

Council
20 January 2020

Key decisions made by the Cabinet since the publication of the Agenda for the Meeting of the Council on 14 October 2019. These decisions have already been taken and this record is for Council's information only:

Date	Key Decision No.	Title	Decision
19 November 2019	379	50 Year Vision Process	That Cabinet: APPROVED the 50 year vision development process and communications.
23 December 2019	390	Integrated Transport Capital Programme	That Cabinet: 1) APPROVED The allocation of £701,167k of funding from the Integrated Transport grant to be spent in 19/20 and 20/21 in line with the breakdown set out in para 7.6 (table 5). 2) a) DELEGATED authority to the Strategic Director for Places in consultation with the Portfolio Holder for Culture & Leisure, Highways & Transportation and Road Safety to: i. Approve the design, construction, or implementation of community led highway or transport initiatives (including accident cluster sites); ii. Approve the programme of works for passenger transport, public rights of way and RAG and other disability group identified schemes; iii. Create or modify traffic regulation orders in order to deliver schemes required to deliver approved projects, subject to the Traffic Regulation Order (TRO) complying with DfT guidance; iv. Approve the fleet replacement programme; v. Approve the evaluation criteria and any contract award for any procurement required to deliver the above delegations.

Date	Key Decision No.	Title	Decision
			<p>b) DELEGATED authority to the Strategic Director for Places in consultation with the Portfolio Holder for Culture & Leisure and Highways & Transportation and Road Safety and the Portfolio Holder for Finance to approve:</p> <ul style="list-style-type: none"> i. The design, construction, or implementation of Council identified priorities; ii. The evaluation criteria and any contract award for any procurement required to deliver the above delegations.
23 December 2019	391	Ketton Centre (Library & Commercial Hub) – Acquisition of Land	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1) APPROVED the acquisition of land adjoining Ketton Centre [Library and Community Hub] from the Peterborough Diocese. 2) APPROVED the allocation of the sum of £ 7,200 of S106 monies towards the works for the scheme and that this project be added to the Capital Programme. 3) APPROVED the legal costs of c£2,500 be funded through the legal budget. 4) DELEGATED authority to the Strategic Director for Places, in consultation with the Cabinet Member with portfolio for Planning, Environment, Property and Finance to agree the final terms, including the precise area of land, generally in line with the Heads of Terms.
23 December 2019	392	Skid Resistance Strategy and Operational Guidance and the Performance Management Framework for Highway Asset Management	<p>That Cabinet:</p> <p>APPROVED the Skid Resistance Strategy and Operational Guidance and the Performance Management Framework for Highways Asset Management be approved as part of the ongoing development of highways asset management in Rutland.</p>

Date	Key Decision No.	Title	Decision
23 December 2019	393	Rutland Local Plan – Spatial Strategy	That Cabinet: 1) APPROVED the assessment of the scale of development to meet identified needs as set out in Appendix 1 be considered and determines the growth objectives for the Local Plan in terms of housing and employment land requirements. 2) APPROVED the assessment of proposals set out in Appendix 2 regarding the distribution of development including the principle of establishing a garden community in Rutland as an appropriate amendment to the Spatial Strategy be considered. 3) APPROVED subject to 1 above, the assessment of proposals to establish a garden community in Rutland as set out in Appendix 2 be considered and agreed that: (a) the evidence available regarding the proposals to create a new community at Woolfox does not demonstrate that these are viable and deliverable; and (b) the evidence available regarding the proposals to create a new community at St. George’s demonstrates that these are viable and deliverable on the basis that Housing Investment Fund support is now confirmed. 4) APPROVED subject to the above considerations, the Local Development Scheme as set out in Appendix 3 which establishes the timetable for the production of the Local Plan and associated development plan documents.