

Council
9 July 2018

Key decisions made by the Cabinet since the publication of the Agenda for the Meeting of the Council on 9 April 2018. These decisions have already been taken and this record is for Council's information only:

Date	Key Decision No.	Title	Decision
17 April 2018	766	HEMOCARE RECOMMISSIONING	1) Cabinet APPROVED the extension of the current hemocare contracts to 31 March 2019 as set out in Section 3.5 of the report.
17 April 2018	767	SIGNS GUIDANCE & STREET FURNITURE POLICY	1) Cabinet APPROVED the Rutland Signs Guidance and Street Furniture Policy in Appendix 1 of Report No. 67/2018.
17 April 2018	768	LOCAL FLOOD RISK MANAGEMENT STRATEGY	1) Cabinet APPROVED the Local Flood Risk Management Strategy attached as appendix 1 Report No. 68/2018.
17 April 2018	769	PARKING REVIEW	1) Cabinet APPROVED the recommended amendments and additions to parking restrictions listed in Appendix 1 and 2 of Report No. 64/2018, including the additional requests listed above and delegated the consideration of any objections to the statutory consultation for the Traffic Regulation Orders (TRO's) to the Director for Places (Environment, Planning and Transport) in consultation with the Ward Members and Portfolio Holder, along with the authority to modify the proposed TROs. 2) Cabinet APPROVED a six month trial of two hour free parking at Catmose on Saturdays.
17 April 2018	770	RUTLAND LOCAL PLAN PRE-SUBMISSION	1) Cabinet APPROVED the updated Local Development Scheme appended to Report No. 71/2018.
22 May 2018	24	OUT OF HOURS CHILDREN'S SOCIAL CARE EMERGENCY	1) Cabinet APPROVED a Local Authority Services Agreement with Leicestershire County Council for the provision of the out of hours Children's Social Care Emergency Duty Team as set out in section 4 of

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		DUTY	Report No. 80/2018.
22 May 2018	25	FOSTERING RETENTION AND RECRUITMENT POLICY	<ol style="list-style-type: none"> 1) Cabinet APPROVED the Fostering Retention and Recruitment Policy for the provision of retaining and future recruitment of carers for our children looked after. 2) Cabinet APPROVED the change in payment structure to foster carers for second and subsequent children as set out in the Fostering Retention and Recruitment Policy.
22 May 2018	26	CONVERSION OF ACADEMIES	<ol style="list-style-type: none"> 1) Cabinet APPROVED the delegation of authority to the Director of People in consultation with the Portfolio Holder for Education to negotiate and sign a Commercial Transfer Agreement (CTA) with the school/sponsor in relation to assets, third party contracts, staffing and information transfer when schools convert to academy status. 2) Cabinet APPROVED the delegation of authority to the Strategic Director of Places in consultation with the Portfolio Holder for Education to determine the terms of the land transfer based on the model 125 year lease issued by the Department for Education (DfE), including the extent of the school premises and licenses for land outside of the lease arrangement. 3) Cabinet APPROVED the delegation of authority to the Strategic Director of Places in consultation with the Portfolio Holder for Education and/or Portfolio Holder for Property to complete any outstanding statutory transfers of land.
22 May 2018	27	SEND CAPITAL PROGRAMME	<ol style="list-style-type: none"> 1) Cabinet APPROVED the use of £200k of funding earmarked in RCC Cabinet in December 2016 combined with the £500k Department for Education (DfE) grant between 2018 and 2021 to increase education

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			<p>places to support children with SEND. The report identified the cohorts of children with SEND who were the priority for this investment.</p> <p>2) Cabinet APPROVED the progression to Phase 2 of the SEND Capital programme, and following completion of Phase 2 the delegation of authority to the Director for People to award the Grant, in consultation with the Portfolio Holder for Lifelong Learning.</p>
22 May 2018	28	PROCUREMENT OF THE HOME IMPROVEMENT AGENCY SERVICE	<p>1) Cabinet APPROVED the continuation of the Housing Improvement Agency model in Rutland that has been trialled since November 2017.</p> <p>2) Cabinet AUTHORISED the Director for People, in consultation with the Cabinet Member with portfolio for Safeguarding – Adults, Public Health, Health, Commissioning, Community Safety including Road Safety, to award the contract resulting from the procurement, in line with the Award Criteria as set out in Appendix B of Report No. 79/2018.</p>
22 May 2018	29	CONTINUATION OF RUTLAND FLYER 1 BUS SERVICE	<p>1) Cabinet APPROVED the additional funding of £220,448 required to continue operating the Rutland Flyer 1 (RF1) bus service.</p>
22 May 2018	31	REVENUE AND CAPITAL OUTTURN 2017/18	<p>1) Cabinet NOTED the provisional outturn on the revenue budget and updated capital programme.</p> <p>2) Cabinet APPROVED the transfer of £1.025m from 17/18 underspends to earmarked reserves for future use, of which £60k related to the ring fenced budgets, £400k for business rates and £315k for social care.</p> <p>3) Cabinet APPROVED the revenue budget carry forwards of £821k as outlined in Appendix A para 1.3.3 of Report No. 83/2018.</p> <p>4) Cabinet NOTED that the MTFP in Appendix F reflected the outturn</p>

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			position but that assumptions were currently under review.
19 June 2018	61	HEMOCARE RECOMMISSIONING	<ol style="list-style-type: none"> 1) Cabinet NOTED the update on work undertaken for the recommissioning of hemocare services in Rutland. 2) Cabinet APPROVED the procurement model for hemocare services as set out in Section 6 of Report No. 97/2018. 3) Cabinet AUTHORISED the Director for People, in consultation with the Cabinet Member with Portfolio for Health and Adult Social Care to award the contract(s) for hemocare resulting from this procurement in line with the Award Criteria as set out in Appendix B of Report No. 97/2018. 4) Cabinet SUPPORTED the continuation of the in-house complex care support service trial as set out in Sections 8 -10 of Report No. 97/2018.