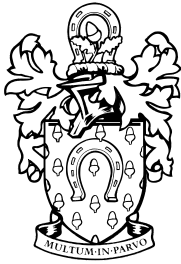


Public Document Pack



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP
Telephone 01572 722577 Facsimile 01572 75307
DX28340 Oakham

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

- | | | |
|-----|---|---|
| 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

---oOo---

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

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ANNUAL COUNCIL

9 May 2016

POLITICAL BALANCE

Report of the Monitoring Officer

Strategic Aim:	All	
Exempt Information	No	
Cabinet Member(s) Responsible:	Mr T King, Leader of the Council	
Contact Officer(s):	Debbie Mogg, Monitoring Officer	01572 758358 dmogg@rutland.gov.uk
	Colin Sweeney, Team Manager (Corporate Support)	01572 758259 csweeney@rutland.gov.uk
Ward Councillors:	All	

DECISION RECOMMENDATIONS

That Council:

1. Agrees to the number of seats on the Council being increased by one to 81, to take account of a proposed increase in the membership of the Audit and Risk Committee from five to six;
2. Agrees the number of voting places on Scrutiny Panels and Standing Committees of the Council for the Municipal Year 2016/17, as detailed at paragraph 5.4 to this report;
3. Approves the revised political balance calculation, as detailed at Appendix A to this report;
4. Agrees the allocation of seats to Political Groups in accordance with Paragraph 5.4 of this report; and
5. Appoints other Members to the vacant seats, as detailed at Appendix B to this report.

1 PURPOSE OF THE REPORT

- 1.1 To approve the revised political balance calculation for the Council, agree the number of voting places and approve and allocate seats on relevant committees and panels appointed by Council to political groups.

2 BACKGROUND AND MAIN CONSIDERATIONS

Introduction

- 2.1 The Council is required to review the representation of groups as soon as practicable after an event which alters the political balance between the groups and to determine the allocation of seats to be filled by appointments by the authority. This is in accordance with sections 15 to 17 of the Local Government and Housing Act 1989 and Regulations made thereunder.
- 2.2 The Council is required to constitute political groups in accordance with Section 8 of the Local Government (Committees and Political Groups) Regulations 1990.
- 2.3 The Council's duty is to determine the allocation of seats to be filled by appointments by the authority, except the Cabinet. There is a similar requirement on committees which make appointments to sub-committees or other bodies. The purpose is to ensure that there is proportionality across the formal activities of the Council, representing the overall political composition. It affects all formally constituted panels, committees, and sub-committees which discharge functions on behalf of the authority, and some external bodies if they are in the nature of joint committees and the Council appoints at least three members. Political balance is not compulsory for working parties, forums, or joint partnerships.
- 2.4 Council Procedure Rule 22 (Agenda for Annual Meeting) provides that Council shall, at its Annual Meeting each year:
- (m) Determine the number of places and voting places on Scrutiny Panels;
 - (n) Allocate the number of voting places on Scrutiny Panels to each political group;
 - (r) Determine the number of places and voting places on Standing Committees; and
 - (s) Allocate the number of voting places on Standing Committees to each political group.
- 2.5 The leading group can choose not to use all of its allocation of seats but it cannot pass these unused seats to any Councillor outside its group.
- 2.6 Following the uncontested Greetham by-election, Mr Nick Begy has been appointed as Ward Member and has filled the one remaining vacancy on the Council. Accordingly, the political balance of the Council is required to be reviewed at its Annual Meeting to be held on 9 May 2016.

Political Balance

- 2.7 At a meeting of Group Leaders, it was proposed that Council increase the number of seats on its Audit and Risk Committee from five to six, giving the total number of seats on the Council as 81.
- 2.8 Appendix A to this report gives details of the number of seats each political group

and non-aligned Members (those not aligned to a political group and referred to in this report as “others”) are entitled to. This takes into account, the appointment to the Council of Mr Nick Begy following the uncontested Greetham by-election.

