# COUNCIL

# 9 January 2017

# CABINET RECOMMENDATIONS TO COUNCIL

#### Report of the Cabinet

Strategic Aim:	All		
Exempt Information		No	
Cabinet Member(s) Responsible:		N/A	
Contact Officer(s	: Marcelle Gar Officer	nston, Corporate Support	01572 720922 mgamston@rutland.gov.uk
Ward Councillors	N/A		

#### **DECISION RECOMMENDATIONS**

- 1. That Council notes the Key Decisions made by Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 14 November 2016 and those brought forward from the 14 November 2016 Council meeting, as detailed in Appendix A to this report.
- 2. That Council approves the following Recommendations from Cabinet brought forward from 14 November 2016 Council Meeting:
  - The adoption of the Local Council Tax Support scheme currently in operation and to adjust annually for inflation in line with the Government's annual Adjudications and Operations Circular from 2017/18 financial year onwards.
  - ii) To realign the Discretionary Fund budget from £50k to £25k in line with existing demand.
  - iii) To give authority to the Assistant Director (Finance), in consultation with the Cabinet Member with portfolio for Finance, to make minor changes to the Local Council Tax Support scheme and the Discretionary Fund as a result of best practice, guidance or legislation.

18 October 2016 Decision No. 330 Report No. 166/2016 Local Council Tax Support

3. That Council approves the following Recommendations from Cabinet:

The use of £1,950k of Basic Needs and targeted capital funding to support the further expansion of Secondary provision at Catmose College (Phase 3) to provide an additional 150 Secondary pupil places which will take the PAN to 1,200.

20 December 2016 Decision No. 451 Report No. 219/2016 Allocation of Funding for School Places

# 3 PURPOSE OF THE REPORT

- 3.1 To consider the recommendations of Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 14 November 2016.
- 3.2 To consider the recommendations of Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 12 September 2016 brought forward from the 14 November 2016 Council meeting.
- 3.3 To report to Council the Key Decisions made by Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 14 November 2016 and those brought forward from the 14 November 2016 Council meeting, as detailed in Appendix A to this report.

## 4 BACKGROUND AND MAIN CONSIDERATIONS

- 4.1 As outlined in report number 219/2016 and 166/2016.
- 4.2 The Key Decisions Listed in Appendix A have already been taken and can be found in the Cabinet Record of Decisions for the meetings of 20 September 2016, 18 October 2016, 15 November 2016 and 20 December 2016.

#### 5 CONSULTATION

- 5.1 As outlined in report number 219/2016 and 166/2016.
- 5.2 Consultation for key decisions is included in the reports for the meetings of Cabinet referred to in Appendix A.

#### 6 ALTERNATIVE OPTIONS

6.1 The only other option would be to not receive the Cabinet's report to Council. However Procedure Rule 246.3 of the Constitution requires the submission of the report.

#### 7 FINANCIAL IMPLICATIONS

7.1 Any financial implications are outlined in report 219/2016 and 166/2016, or contained in the reports referred to in Appendix A.

#### 8 LEGAL AND GOVERNANCE CONSIDERATIONS

- 8.1 As outlined in report 219/2016 and 166/2016.
- 8.2 The Key Decisions listed in Appendix A have already been taken and the record is for Council's information only.

### 9 EQUALITY IMPACT ASSESSMENT

9.1 As outlined in report 219/2016 and 166/2016, or contained in the reports referred to in Appendix A.

#### 10 COMMUNITY SAFETY IMPLICATIONS

10.1 Any Community Safety implications are outlined in report 219/2016 and 166/2016, or contained in the reports referred to in Appendix A.

#### 11 HEALTH AND WELLBEING IMPLICATIONS

11.1 Any Health and Wellbeing implications are outlined in report 219/2016 and 166/2016, or contained in the reports referred to in Appendix A.

# 12 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS

12.1 That Council notes the report in order to ensure the procedure rules in the Constitution are followed.

#### 13 BACKGROUND PAPERS

13.1 Cabinet Record of Decisions: 20 September 2016, 18 October 2016, 15 November 2016 and 20 December 2016.

## 14 APPENDICES

14.1 Appendix A - Key Decisions Made by Cabinet since the Previous Ordinary Meeting of the Council and those brought forward from the 14 November 2016 Council Meeting.

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