



Rutland County Council

Catmose Oakham Rutland LE15 6HP.

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Minutes of the 243rd **MEETING of the COUNCIL** held in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP on Monday, 5th September, 2022 at 7.00 pm

PRESENT:	Councillor J Dale (Chairman)	Councillor N Begy (Vice-Chairman)
	Councillor P Ainsley	Councillor E Baines
	Councillor D Blanksby	Councillor K Bool
	Councillor A Brown	Councillor G Brown
	Councillor P Browne	Councillor J Burrows
	Councillor J Fox	Councillor S Harvey
	Councillor O Hemsley	Councillor S Lambert
	Councillor A MacCartney	Councillor M Oxley
	Councillor R Payne	Councillor K Payne
	Councillor R Powell	Councillor L Stephenson
	Councillor L Toseland	Councillor G Waller
	Councillor D Wilby	

OFFICERS	Mark Andrews	Chief Executive
PRESENT:	Angela Wakefield	Director of Legal and Governance
	Tom Delaney	Governance Manager
	David Ebbage	Governance Officer

ABSENT:	Councillor W Cross	Councillor A Walters
	Councillor S Webb	Councillor R Wilson

1 APOLOGIES

Apologies were received from Councillors W Cross, A Walters, S Webb and R Wilson.

2 CHAIRMAN'S ANNOUNCEMENTS

The Chairman informed Members of the sad passing of former Councillor Captain Vijay Dighe. The Chairman paid tribute to Captain Dighe's public service having served as a fellow Ward Member for Oakham North East from 2003 to 2011, having also served as Chairman from 2005 to 2007 in this as well as serving as Mayor of Oakham whilst serving on the Town Council.

The Chairman confirmed that he or the Vice Chairman had attended the following civic events since that last meeting of Council on 4 July:

- High Sheriff's Evening Osprey Cruise at Rutland Water
- Chairman of Leicestershire County Council's Summer Reception at Beaumanor Hall
- Rocks by Rail Conflict Remembrance Day in Cottesmore

The Chairman also informed Council that he had agreed to a request to cancel the October meeting of Council due to a lack of business for consideration and confirmed that details of a proposed Local Plan briefing would follow in due course.

3 ANNOUNCEMENTS FROM THE LEADER, MEMBERS OF THE CABINET OR THE HEAD OF PAID SERVICE

Councillor L Stephenson, Leader of the Council, announced to Members that the Multum awards had recently launched which would issue 8 awards in 4 categories based on the Council's strategic aims set out in the Corporate Strategy, Members were encouraged to help in spreading awareness of the awards in order to achieve as many nominations as possible.

Councillor D Wilby, Portfolio Holder for Education and Children's Services, informed Members of the successful GCSE and A-Level attainment rates in Rutland's schools with the also county listed in national media as the highest performing county in the country for GCSE results at grades 5-9. Councillor Wilby also informed Members that Ukrainian and other refugees placed in Rutland schools or further education course were settling in well.

Councillor R Powell, Deputy Leader and Portfolio Holder for Planning, Highways and Transport, announced that the Council had been successful in a join bid for funding for installation of electric vehicle charging points which would lead to installation of 30 charging points in the county with units expected to be operational in 2023. Thanks were placed in record for the work of the relevant teams in putting together the bid.

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

5 MINUTES OF PREVIOUS MEETINGS

Consideration was given to the minutes of Council from the meetings held on 27 June and 4 July 2022.

It was moved by Councillor L Stephenson and seconded that the minutes of the meeting held on 27 June be approved. Upon being put to the vote, with 22 votes in favour and one abstention, the motion was carried.

It was then moved by Councillor L Stephenson that the minutes of the meeting held on 4 July be approved and this was seconded. Upon being put to the vote, with 18 votes in favour and 5 abstentions, the motion was carried.

RESOLVED

- 1) That the minutes of the meetings of Council on 27 June and 4 July 2022 be **APPROVED**.

6 PETITIONS, DEPUTATIONS AND QUESTIONS FROM MEMBERS OF THE PUBLIC

No petitions, deputations or questions from members of the public had been received.

7 QUESTIONS FROM MEMBERS OF THE COUNCIL

Councillor P Browne put his question to Councillor R Powell as set out in the agenda supplement.

In response Councillor Powell set out that although Councillor Browne was correct in his reference to the Supplementary Planning Document and its approach to design solutions, the view of officers was that adoption did not provide sufficient weight for the guidance to be enforceable through conditions and this could only be undertaken once the guidelines were adopted as a policy through the Local Plan or through a change in Building Regulations. It was confirmed that developers were nevertheless being encouraged through pre-application discussions to implement the guidance and further briefing information on the design guide was being prepared for Members of the Planning and Licensing Committee.

In his supplementary question Councillor Browne queried the response and referenced paragraph 129 of the National Planning Policy Framework which stated a supplementary planning document was a method of carrying weight in planning decisions and asked the Council considered this in regard to the design guidance. In response, Councillor Powell committed to examine the detail of paragraph 129 and respond to Councillor Browne after the meeting.

8 REFERRAL OF COMMITTEE DECISIONS TO THE COUNCIL

No referrals were received.