- 2.9 In summary, the Conservative Group is now allocated 53 seats (65%), instead of the 52 previously held. The number of seats allocated to the Independent Group remains at 16 (19%). The number of seats to be allocated to the Liberal Democrat Group remain the same at six (8%) and “others” may therefore be allocated the remaining six voting places as approved by the Council (8%).
- 2.10 Taking into account the wishes of the Political Groups, the allocation of seats is proposed as set out at paragraph 5.4 below.
1. The Conservative Group has increased its number of seats on the Audit and Risk Committee and the Children Scrutiny Panel by one.
 2. The Independent Group wishes to decrease its number of seats on the Licensing Act Committee by two and increase its number of seats on the People (Children) Scrutiny Panel by one.
 3. The Liberal Democrat Group wishes to increase its number of seats on the Development Control and Licensing Committee by one by reducing its number of seats on the People (Children) Scrutiny Panel by one.

3 CONSULTATION

No. of Voting Places and Allocation of Seats

- 3.1 Consultation was undertaken with Political Groups and non-aligned Members.
- 3.2 The Conservative, Independent and Liberal Democrat Groups have indicated their choice of seats in accordance with the political balance calculations shown in paragraph 5.4.

4 ALTERNATIVE OPTIONS

- 4.1 In accordance with its Constitution, the Council is required to review the political balance on its committees etc. at its Annual Meeting. Failure to do so will be contrary to legislation and the Council’s Constitution and the decision to adopt the revised political balance would stand deferred to the next ordinary meeting of the Council, to be held on Monday 11 July 2016.

5 LEGAL AND GOVERNANCE CONSIDERATIONS

Political Balance and Political Groups

- 5.1 The allocation of seats shall conform to the following principles in the order shown:
- Not all the seats on a body are allocated to the same political group;
 - A majority of the seats on a body are allocated to a group if it comprises a majority of the total membership of the authority;
 - The number of seats on ordinary committees allocated to each group bears the same proportion to the total of all seats on ordinary committees as is borne by the number of members of that group to the total membership of the

authority; and

- The number of seats on a body allocated to each group bears the same proportion to the number of seats on that body as is borne by the number of members of that group to the total membership of the authority.

5.2 Any seats to be filled by the appointment of voting co-optees (as on the People (Children) Scrutiny Panel) are taken into account only for the purpose of determining the majority of seats on the body and not for any other political balance purpose.

5.3 Constitutionally, the Council is required to review the representation of Groups at its Annual Meeting each year and as soon as practicable after an event, which alters the political balance between the Groups and to determine the allocation of seats to be filled by appointments by the Council. This is in accordance with Sections 15 to 17 of the Local Government and Housing Act 1989 and Section 8 of the Local Government (Committees and Political Groups) Regulations 1990 (Requirement to Constitute Political Groups).

5.4 The Annual Meeting of the Council on 9 May 2016 is responsible for appointments to its Panels and Committees, in accordance with Council Procedure Rule 22.

5.5 Corporate Support Officers will revise the list of Committee and Panel appointments in accordance with the outcome of the Council's decision.

5.6 By applying the calculations, and taking account of the preferences of the Political Groups, the proposed allocation of voting places and any vacancies is as below:

Committee or Panel	Conservative	Independent	Liberal Democrat	Others
Audit and Risk (6)	4	1	1	0
Conduct (6)	4	1	0	1
Development Control and Licensing (12)	8	2	1	1
Employment and Appeals (7)	5	1	1	0
Licensing Act (10)	7	2	0	1
People (Adults and Health) Scrutiny Panel (10)	6	2	1	1
People (Children) Scrutiny Panel (10)	7	2	0	1
Places Scrutiny Panel (10)	6	2	1	1
Resources Scrutiny Panel (10)	6	3	1	0
TOTAL	53	16	6	6

6 EQUALITY IMPACT ASSESSMENT

6.1 There are no equality impact implications arising from this report.

7 COMMUNITY SAFETY IMPLICATIONS

7.1 There are no community safety implications arising from this report.

8 HEALTH AND WELL-BEING IMPLICATIONS

8.1 There are no health and well-being implications arising from this report.

9 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS

9.1 In order to review the political balance calculations in accordance with the requirements of the Constitution, this matter is being placed before Council at this

meeting.

- 9.2 This review is to recognise the appointment of Mr Nick Begy to the Council and in accordance with the Council's Constitution, which provides for the Annual Meeting of the Council to determine the allocation of seats to political groups.

