



Rutland County Council

Catmose Oakham Rutland LE15 6HP

Telephone 01572 722577 Email: democraticservices@rutland.gov.uk

MINUTES AND RECORD OF DECISIONS AT A MEETING OF THE CABINET

Tuesday, 6th June, 2023 at 10.00 am

PRESENT:	Councillor G Waller (Chair) Councillor P Browne Councillor R Payne	Councillor A Johnson (Vice-Chair) Councillor D Ellison Councillor C Wise
OFFICERS PRESENT:	Mark Andrews Kirsty Nutton Kim Sorsky Sarah Khawaja Tom Delaney Angela Culleton Roger Ranson Adrian Allen Susan-Louise Hope	Chief Executive Strategic Director for Resources Strategic Director for Adult Services and Health Head of Legal and Democratic Services Democratic Services Manager (Clerk) Head of Safe and Active Realm Planning and Housing Policy Manager Public Health Assistant Director - Delivery Public Health Strategic Lead – Rutland Commissioning

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Decisions published on 8 June 2023

Key Decisions will be implemented on 16 June 2023 unless the Call-in Procedure as outlined in Procedure Rule 149 is invoked.

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1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

2 ANNOUNCEMENTS FROM THE CHAIRMAN AND/OR HEAD OF THE PAID SERVICE

There were no announcements from the Chair or the Head of Paid Service.

3 DECLARATIONS OF INTEREST

There were no declarations on interest.

4 MINUTES

Consideration was given to the minutes of the meeting held on 7 March 2023, it was confirmed that assurances as to the minutes accuracy had been given by the previous Leader.

RESOLVED

- a) That the minutes of the meeting held on 7 March 2023 be **APPROVED**.

5 ITEMS RAISED BY SCRUTINY

A report was received from the Strategic Overview and Scrutiny Committee, appended to the minutes, the report made several recommendations to Cabinet regarding the operation of the Council's minerals contract.

With regard to the first recommendation, the Chair confirmed that with effect from the Cabinet meeting, Councillor P Browne's Cabinet portfolio would be amended to include specific responsibility for Minerals.

The Chair set out that as the remaining recommendations required further consideration, she would request Councillor Browne to work with officers to consider the recommendations and report back to Cabinet within three months. It was agreed that the Committee would be written to confirming this outcome.

Action: Democratic Services

6 RECOMMISSIONING OF PUBLIC HEALTH SEXUAL HEALTH SERVICES FOR RUTLAND

Report No. 77/2023 was introduced by Councillor D Ellison, Portfolio Holder for Adult Care and Health. The report updated Cabinet on the current situation regarding sexual health services and set out a process and proposed award criteria for procuring an integrated sexual health service for Rutland.

The recommendations of Report No. 77/2023 were moved by Councillor D Ellison and seconded, upon being put to the vote, with six votes in favour the motion was unanimously carried.

RESOLVED

That Cabinet:

- a) **NOTED** the outcomes of the public consultation on sexual health services for Rutland.
- b) **APPROVED** the proposed model for sexual health services and the procurement route.
- c) **AUTHORISED** the Director of Public Health in consultation with the Portfolio Holder with responsibility for Public Health and the Strategic Director for Adults and Health to approve the final value of the contract within budget set.

- d) **AUTHORISED** the Director of Public Health in consultation with the Portfolio Holder with responsibility for Public Health and the Strategic Director for Adults and Health to approve the final award criteria.
- e) **AUTHORISED** the Director of Public Health in consultation with the Portfolio Holder with responsibility for Public Health and the Strategic Director of Adults and Health to approve the contract award, in line with the award criteria.

7 WHISSENDINE NEIGHBOURHOOD PLAN

Report No. 74/2023 was introduced by Councillor P Browne, Portfolio Holder for Planning and Property, the report sought Cabinet's authorisation to carry out consultation on the proposed Whissendine Neighbourhood Plan, followed by submission of that plan to an independent examiner. Subject to the outcome of these steps the report then sought delegated authority to progress to the next stages of the process. Those involved with the Neighbourhood Plan were commended on their detailed work up to the current stage of the process.

The recommendations of Report No. 74/2023 were moved by Councillor P Browne and seconded, upon being put to the vote, with six votes in favour the motion was unanimously carried.

