

**Council
9 January 2016**

Key decisions made by the Cabinet since the Agenda for the Ordinary Meeting of the Council on 14 November 2016 and the Ordinary Meeting of the Council on 12 September 2016 (brought forward from 14 November 2016 Council Meeting). These decisions have already been taken and this record is for Council's information only:

Date	Key Decision No.	Title	Decision
*20 September 2016	277	FUTURE OF INTERNAL AUDIT	<ol style="list-style-type: none"> 1) Cabinet APPROVED, subject to satisfactory completion of due diligence and any consultations as appropriate, the delegation of the delivery of internal audit services to Local Government Shared Service under section 101 of the Local Government Act 1972. 2) Cabinet AGREED that authority be delegated to the Director for Resources in conjunction with the Portfolio Holder for Corporate Finance to formalise, approve and enter into a collaboration agreement with the Local Government Shared Service from 2017/18 in accordance with the principles set out in this report.
*20 September 2016	278	HOME TO SCHOOL TRANSPORT POLICY CONSULTATION	<ol style="list-style-type: none"> 1) Cabinet APPROVED the home to school transport policy contained in Appendix 1 to Report No. 157/2016 for implementation from September 2017. 2) Cabinet APPROVED the special education needs and disabilities (SEND) transport policy contained in Appendix 2 to Report No. 157/2016 for implementation from September 2017. 3) Cabinet AUTHORISED the Director for Places (Environment, Planning and Transport in consultation with the Portfolio Holder for Places (Highways, Environment, Transport and Community Safety)), and the education department to reach a decision within the next 30 days on year 10 free transport and to incorporate the following changes: <ol style="list-style-type: none"> i. The inclusion of the pro-forma for assessing the safety of walking routes in Appendix B. ii. The amendment of section 9.1 to reduce the time for stage 1 reviews from 20 to 10 days. iii. The amendment of section 6 to include the requirement for parents to

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			be given reasonable notice of any changes to transport arrangements.
*20 September 2016	279	SPEED LIMIT AND ACCESS RESTRICTION REVIEW 2015/16	<p>1) Cabinet APPROVED, subject of funding by the Parish Councils:</p> <ul style="list-style-type: none"> a) The reduction of the speed limit from 30mph to 20mph in Pilton, as shown on Drawing SLR-07. b) The reduction of the speed limit from 60mph to 50mph along Barnsdale Avenue, Exton, as shown on Drawing SLR-10. c) That the speed limit be reduced from 60mph to 40mph on the approach to the A47, Morcott, as shown on Drawing STR-13. d) That the speed limit be reduced from 40mph to 30mph on Edith Weston Road/Station Road, North Luffenham, as shown on Drawing SLR-15. e) That the speed limit be reduced from 60mph to 40mph on Station Road, North Luffenham, as shown on Drawing SLR-04. <p>2) Cabinet NOTED the changes in the process for consideration of future requests for speed limit changes.</p>
*20 September 2016	280	RELOCATION OF THE CHILDREN'S CENTRE	<p>1) Cabinet APPROVED the proposal to combine the project 'Oakham Library – Essential Works' (previously approved by Cabinet on the 21st June 2016) with this project – 'Relocation of the Children's Centre'.</p> <p>2) Cabinet APPROVED the release of up to £400k to support the relocation of the Children's Centre from Catmose College to the Oakham Library site, and an additional £60k to deliver the library refurbishment works.</p> <p>3) Cabinet AUTHORISED the Director of Places (Development and Economy) in consultation with the Portfolio Holder for Places (Development and Economy), the Portfolio Holder for Safeguarding Children and Young People and the Director for Resources to progress</p>

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			<p>Option 2 that enables the most advantageous elements of a combined project.</p> <p>4) Cabinet AUTHORISED the Director of Places (Development and Economy) in consultation with the Portfolio Holder for Places (Development and Economy), the Portfolio Holder for Safeguarding Children and Young People and the Director for Resources to select the procurement route, establish the award criteria and appoint the most advantageous supplier or suppliers dependent upon the procurement route selected for the combined project.</p> <p>5) Cabinet AUTHORISED the Director of Places (Development and Economy) to appoint the Lead Designer for the combined project, in order to expedite the urgent works required.</p> <p>6) Cabinet NOTED that funding for the relocation of the Children's Centre project was from Basic Needs funding, and that funding for the Library project was included in the revised capital programme funded by the Oakham North agreement.</p>
*18 October 2016	330	LOCAL COUNCIL TAX SUPPORT	<p>1) Cabinet RECOMMENDED TO COUNCIL:</p> <p>i) To adopt 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.</p> <p>ii) To realign the Discretionary Fund budget from £50k to £25k in line with existing demand.</p> <p>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.</p> <p>2) Cabinet AGREED that a further review of the Scheme would be undertaken after the completion of the Poverty review by Scrutiny.</p>