10 BACKGROUND PAPERS

- 10.1 None

11 APPENDICES

Appendix A: Allocation of Voting Places on Committees and Scrutiny Panels

Appendix B: Appointments and Vacancies with Group Affiliations

A Large Print or Braille Version of this Report is available upon request – Contact 01572 722577.

ALLOCATION OF VOTING PLACES ON COMMITTEES AND SCRUTINY PANELS AND THE ALLOCATION OF PLACES TO POLITICAL GROUPS

COMMITTEE / SCRUTINY PANEL	NUMBER OF VOTING PLACES
Audit and Risk Committee	6
Conduct Committee	6
Development Control and Licensing Committee	12
Employment and Appeals Committee	7
Licensing Committee	10
People (Adults & Health) Scrutiny Panel	10
People (Children) Scrutiny Panel	10 (plus statutory co-opted places)
Places Scrutiny Panel	10
Resources Scrutiny Panel	10
TOTAL 81 voting places	

To ensure that the principle of a majority of the seats on a body are allocated to a group if it comprises a majority of the total membership of the authority, the Conservative Group must retain a majority on each committee or panel.

The revised calculations are shown below:

CONSERVATIVE GROUP

Comprising 17 members = 65.38% of voting places = Total 52.96, voting places = 53.

INDEPENDENT GROUP

Comprising 5 members = 19.23% of voting places = Total 15.57, voting places = 16.

LIBERAL DEMOCRAT GROUP

Comprising 2 members = 7.69% of voting places = Total 6.23, voting places = 6.

In addition to the political groups above, there are 2 non-aligned members, referred to in this report as "Others" who may fill the remaining 6 voting places as appointed by Council.

The Health and Well-being Board is not subject to political balance calculations and its Terms of Reference sets out the Membership of the Board and states that the Portfolio Holder for Health and Well-being along with the Leader of the Council will be appointed to the Board.

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Appointments and Vacancies with Group Affiliations

Audit and Risk Committee (6)

Membership to comprise four Conservative, one Independent and one Liberal Democrat Councillors

Conduct Committee (6)

Membership to comprise four Conservative, one Independent and one other Councillor

Mr Ian Shatford (Independent Person); Mr G Grimes (Independent Person); Mr A Crombie (Parish/Town Council member) and Mr S Aley (Parish/Town Council member)

Development Control and Licensing Committee (12)

Membership to comprise eight Conservative, two Independent, one Liberal Democrat and one other Councillor

Employment and Appeals Committee (7)

Membership to comprise five Conservative, one Independent and one Liberal Democrat Councillor

Health and Wellbeing Board

Membership to comprise the Portfolio Holder for Health and Well-being and the Leader of the Council

Licensing Act Committee (10)

Membership to comprise seven Conservative, two Independent and one other Councillor

People (Adults and Health) Scrutiny Panel (10)

Membership to comprise six Conservative, two Independent, one Liberal Democrat and one other Councillor

People (Children) Scrutiny Panel (10)

Membership to comprise seven Conservative, two Independent and one other Councillor

Places Scrutiny Panel (10)

Membership to comprise six Conservative, two Independent, one Liberal Democrat and one other Councillor

Resources Scrutiny Panel (10)

Membership to comprise six Conservative, three Independent and one Liberal Democrat Councillors

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PROGRAMME OF MEETINGS – 2016/17 (NMB – V.4)

For Meeting Start Times, please see overleaf.....

MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	MAY
					1						1	
1					2			1 BANK HOLIDAY			2	
2 BANK HOLIDAY			1		3 Constitution Review Working Group			2 BANK HOLIDAY			3	1 BANK HOLIDAY
3			2 Development Control and Licensing Committee		4	1 Licensing Act Committee		3 Terms Starts			4 SACRE	2
4	1		3		5	2		4	1	1	5 Parish Council Forum	3
5 ELECTION PCC	2		4	1 Term Starts People (Children) Scrutiny Panel	6	3	1 People (Adults and Health) Scrutiny Panel	5	2 People (Adults and Health) Scrutiny Panel	2	6 People (Adults and Health) Scrutiny Panel	4 People (Children) Scrutiny Panel
6	3	1	5	2	7	4	2	6	3	3	7 Term Ends	5
7	4	2	6	3	8	5	3	7	4	4	8	6
8	5	3	7	4	9	6	4	8	5	5	9	7
9 ANNUAL COUNCIL	6 Term Starts	4	8	5	10	7	5 Oakham Christmas Shopping TBC	9 COUNCIL	6	6	10	8 ANNUAL COUNCIL
10 Development Control and Licensing Committee	7 Constitution Review Working Group Development Control and Licensing Committee	5 Development Control and Licensing Committee	9	6 Corporate Parenting Board Conduct Committee	11 SACRE	8	6	10 Corporate Parenting Board	7	7 Conduct Committee	11 Development Control and Licensing Committee	9
11 17	8	6	10	7	12 Parish Council Forum	9	7	11	8	8	12	10
12	9	7 Places Scrutiny Panel	11 Resources Scrutiny Panel	8	13	10 Resources Scrutiny Panel	8 Uppingham Christmas shopping TBC	12	9 Places Scrutiny Panel	9	13	11
13	10	8	12	9	14 Term Ends	11	9	13	10 Term Ends	10	14 GOOD FRIDAY	12
14	11	9	13	10	15	12	10	14	11	11	15	13
15	12	10	14	11	16	13	11	15	12	12	16	14
16	13	11 COUNCIL	15	12 COUNCIL	17	14 COUNCIL	12 Constitution Review Working Group	16	13	13 COUNCIL	17 EASTER MONDAY	15
17 CABINET	14	12 SACRE	16 CABINET (Q1)	13	18 CABINET	15 CABINET (Q2)	13	17 CABINET Development Control and Licensing Committee	14 CABINET (Budget) Development Control and Licensing Committee	14 Development Control and Licensing Committee	18 CABINET Corporate Parenting Board	16 CABINET
18	15	13	17	14	19	16	14 Parish Council Working Group	18 Scrutiny Panel Budget Meetings	15	15	19	17
19	16 Resources Scrutiny Panel	14 People (Adults and Health) Scrutiny Panel	18	15 Places Scrutiny Panel	20	17 People (Children) Scrutiny Panel	15	19 Scrutiny Panel Budget Meetings	16 Resources Scrutiny Panel	16	20 Places Scrutiny Panel	18
20	17	15	19	16	21	18	16 Term Ends	20	17	17	21	19
21	18	16	20	17	22	19	17	21	18	18	22	20
22	19	17	21	18	23	20	18	22	19	19	23	21
23	20	18 Parish Council Forum	22	19	24	21	19	23	20 Term Starts SPECIAL COUNCIL (COUNCIL TAX)	20	24 Term Starts	22
24	21 CABINET (Q4)	19 Term Ends CABINET Audit and Risk Committee	23	20 CABINET Audit and Risk Committee (Statement of Accounts)	25 Development Control and Licensing Committee	22 Development Control and Licensing Committee	20 CABINET Development Control and Licensing Committee	24 SACRE	21 CABINET (Q3)	21 CABINET Corporate Parenting Board	25 Audit and Risk Committee	23
25 Parish Council Working Group	22	20	24 Parish Council Working Group	21	26 Joint Safety Committee	23	21	25 Joint Safety Committee	22 Parish Council Working Group	22	26 Joint Safety Committee	24
26	23 EU REFERENDUM	21	25	22 People (Adults and Health) Scrutiny Panel	27	24 Places Scrutiny Panel	22	26	23 People (Children) Scrutiny Panel	23	27 Resources Scrutiny Panel	25
27 Term Ends	24	22	26	23	28	25	23	27	24	24	28	26 Term Ends
28	25	23	27	24	29	26	24	28	25	25	29	27
29	26	24	28	25	30	27	25 BANK HOLIDAY	29	26	26	30	28
30 BANK HOLIDAY	27	25	29 BANK HOLIDAY	26	31 Terms Starts	28	26 BANK HOLIDAY	30 Parish Council Forum	27 Constitution Review Working Group	27		29 BANK HOLIDAY
31 Corporate Parenting Board	28 Rutland Health and Well Being Board	26 Employment and Appeals Committee	30 Development Control and Licensing Committee	27 Rutland Health and Well Being Board Development Control and Licensing Committee		29 Rutland Health and Well Being Board	27 BANK HOLIDAY	31 Audit and Risk Committee	28 Employment and Appeals Committee	28 Rutland Health and Well Being Board		30
	29 Constitution Review Working Group	27 Joint Safety Committee	31	28		30	28			29		31
	30 People (Children) Scrutiny Panel	28		29			29			30		
		29		30			30			31		
		30					31					
		31										

