

**Council**  
**13 November 2017**

**Key decisions made by the Cabinet since the Agenda for the Ordinary Meeting of the Council on 9 October 2017. These decisions have already been taken and this record is for Council's information only:**

Date	Key Decision No.	Title	Decision
10 October 2017	341	<b>OAKHAM TOWN CENTRE</b>	<ol style="list-style-type: none"> <li>1. Cabinet <b>APPROVED</b> the vision for Oakham Town Centre as the unique, attractive and vibrant heart of the county.</li> <li>2. Cabinet <b>APPROVED</b> the selection of Option A (one-way), as the preferred design to be taken forward for detailed design.</li> </ol>
17 October 2017	348	<b>FUTURE PROVISION OF HEALTHWATCH SERVICES</b>	<ol style="list-style-type: none"> <li>1. Cabinet <b>APPROVED</b> the recommended service model of Healthwatch provision for Rutland.</li> <li>2. Cabinet <b>APPROVED</b> the recommendation for Healthwatch services from 1<sup>st</sup> April 2018 to be awarded via a procurement process.</li> <li>3. Cabinet <b>AUTHORISED</b> the Director for People, in consultation with the Cabinet Member with portfolio for Health and Adult Social Care, to award the contract resulting from this procurement in line with the Award Criteria as set out in Appendix C to Report No. 186/2017.</li> </ol>
17 October 2017	349	<b>CAPITAL MAINTENANCE - SCHOOLS</b>	<ol style="list-style-type: none"> <li>1. Cabinet <b>AUTHORISED</b>: <ol style="list-style-type: none"> <li>i. The release of up to £410k of School Condition Allocation (previously known as Capital Maintenance Fund) to support the overall programme during Financial Years 2017/18 and 2018/19.</li> <li>ii. The Head of Property Services in consultation with the Portfolio Holder for Growth, Trading Services and Resources and the Director for Resources to manage the programme of works and commit funding within an overall budget of £410k.</li> <li>iii. The Head of Property Services in consultation with the Portfolio Holder</li> </ol> </li> </ol>

Date	Key Decision No.	Title	Decision
			<p>for Growth, Trading Services and Resources to agree the scope of work necessary to support the conversion of schools to Academies.</p> <p>iv. The Head of Property Services in consultation with the Portfolio Holder for Growth, Trading Services and Resources and the Director for Resources to agree the transfer of funds at a suitable point to a school undergoing Academisation.</p> <p>v. The Head of Property Services in consultation with the Portfolio Holder for Growth, Trading Services and Resources and the Director for Resources to agree a contribution of up to 10% of the works costs on an annual basis to support the Locally Co-ordinated Voluntary Aided Programme grant at St Mary's and St John's at North Luffenham during Financial Years 2017/18 and 2018/19.</p>