

**Council**  
**9 May 2016**

**Key decisions made by the Cabinet since the Agenda for the Ordinary Meeting of the Council on 14 March 2016. These decisions have already been taken and this record is for Council's information only:**

Date	Key Decision No.	Title	Decision
15 March 2016	679	<b>USE OF COUNCIL OWNED GARAGE SITES</b>	<ol style="list-style-type: none"> <li>1) Cabinet <b>APPROVED</b> the disposal of the land at Beech Road, Oakham outlined in Appendix A to Report No. 59/2016 to Nottingham Community Housing Association at nil value, with conditions protecting the intended use and with the Council's legal, survey and valuation costs being met.</li> <li>2) Cabinet <b>APPROVED</b> the disposal of the land at Westfield Avenue, Oakham outlined at Appendix B to Report No. 59/2016 to De Montfort Housing Society at value of £60,000, with conditions protecting the intended use and with the Council's legal, survey and valuation costs being met.</li> <li>3) Cabinet <b>AUTHORISED</b> the Director for Places (Development and Economy), in consultation with the Cabinet Member with portfolio responsibility for Places (Development and Economy) and Resources, to be authorised to negotiate and finalise the detailed terms of the transfer.</li> </ol>
15 March 2016	680	<b>HIGHWAYS CAPITAL PROGRAMME AND STREET LIGHTING POLICY</b>	<ol style="list-style-type: none"> <li>1) Cabinet <b>APPROVED</b> the highway capital programme for 2016/2017 (attached as Appendix A to Report No. 01/2016).</li> <li>2) Cabinet <b>RECOMMENDED TO COUNCIL</b> undertaking borrowing of £420k from Salix at 0% for street lighting upgrades.</li> <li>3) Cabinet <b>NOTED</b> the indicative programmes for 2017/2018 and 2018/2019 (attached as Appendices B and C to Report No. 01/2016).</li> <li>4) Cabinet <b>NOTED</b> the revenue saving to be built into the MTFP due to street lighting upgrades.</li> <li>5) Cabinet <b>APPROVED</b> that Rutland County Council (the Council) continued to use Midlands Highway Alliance (HMA) medium schemes</li> </ol>

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			<p>framework for procuring schemes over the agreed Term Maintenance Contract threshold as part of an alliance with other Midland authorities.</p> <p>6) Cabinet <b>APPROVED</b> that the Council continue to use Leicestershire County Council's framework agreement to procure structural engineering work undertaken through the structural consultancy services trading agreement.</p> <p>7) Cabinet <b>APPROVED</b> that the Council's Highways Asset Management Plan was updated and amended utilising the 2016/17 incentive funding to ensure the authority reached Band 2 for 2017/18.</p> <p>8) Cabinet <b>APPROVED</b> the Street Lighting Policy (attached as Appendix E to Report No. 01/2016).</p> <p>9) Cabinet <b>APPROVED</b> that the Council upgraded all suitable stock to LED units, recover energy costs for community lighting from town and parish councils/meetings and inspect and maintain all lighting stock throughout the County.</p>
15 March 2016	681	<b>TRANSFER OF OAKHAM CEMETERY</b>	<p>1) Cabinet <b>APPROVED</b> the transfer of Oakham Cemetery to Oakham Town Council.</p> <p>2) Cabinet <b>APPROVED</b> the required Chapel repairs and some of the required general works to be funded from the cemetery revenue budget with the forecast outturn adjusted to reflect the resulting increase in expenditure.</p>
15 March 2016	682	<b>ENVIRONMENTAL SERVICES CONTRACTS</b>	<p>1) Cabinet <b>APPROVED</b> the proposed evaluation methodology for the dry mixed recycling and green waste treatment contracts as set out in Appendix 1 to Report No. 65/2016.</p> <p>2) Cabinet <b>DELEGATED</b> authority to award the contract in line with the evaluation criteria to the Director for Places (Environment, Planning and Transport) in consultation with the Portfolio Holder for Places (Highways, Environment, Transport and Community Safety).</p>

Date	Key Decision No.	Title	Decision
19 April 2016	752	<b>PARKING REVIEW</b>	<ol style="list-style-type: none"> <li>1) Cabinet <b>APPROVED</b> the recommended amendments and additions to parking restrictions listed in Appendix A and delegates the consideration of any objections to the statutory consultation for the traffic regulation orders (TROs) to the Director for Places in consultation with the Ward Members and Portfolio Holder, along with the authority to modify the proposed TROs.</li> <li>2) Cabinet <b>APPROVED</b> the changes to the process for the consideration of future amendments and additions to parking restrictions.</li> <li>3) Cabinet <b>APPROVED</b> an increase to Uppingham parking charges to cover the loss of the subsidy paid by Uppingham Town Council and delegates authority to the Director for Places in consultation with the Portfolio Holder, Ward Members and Town Council how the additional charges are distributed across the tariffs.</li> <li>4) Cabinet <b>NOTED</b> the removal of market day uplifts as part of the budget setting process.</li> <li>5) Cabinet <b>APPROVED</b> charges for on-street suspensions of £25 per 6m length.</li> </ol>
19 April 2016	753	<b>REFUGEE RELOCATION SCHEME</b>	<ol style="list-style-type: none"> <li>1) Cabinet <b>NOTED</b> that a version of this report will be considered by People (Children) Scrutiny Panel on 28 April 2016 which it is envisaged would be prior to the exercise of any powers delegated by Report 75/2016.</li> <li>2) Cabinet <b>AUTHORISED</b> the Director for Places (Development and Economy) and Director for People (in consultation with the Leader and the Portfolio Holders for Housing; Adult Social Care &amp; Health and Safeguarding Children &amp; Young People) to agree a protocol with other relevant councils in Leicester, Leicestershire and Rutland for the relocation of 12 refugees over a period of four to five years, excluding unaccompanied children.</li> <li>3) Cabinet <b>APPROVED</b> the implementation of the protocol, with Officers authorised to prepare reports to Council in consultation with the Leader with recommendations covering any aspects which would require the</li> </ol>

Date	Key Decision No.	Title	Decision
			approval of Council.
19 April 2016	754	<b>DRAFT HOUSING ALLOCATION POLICY</b>	1) Cabinet <b>APPROVED</b> the Housing Allocation Policy attached at Appendix C to the report (No.81/2016).
19 April 2016	755		<ol style="list-style-type: none"> <li>1) Cabinet <b>APPROVED</b> the procurement model and award criteria for residential care home beds;</li> <li>2) Cabinet <b>AUTHORISED</b> the Director for People, in consultation with the Cabinet Member with portfolio for Health and Adult Social Care, to award the contract(s) resulting from this procurement in line with the Award Criteria; and</li> <li>3) Cabinet <b>APPROVED</b> the extension to the current block contract with Primelife for Rutland Care Village from 1 June 2016 until 1 September 2016 whilst the procurement is undertaken and completed.</li> </ol>