Agenda Item 13

MEETING START TIMES:

(Open to the public)

COUNCIL	7.00pm
CABINET	9.30am
SCRUTINY PANELS	7.00pm
AUDIT AND RISK COMMITTEE	7.00pm
CONDUCT COMMITTEE	7.00pm
DEVELOPMENT CONTROL AND LICENSING COMMITTEE	6.00pm
EMPLOYMENT AND APPEALS COMMITTEE	7.00pm
LICENSING ACT COMMITTEE	7.00pm
RUTLAND HEALTH AND WELLBEING BOARD	2.00pm
SACRE	4.30pm

MEETING START TIMES:

(Not open to the public)

Joint Safety Committee	2.00pm
Corporate Parenting Board	2.00pm
Parish Council Working Group	5.30pm
Parish Council Forum	7.00pm
(parish representatives only)	
Scrutiny Commission	
Constitution Review Working Group	

MEMBER APPOINTMENTS TO OUTSIDE ORGANISATIONS 2016/17
ANNUAL COUNCIL – 9 May 2016

APPOINTMENTS TO BE MADE BY COUNCIL

OUTSIDE ORGANISATION	Frequency of Meetings (To be added)	MEMBERS 2015/16	ALTERNATE MEMBER(S) 2015/16	MEMBERS 2016/17	ALTERNATE MEMBERS 2016/17	NOTES
ANGLIAN (NORTHERN) REGIONAL FLOOD DEFENCE COMMITTEE		Mr E Baines	Not Appointed	1		
CHARITY OF CARLTON HAYES HOSPITAL		Mr R Foster	Not Appointed	(4 Years) 1		
COMBINED FIRE AUTHORITY		Mr K A Bool	Mr T King	1		
EAST MIDLANDS RESERVE FORCES AND CADETS ASSOCIATION		Mr R Foster	Not Appointed	(5 Years)1		
EAST MIDLANDS RURAL NETWORK		Mr J Lammie	Not Appointed	1		
EMMA MOLESWORTH CHARITY ADVISORY COMMITTEE		Mr R J Gale Mr C A Parsons Mr W Cross Mr M E Baines	Not Appointed	4		
FAIRTRADE STEERING GROUP		Mr G Conde	Not Appointed	1		
LEICESTERSHIRE AND RUTLAND PLAYING FIELD ASSOCIATION EXECUTIVE COMMITTEE		Mr O Hemsley	Not Appointed	1		
LOCAL ENTERPRISE PARTNERSHIP		Mr T C King	Not Appointed	1		

OUTSIDE ORGANISATION	Frequency of Meetings (To be added)	MEMBERS 2015/16	ALTERNATE MEMBER(S) 2015/16	MEMBERS 2016/17	ALTERNATE MEMBERS 2016/17	NOTES
LOCAL SPORTS ALLIANCE		Mr O Hemsley	Not Appointed	1		
MELTON AND RUTLAND HOME START		Mr A Walters	Not Appointed	1		Emailed to confirm if still require member
OAKHAM TOWN PARTNERSHIP		Relevant Portfolio Holder - Mr A Mathias Mr O Bird Mr A Mann	Not Appointed	Relevant Portfolio Holder 3		
RURAL COMMUNITY COUNCIL (LEICESTERSHIRE AND RUTLAND)		Mr M E Baines	Not Appointed	1		
RUTLAND ACCESS GROUP		Mr G Conde Miss G Waller Mr C Parsons	Not Appointed	3		
RUTLAND CITIZENS ADVICE BUREAU		Mrs D Macduff	Not Appointed	1		
SOUTH LINCS AND RUTLAND LOCAL ACCESS GROUP		Mr W J Cross Mr R Foster	Not Appointed	1		
STAMFORD HOSPITAL DEVELOPMENT ADVISORY COUNCIL		Mr G Condé	Not Appointed	1		
STANDING ADVISORY COMMITTEE ON RELIGIOUS EDUCATION (SACRE)		Miss G Waller Mrs L Stephenson	Not Appointed	2		
TRUSTEES OF CORY ENVIRONMENTAL TRUST		Mr M Oxley	Not Appointed	1		