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*18 October 2016	331	SOCIAL VALUE POLICY	1) Cabinet DEFERRED the Social Value Policy as attached to Report No. 189/2016.
15 November 2016	379	QUARTER 2 FINANCIAL MANAGEMENT REPORT	<p>3) Cabinet NOTED:</p> <ul style="list-style-type: none"> i) The 2016/17 revenue and capital outturn position as at Quarter 2 (Report No. 191/2016, Appendix A, section 1 and section 2). ii) The proposed transfers from earmarked reserves as shown in the table in Report No. 191/2016, Appendix A, para 1.6.4 (to be finalised and agreed in the 2016/17 outturn). iii) The changes to the Approved Capital Programme as outlined in Report No. 191/2016, Appendix A, para 2.2.1. <p>4) Cabinet APPROVED:</p> <ul style="list-style-type: none"> i) The use of £199k from earmarked reserves as requested in Report No. 191/2016, Appendix B notes (iii) to (viii). ii) The Capital Budget carry forward to £100k for the Oakham Enterprise Park Solar investment to 2018/19 (Report No. 191/2016, Appendix A, para 2.2.2). <p>5) Cabinet AGREED that authority be delegated to the Chief Executive and relevant Portfolio Holder to add small schemes (less than £50k) to the capital programme on the condition that all decisions are reported in the Quarterly Finance Report (Report No. 191/2016, Appendix A, para 2.4.4).</p>
15 November 2016	383	HIGHWAYS ASSET MANAGEMENT PLAN	<p>4) Cabinet APPROVED the Highways Asset Management Plan (HAMP) attached in Appendix 1 to Report No. 160/2016.</p> <p>5) Cabinet AUTHORISED the Director for Places (Environment, Planning and Transport), in consultation with the Cabinet Member with portfolio for Highways, to update and revise the Highways Asset Management Plan (HAMP) in accordance with review timescales.</p>

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15 November 2016	384	HIGHWAYS CAPITAL MAINTENANCE FUNDING	<p>3) a) Cabinet DECLINED the completion of additional Capital Maintenance Works in the 2016-17 financial year at Manor Lane, Barleythorpe totalling £180k, using savings from previous 2016-17 schemes.</p> <p>b) Cabinet APPROVED the completion of additional Capital Maintenance Works in the 2016-17 financial year at The Drift, Ryhall, totalling £98k, using savings from previous 2016-17 schemes.</p>
20 December 2016	451	ALLOCATION OF FUNDING FOR SCHOOL PLACES	<p>7) Cabinet AUTHORISED:</p> <ul style="list-style-type: none"> i) The allocation of up to £651k of Basic Needs Funding to support the provision of an additional 90 school places at Oakham Church of England Primary School. ii) The use of up to £132k of Basic Needs Funding to cover the expenditure at Catmose Campus (Phase 1) which will contribute towards taking the Published Admission Number (PAN) from 900-1,050. iii) The use of £130k of Basic Needs Funding to cover the expenditure at Catmose Campus (Phase 2) to provide additional 150 pupil places increasing the PAN from 900 to 1,050. iv) The use of £200k of Basic Needs Funding to cover the expenditure at Uppingham Church of England Primary School to provide an additional 30 pupil places. <p>8) Cabinet AGREED:</p> <ul style="list-style-type: none"> i) That authority be delegated to the Director for Places (Development and Economy) in consultation with the Portfolio Holder for Places (Development and Economy), the Portfolio Holder for Lifelong Learning and the Director for Resources the

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			<p>authority to select the procurement route, establish the award criteria and appoint the most advantageous supplier or suppliers dependent upon the procurement route selected for the Oakham Church of England Primary School project.</p> <p>ii) That authority be delegated to the Director for Places (Development and Economy) in consultation with the Portfolio Holder for Places (Development and Economy), the Portfolio Holder for Lifelong Learning and the Director for People to spend £200k on increased SEN provision subject to a viable business case being produced.</p> <p>iii) To allocate £200k of Basic Needs Funding as an indication of financial support that could be available to support the Barleythorpe Free Schools application should EFA funding be insufficient to cover the entire cost.</p> <p>9) Cabinet RECOMMENDED TO COUNCIL 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.</p>

* Deferred from 14 November 2016 Council Meeting