9 CALL-IN OF DECISIONS FROM CABINET MEETINGS DURING THE PERIOD FROM 4 JULY TO 5 SEPTEMBER 2022 (INCLUSIVE)

No call-ins were received.

10 REPORT FROM THE CABINET

Report No. 139/2022 was received from the Cabinet setting out recommendations in regard to the Council's Insurance Contract. Councillor K Payne introduced the report and set out that the contract would be for all of the Council's insurance requirements and the suggested delegation would enable a contract to be awarded swiftly and prior to the expiry of the current contract.

The recommendations of Report No. 139/2022 were moved by Councillor K Payne and seconded. Upon being put to the vote, with 23 votes in favour the motion was unanimously carried.

RESOLVED

That Council:

- 1) **DELEGATED** the award of the Insurance Services contract to the Strategic Director for Resources in consultation with the Portfolio Holder with responsibility for Finance.
- 2) **DELEGATED** the finalisation of the evaluation criteria to the Strategic Director of Resources in consultation with the Portfolio Holder with responsibility for

Finance, based on the advice of the Insurance Broker to achieve best value, on the proviso that price be maintained at a minimum of 50%.

11 REPORTS FROM COMMITTEES OF THE COUNCIL

No reports from committees had been received.

12 REPORTS FROM SCRUTINY

Two reports were received from Scrutiny.

13 SCRUTINY ANNUAL REPORT 2021-2022

Report No. 143/2022 was received setting out the Scrutiny Annual Report for 2021-2022.

Councillor P Ainsley moved the recommendations of the report and this was seconded. Upon being put to the vote, with 23 votes in favour the motion was unanimously carried.

RESOLVED

- 1) That Council **NOTED** the Scrutiny Annual Report 2021-2022 and **APPROVED** its publication.

14 A GUIDE TO STRATEGIC OVERVIEW AND SCRUTINY

Report No. 144/2022 was received and Councillor G Waller introduced the report as Chair of the Strategic Overview and Scrutiny Committee, it was set out the guide was intended to provide members of the public with information about the Scrutiny function and help stakeholders use the Scrutiny process as effectively as possible.

It was requested that the guide be amended to include the Rutland Integrated Delivery Group on the list of bodies Scrutiny may examine. It was also requested the guide be discussed by the Constitution Commission prior to publication to resolve several areas raised by a Member and this was agreed.

The recommendations of the report were moved by Councillor G Waller and seconded. Upon being put to the vote, with 22 votes in favour and 1 against the motion was carried.

RESOLVED

- 1) That Council **NOTES** the Guide to Strategic Overview and Scrutiny and **APPROVES** its publication.

15 JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS

Councillor P Ainsley updated Members on several activities undertaken by himself as Armed Forces Champion and by the wider team including:

- A visit was planned to 1 Military Working Dogs Regiment based at North Luffenham to understand what practical assistance could be provided to serving personnel and their families
- A visit had taken place at HMP Stocken to meet a veterans group looking to produce a poppy display for use at Remembrance made by some of veterans housed at the prison.
- A meeting at the Loughborough Veterans Wellbeing Hub where discussions had taken place about satellite hubs in Lutterworth and Oakham. Initial meetings would be held at the Whipper Inn and members were encouraged to come forward with alternative venues once this was no longer available.
- A flag-raising ceremony had taken place on 3 September to commemorate Merchant Navy Day which had been well-attended by local residents.
- The inaugural meeting of the Armed Forces Covenant Board had meant in anticipation of guidance following on from Armed Forces Covenant legislation expected to come into effect in the Autumn.

Councillor K Bool provided an update on the Combined Fire Authority with a number of meetings due in the coming weeks, Councillor Bool also thanked Members for their attendance at the recent open evening arranged at Oakham Fire Station for Members and confirmed he had written to the CFA expressing thanks on behalf of the Council. The Chairman also expressed thanks for the event on behalf of the Council.

It was also set out the Fire Station had also hosted an event for Ukrainian refugees settled in Rutland and would be hosting a flag-raising ceremony to commemorate 999 Day to pay tribute to emergency services personnel.

Councillor E Baines updated Members on a recent meeting of the Board of Trustees of the Rural Community Council and confirmed that following discussions membership of the wider Leicester, Leicestershire and Rutland had been agreed to maintain the elected membership of representatives from Rutland County Council and Leicestershire County Council.

Councillor S Harvey updated Members on her attendance at the inaugural meeting of the Integrated Care Partnership, named locally as the Leicester, Leicestershire and Rutland Health and Wellbeing Partnership. It was confirmed membership had been expanded to include Healthwatch and the Council's directors for Public Health, Children's Services and Adult Services.

Councillor M Oxley updated Members on his work on the Police and Crime Panel for Leicester, Leicestershire and Rutland including attendance at a demonstration from the various services and membership of a working group examining the levels of Section 106 monies currently held by the Police Authority.

16 NOTICES OF MOTION

No notices of motion were received.

17 ANY URGENT BUSINESS

There was no urgent business for consideration.

18 DATE OF NEXT MEETING

This was noted to be 7 November 2022 with the cancellation of the next meeting.

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The Chairman declared the meeting closed at 7.38 pm.

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