OUTSIDE ORGANISATION	Frequency of Meetings (To be added)	MEMBERS 2015/16	ALTERNATE MEMBER(S) 2015/16	MEMBERS 2016/17	ALTERNATE MEMBERS 2016/17	NOTES
TRUSTEES OF VICTORIA HALL		Mr A Mathias	Not Appointed	1		
UPPINGHAM FIRST		Mrs L Stephenson	Not Appointed	1		
UPPINGHAM TOWN PARTNERSHIP		Relevant Portfolio Holder – A Mathias L Stephenson R Burkitt	Not Appointed	Relevant Portfolio Holder 2		

Leicestershire Partnership NHS Trust – removed April 2016
VISTA - removed April 2016

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APPOINTMENTS DESIGNATED BY ROLE/WARDMEMBER

OUTSIDE ORGANISATION	Frequency of Meetings (To be added)	MEMBERS 2015/16	ALTERNATE MEMBER(S) 2015/16	MEMBERS 2016/17	ALTERNATE MEMBERS 2016/17	NOTES
CHILDREN'S TRUST BOARD		Relevant Portfolio Holder – R Foster	Chairman, People (Children) Scrutiny Panel J Dale	Relevant Portfolio Holder	Chairman, People (Children) Scrutiny Panel	
COURT OF LEICESTER UNIVERSITY		Mr M E Baines	Not Appointed	Chairman		
EAST MIDLANDS COUNCILS		Leader – T King	Not Appointed	Leader		

OUTSIDE ORGANISATION	Frequency of Meetings (To be added)	MEMBERS 2015/16	ALTERNATE MEMBER(S) 2015/16	MEMBERS 2016/17	ALTERNATE MEMBERS 2016/17	NOTES
EAST MIDLANDS MUSEUM SERVICE		Relevant Portfolio Holder -	Not Appointed	Relevant Portfolio Holder -		
FRIENDS OF RUTLAND COUNTY MUSEUM		Relevant Portfolio Holder –	Not Appointed	Relevant Portfolio Holder		
KETTON LIAISON COMMITTEE		Mrs D Macduff Mr G Conde	Not Appointed	Ward Members		
LEICESTERSHIRE AND RUTLAND MUSEUM FORUM		Relevant Portfolio Holder –	Not Appointed	Relevant Portfolio Holder		
LEICESTERSHIRE AND RUTLAND SAFEGUARDING CHILDREN BOARD		Portfolio Holder – R Foster	Not Appointed	Relevant Portfolio Holder		
LEICESTERSHIRE AND RUTLAND SAFEGUARDING ADULTS BOARD		Portfolio Holder – Mr R Clifton	Mr G Conde	Relevant Portfolio Holder		
LOCAL ENTERPRISE PARTNERSHIP – TRANSPORT BOARD		Relevant Portfolio Holder – Mr A Mathias	Not Appointed	Relevant Portfolio Holder		
LOCAL GOVERNMENT ASSOCIATION (MOST SPARSELY POPULATED COUNCILS GROUP)		Leader - Mr T King	Mr M E Baines	Leader of the Council		
LOCAL GOVERNMENT ASSOCIATION - NATIONAL (and General Assembly)		Leader of the Council – Mr T King Deputy Leader of the Council – Mr A Mathias	Not Appointed	Leader of the Council Deputy Leader of the Council		
NORTH LUFFENHAM COMMUNITY CENTRE		Ward Member - Mr K A Bool	Ward Member - Miss G Waller	Ward Member		

