
- ii) People (Children) Scrutiny Panel
- iii) Places Scrutiny Panel
- iv) Resources Scrutiny Panel

Scrutiny Commission

The Council is requested to appoint the Chairman of the Scrutiny Commission from one of the four Chairmen of the Scrutiny Panels appointed above.

In accordance with the provisions of Procedure Rule 192, the Chairmen of the Scrutiny Panels listed above will be automatically appointed to the Scrutiny Commission for the period of their office.

9) APPOINTMENT OF MEMBERS TO SCRUTINY PANELS

To appoint Elected Members (other than those appointed to the Cabinet and the Chairmanship of Scrutiny Panels) to each of the following Scrutiny Panels for the Municipal Year 2016/17:-

People (Adults and Health)	9 places
People (Children)	9 places
Places	9 places
Resources	9 places

10) CHAIRMAN AND VICE-CHAIRMAN OF COUNCIL COMMITTEES

a) To elect the Chairman and Vice-Chairman of the following Standing Committees of the Council:

- i) Audit and Risk Committee
- ii) Conduct Committee
- iii) Development Control and Licensing Committee
- iv) Employment and Appeals Committee
- v) Licensing Act Committee

b) To agree that the election of the Chairman and Vice-Chairman of the Chief Officer Appointments Committee be resolved by the Committee each time it meets.

c) To note that the Chairperson of the Health and Wellbeing Board will be an elected member of Rutland County Council or a member of Rutland County Council's Cabinet as set out in its Terms of Reference.

11) MEMBERSHIP OF COUNCIL COMMITTEES

a) To appoint the remaining Members of the following Standing Committees of the Council assuming both a Chairman and Vice-Chairman have been elected in (4) above:-

- i) Audit and Risk Committee 4 Elected Members
- ii) Conduct Committee 4 Elected Members
- iii) Development Control and Licensing Committee 10 Elected Members

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| iv) | Employment and Appeals Committee | 5 Elected Members |
| v) | Licensing Act Committee | 8 Elected Members |
| b) | To appoint the Members of the Chief Officer Appointments Committee | 3 Elected Members plus the relevant Member of the Cabinet |
| c) | To note that the membership of the Health and Well-being Board is set out in its Terms of Reference and specifies the Members appointed to it will be the Leader of the Council and the Portfolio Holder for Health and Well-being. | |

12) SCHEME OF DELEGATION

To agree the Scheme of Delegation as set out in Part 3 and Part 8 of the Constitution. It can be viewed at [Scheme of Delegation](http://www.rutland.gov.uk)(www.rutland.gov.uk).

13) PROGRAMME OF MEETINGS - 2016/17 (Pages 17 - 18)

Members are asked to approve the Programme of Meetings for 2016/17.

Note: Scrutiny Commission Meetings will be arranged and included within the calendar after consultation with the appointed members.

14) APPOINTMENT OF REPRESENTATIVES TO OUTSIDE ORGANISATIONS 2016/17 (Pages 19 - 24)

Council is invited to review and appoint its representatives on outside organisations. A list of the bodies to which appointments are to be made and interest has been shown will be circulated ahead of the meeting.

15) APPOINTMENT OF CHAMPIONS, WORKING GROUPS AND OTHER FORA 2016/17 (Pages 25 - 28)

Council is invited to review its membership of Working Groups and other Fora and to appoint to those bodies. A list of Working Groups and other Fora to which appointments will be made and interest has been shown will be circulated ahead of the meeting. The Council may appoint the following Champions:

- Looked after Children
- Looked after Adults
- Tenants

16) QUESTIONS FROM MEMBERS OF THE COUNCIL

To receive any questions received from Members of the Council in accordance with the provisions of Procedure Rule 30 and 30A.

17) NOTICES OF MOTION

To consider Notices of Motions submitted by Members of the Council in accordance with Procedure Rule 34 in the order in which they are recorded as having been received.

18) MATTERS REFERRED TO COUNCIL BY MEMBERS OF THE COUNCIL

To consider any matters referred to Council by Members which in the opinion of the Chief Executive cannot wait until the next scheduled meeting of the Council to be determined.

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TO: MEMBERS OF THE COUNCIL

Mr K Bool – Chairman of the Council
Mr E Baines – Vice-Chairman of the Council

Mr N Begy	Mr O Bird
Miss R Burkitt	Mr B Callaghan
Mr R Clifton	Mr G Conde
Mr W Cross	Mr J Dale
Mr R Foster	Mr R Gale
Mr O Hemsley	Mr T King
Mr J Lammie	Mrs D MacDuff
Mr A Mann	Mr T Mathias
Mr M Oxley	Mr C Parsons
Mrs L Stephenson	Mr A Stewart
Mr K Thomas	Miss G Waller
Mr A Walters	Mr D Wilby

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THE COUNCIL'S STRATEGIC AIMS

Creating a safer community
Creating an active and enriched community
Creating a brighter future for all
Meeting the health and wellbeing needs of the community
Creating a sustained environment
Building our infrastructure