Appendix A
Report No. 23/2019

Council
21 January 2019

Key decisions made by the Cabinet since the publication of the Agenda for the Meeting of the Council on 18 December 2018. These decisions have already been taken and this record is for Council's information only:

Date	Key Decision No.	Title	Decision
18 December 2018	440	**BARROWDEN AND WAKERLY NEIGHBOURHOOD PLAN SUBMISSION DRAFT**	Cabinet: 1. **AUTHORISED** publication of the Submission Draft Barrowden & Wakerley Neighbourhood Plan, for consultation with the local community and key stakeholders. 2. **AUTHORISED** submission of the document and supporting information to an independent examiner appointed by the Council in order to carry out an examination of the plan. 3. **AUTHORISED** the Strategic Director for Places to: i. undertake the statutory consultation required as part of the submission procedure and on completion of that consultation, prepare a post-submission Statement of Consultation for consideration by the independent examiner; and ii. prepare the necessary documentation to accompany the Submission Draft Document through the local referendum process, including consultation and publicity material iii. appoint an independent examiner to carry out an examination of the Barrowden & Wakerley Neighbourhood Plan and, following receipt of the examiner's report, to organise a local referendum to consider the Neighbourhood Plan.

Date	Key Decision No.	Title	Decision
			4. **AUTHORISED** the Strategic Director for Places, in consultation with the Portfolio Holder for Rutland One Public Estate & Growth, Tourism & Economic Development and Resources (other than Finance) to: i. identify, in consultation with Barrowden & Wakerely Parish Councils, any such minor changes to the Submission Draft Barrowden & Wakerley Neighbourhood Plan that may be required in response to representations received and submit them to the independent examiner. ii. seek to determine, in consultation with Barrowden & Wakerley Parish Councils, any modifications identified in the independent examiner's report before it can proceed to the referendum; and iii. agree any changes to the referendum area if recommended by the independent examiner.
18 December 2018	441	**FUTURE DELIVERY OF FACILITIES MAINTENANCE SERVICES**	Cabinet: 1. **ENDORSED** the proposal to contract out Facilities Management as one package of works. 2. **AUTHORISED** the Head of Property Services in consultation with the Portfolio Holder for Property Services and the Director of Resources to determine a procurement route, award criteria and if a suitable supplier or suppliers were identified to move forward and award a contract. 3. **AUTHORISED** the Head of Property Services in consultation with the Portfolio Holder for Property Services and the Director of Resources to amend the scope of the project to ensure that the project was of a

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			sufficient size to attract competitive bids. 4. **AUTHORISED** the Head of Property Services in consultation with the Portfolio Holder for Property Services and the Director of Resources to extend, where required, existing contracts to ensure a smooth transition to the new arrangements.