OUTSIDE ORGANISATION	Frequency of Meetings (To be added)	MEMBERS 2015/16	ALTERNATE MEMBER(S) 2015/16	MEMBERS 2016/17	ALTERNATE MEMBERS 2016/17	NOTES
PATROL (NATIONAL PARKING ADJUDICATION SERVICE JOINT COMMITTEE)		Mr A Mathias	Not Appointed	Relevant Portfolio Holder		
PUBLIC PROTECTION SHARED SERVICE GOVERNANCE BOARD		Relevant Portfolio Holder – Mr A Mathias	Not Appointed	Relevant Portfolio Holder		
ROCKINGHAM SPEEDWAY FORUM		Ward Member – Mr J M Lammie	Not Appointed	Ward Member		
RUTLAND ADOPTION PANEL		Relevant Portfolio Holder – Mr R Foster	Not Appointed	Relevant Portfolio Holder		
RUTLAND TOURISM		Relevant Portfolio Holder – Mr T King	Mr B Callaghan	Relevant Portfolio Holder		
POLICE AND CRIME PANEL		Leader - Mr T King	Mr A Mathias	Leader of the Council		
VOLUNTARY ACTION RUTLAND		Relevant Portfolio Holder	Not Appointed	Relevant Portfolio Holder		
WELLAND JOINT COMMITTEE		Leader – T King Deputy Leader – A Mathias	Not Appointed	Leader of the Council Deputy Leader of the Council		
WELLAND PARTNERSHIP BOARD		Leader – T King Deputy Leader – A Mathias	Not Appointed	Leader of the Council Deputy Leader of the Council		

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MEMBERSHIP OF WORKING GROUPS AND FORA – 2016/17
ANNUAL COUNCIL – 9 MAY 2016

APPOINTMENTS TO BE MADE BY COUNCIL

WORKING GROUP / FORA	FREQUENCY OF MEETINGS	MEMBERS 2015/16	MEMBERS 2016/17	ALTERNATE MEMBERS <i>(To be confirmed)</i>	Notes
Constitution Review Working Group	Quarterly	Leader – T King Chairman – K Bool W Cross E Baines G Waller R Gale	6 (politically balanced: 4 Conservative, 2 from elsewhere)		
Joint Safety Committee	Quarterly	M Oxley A Stewart	2		
Local Plan	Ad-hoc	Relevant Portfolio Holder -T King A Stewart D Macduff O Bird O Hemsley R Gale Interested Members	Relevant Portfolio Holder 5 (Interested Members)		
Oakham Cemetery Joint Management Committee	Annual / ad-hoc	J Dale A Walters	3		
Parish Council Working Group	Quarterly	T King A Mathias	2		
Rutland Water Partnership		Mr M E Baines Mr K A Bool Mr T C King	3		

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WORKING GROUP / FORA	FREQUENCY OF MEETINGS	MEMBERS 2015/16	MEMBERS 2016/17	ALTERNATE MEMBERS (To be confirmed)	Notes
S106 Capital Allocations for Sport, Recreation, Community and Leisure – Grant Panel	Ad Hoc	T King (C) R Clifton (C) J Lammie (C) G Waller (L) O Bird (I)	5 (politically balanced: 3 Conservative, 2 from elsewhere)		

APPOINTMENTS DESIGNATED BY ROLE/WARDMEMBER

WORKING GROUP / FORA	FREQUENCY OF MEETINGS	MEMBERS 2015/16	MEMBERS 2016/17	ALTERNATE MEMBERS (To be confirmed)	Notes
Catmose Campus Board	Half Yearly	Relevant Portfolio Holder Mr T King	Relevant Portfolio Holder		
Catmose Campus Sports Project Board	Half Yearly	Relevant Portfolio Holder Mr O Hemsley	Relevant Portfolio Holder		
Corporate Parenting Board	Quarterly	Portfolio Holder for Children R Foster Champion for looked after children D Wilby	Portfolio Holder for Children Champion for Looked After Children		
Parish Council Forum	Quarterly	All Members	All Members	N/A	

WORKING GROUP / FORA	FREQUENCY OF MEETINGS	MEMBERS 2015/16	MEMBERS 2016/17	ALTERNATE MEMBERS (To be confirmed)	Notes
Teachers Sub-Group	Not less than 4 times per year	Relevant Portfolio Holder - D Wilby	Relevant Portfolio Holder		
Schools Forum	Not less than 4 times a year	Relevant Portfolio Holder - D Wilby <i>Alternative Member</i> – Chairman of Relevant Scrutiny Panel J Dale	Relevant Portfolio Holder	Chairman of Relevant Scrutiny Panel	

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