RESOLVED

That:

- a) The draft Whissendine Neighbourhood Plan be **PUBLISHED** for public consultation for a minimum of 6 weeks.
- b) Following public consultation, the draft plan and representations received be **SUBMITTED** for independent examination.
- c) The Strategic Director of Places be **AUTHORISED** to appoint an independent examiner in consultation with the Whissendine Neighbourhood Plan Group.
- d) That following receipt of the examiner's report that the Strategic Director of Places in consultation with the Portfolio Holder for Planning and Property be **AUTHORISED** to publish the County Council's decision notice, update the Whissendine Neighbourhood Plan and undertake a referendum.
- e) Subject to the outcome of the referendum that the Strategic Director of Places in consultation with the Portfolio Holder for Planning and Property be **AUTHORISED** to make the Whissendine Neighbourhood Plan part of the Development Plan for Rutland.

8 WING NEIGHBOURHOOD PLAN

Report No. 75/2023 was introduced by Councillor P Browne, Portfolio Holder for Planning and Property, the report sought Cabinet's authorisation to carry out consultation on the proposed Wing Neighbourhood Plan, followed by submission of that plan to an independent examiner. Subject to the outcome of these steps the report then sought delegated authority to progress to the next stages of the process. Those involved with the Neighbourhood Plan were commended on their detailed work up to the current stage of the process.

The recommendations of Report No. 75/2023 were moved by Councillor P Browne and seconded, upon being put to the vote, with six votes in favour the motion was unanimously carried.

RESOLVED

That:

- a) The draft Wing Neighbourhood Plan be **PUBLISHED** for public consultation for a minimum of 6 weeks.
- b) Following public consultation, the draft plan and representations received be **SUBMITTED** for independent examination.
- c) The Strategic Director of Places be **AUTHORISED** to appoint an independent examiner in consultation with the Wing Neighbourhood Plan Group.
- d) That following receipt of the examiner's report that the Strategic Director of Places in consultation with the Portfolio Holder for Planning and Property be **AUTHORISED** to publish the County Council's decision notice, update the Wing Neighbourhood Plan and undertake a referendum.
- e) Subject to the outcome of the referendum that the Strategic Director of Places in consultation with the Portfolio Holder for Planning and Property be **AUTHORISED** to make the Wing Neighbourhood Plan part of the Development Plan for Rutland.

9 EXCLUSION OF THE PRESS AND PUBLIC

The Chair confirmed that her view was that the following two items were able to be discussed in a public session, but confirmed that should discussion on the exempt appendices arise then Cabinet would consider a motion to exclude the press and public at that juncture.

10 AWARD OF THE FORESTRY CONTRACT

Report No. 76/2023 was introduced by Councillor C Wise, Portfolio Holder for Highways, Transport, and the Environment. The report sought Cabinet approval for award of the Forestry Contract following a tender process.

The recommendations of Report No. 76/2023 were moved by Councillor C Wise and seconded, upon being put to the vote, with six votes in favour the motion was unanimously carried.

RESOLVED

That Cabinet:

- a) **APPROVED** the award of the Forestry Contract to the overall highest scoring bidder.

- b) **AUTHORISED** the Strategic Director for Places, in consultation with the Cabinet Member with portfolio for Highways, Transport and the Environment to award the contract resulting from this procurement in line with the Award Criteria.

11 AWARD OF THE GROUNDS MAINTENANCE CONTRACT

Report No. 78/2023 was introduced by Councillor C Wise, Portfolio Holder for Highways, Transport, and the Environment. The report sought a Cabinet recommendation to Council for to approve the award of the Grounds Maintenance following a tender process.

The recommendations of Report No. 78/2023 were moved by Councillor C Wise and seconded, upon being put to the vote, with six votes in favour the motion was unanimously carried.

RESOLVED

- a) **RECOMMENDED** to Council that it approves the award of the Grounds Maintenance Contract.
- b) **RECOMMENDED** to Council that it authorises the Director for Places, in consultation with the Cabinet Member with Portfolio for Highways, Transport and the Environment, to award the contract to the highest scoring bidder resulting from this procurement in line with the Award Criteria.

12 ANY ITEMS OF URGENT BUSINESS

There were no items of urgent business for consideration.

13 DATE OF NEXT MEETING

Tuesday, 11 July 2023.

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The Chair declared the meeting closed at 10.57 am.

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