

COUNCIL

27 March 2023

CABINET RECOMENDATIONS TO COUNCIL

Report of the Cabinet

Strategic Aim:	Sustainable lives	
Exempt Information	No	
Cabinet Member(s) Responsible:	Cllr D Wilby, Portfolio Holder for Education and Children's Services Cllr R Powell, Deputy Leader and Portfolio Holder for Planning, Highways and Transport	
Contact Officer(s):	Dawn Godfrey, Strategic Director for Children's Services	01572 758358 dgodfrey@rutland.gov.uk
	Bernadette Caffrey , Head of Early Intervention, SEND and Inclusion	01572 720943 bcaffrey@rutland.gov.uk
	Penny Sharp, Strategic Director for Places	01572 758160 psharp@rutland.gov.uk
	Andrew Tatt, Principal Highways Manager	atatt@rutland.gov.uk
Ward Councillors	NA	

DECISION RECOMMENDATIONS

That Council, on the recommendation of Cabinet:

SEND Capital Funding

- 1) Approves the allocation of £1,000,390 from Department for Education Capital Grant funding provided to Rutland County Council to resource Capital programmes and develop additional school facilities locally for children with Special Needs and Disabilities.
- 2) Delegates authority to the Strategic Director for Children and Families and the Strategic Director for Resources to decide how the maximum allocation will be applied.
- 3) Delegates authority to the Strategic Director for Children and Families in consultation with the Director of Legal & Governance, Monitoring Officer and the Portfolio Holder with responsibility for Children's Services, to enter into all necessary agreements to progress the programme.
- 4) Notes that the Capital Grant has conditions and that RCC will have to sign an assurance statement confirming RCC has used the Capital Grant for its intended

purpose. Accordingly, any capital programmes will not create any ongoing revenue pressure from use of the Capital Grant and that the programme only support schemes that either reduce or avoid costs.

- 5) Notes the tight grant timelines, the Delivering Better Value Review context and the imperative for agile project working.
- 6) Notes the anticipated projects will likely increase sufficiency of SEND places in Early Years and

Highways Capital Programme 2023

- 1) Approves the spend from the Department for Transport (DfT) allocation for the Highway Capital Programme for the Capital Highway Maintenance Block, Integrated Transport, Capital Pothole and Incentive Funds received to the value of £2,843,000 for 2023/24 as per Appendix A to Report No. 35/2023
- 2) Delegates authority to the Strategic Director of Places in consultation with the Portfolio Holder for with responsibility for Highways to agree any substitution of projects if the identified schemes cannot proceed.

1 PURPOSE OF THE REPORT

- 1.1 To present the recommendations of Cabinet to Council for consideration.

2 BACKGROUND AND MAIN CONSIDERATIONS

- 2.1 Cabinet considered the below reports at it's meeting on Tuesday, 14 February and made several recommendations to Council.
 - 2.1.1 Report No. 30/2023 – SEND Capital Funding
 - 2.1.2 Report No. 35/2023 – Highways Capital Programme 2023/24
- 2.2 The reports and their appendices are appended to this report in full.

3 CONSULTATION

- 3.1 As set out in Report No. 30/2023 and Report No. 35/2023.

4 ALTERNATIVE OPTIONS

- 4.1 As set out in Report No. 30/2023 and Report No. 35/2023.

5 FINANCIAL IMPLICATIONS

- 5.1 As set out in Report No. 30/2023 and Report No. 35/2023.

6 LEGAL AND GOVERNANCE CONSIDERATIONS

- 6.1 As set out in Report No. 30/2023 and Report No. 35/2023.

7 DATA PROTECTION IMPLICATIONS

7.1 As set out in Report No. 30/2023 and Report No. 35/2023.

8 EQUALITY IMPACT ASSESSMENT

8.1 As set out in Report No. 30/2023 and Report No. 35/2023.

9 COMMUNITY SAFETY IMPLICATIONS

9.1 As set out in Report No. 30/2023 and Report No. 35/2023.

10 HEALTH AND WELLBEING IMPLICATIONS

10.1 As set out in Report No. 30/2023 and Report No. 35/2023.

11 ORGANISATIONAL IMPLICATIONS

11.1 As set out in Report No. 30/2023 and Report No. 35/2023.

12 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS

12.1 Council is recommended to approve the recommendations of Cabinet.

13 BACKGROUND PAPERS

13.1 As set out in the agenda and minutes from Cabinet on 14 February 2023.

14 APPENDICES

14.1 Report No. 30/2023 – SEND Capital Funding

14.2 Report No. 35/2023 – Highways Capital Programme

Appendix A – proposed Highway Capital Programme for 2023/24

Appendix B – Highways Asset Condition Surveys

A Large Print or Braille Version of this Report is available upon request – Contact 01572 722577.