

**Council**  
**10 July 2017**

**Key decisions made by the Cabinet since the Agenda for the Ordinary Meeting of the Council on 10 April 2017. These decisions have already been taken and this record is for Council's information only:**

Date	Key Decision No.	Title	Decision
18 April 2017	748	<b>RUTLAND ONE PUBLIC ESTATE</b>	1) Cabinet <b>AGREED</b> to formally record its support for the Rutland – One Public Estate (ROPE) project and the opportunities that it presented. 2) Cabinet <b>AUTHORISED</b> the submission of a further bid of up to £500,000, should the opportunity arise, the final details and amount to be approved by the Chief Executive and Leader. 3) Cabinet <b>DELEGATED</b> the acceptance of terms and conditions of any funding awarded from the One Public Estate Team in respect of this project to the Chief Executive in consultation with the Leader. 4) Cabinet <b>APPROVED</b> the allocation of £50,000 from the Invest to Save Reserve and £50,000 from Section 106 monies for the ROPE project.
18 April 2017	749	<b>UPDATE TO OAKHAM LIBRARY/CHILDREN'S CENTRE EXTENSION</b>	1) Cabinet <b>APPROVED</b> an increase in the budget of up to £309,000 for the Oakham Library refurbishment and the Children's Centre extension. 2) Cabinet <b>NOTED</b> progress made towards the delivery of the combined Oakham Library and Children's Centre. 3) Cabinet requested the Chair of the Audit and Risk Committee to add a review onto the Internal Audit Plan for 2017/18. 4) Cabinet <b>DELEGATED AUTHORITY</b> to the Chief Executive in consultation with the Leader and Assistant Director Finance to determine the source of funding for the additional budget.
18 April 2017	750	<b>PRIVATE SECTOR HOUSING RENEWAL POLICY</b>	1) Cabinet <b>AUTHORISED</b> the publication and adoption of the Private Sector Housing Renewal Policy attached at Appendix A to Report No. 67/2017.

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18 April 2017	751	<b>HIGHWAYS CAPITAL PROGRAMME</b>	<p>1) Cabinet <b>APPROVED</b>:</p> <ol style="list-style-type: none"> <li>1. The highway capital programme for 2017/2018 (attached as Appendix A to Report No. 6/2017).</li> <li>2. The use of £378k National Productivity Investment (NPI) funding for design and consultation works to Oakham Town Centre.</li> <li>3. The continued use of the Midlands Highway Alliance (MHA) Medium Schemes Framework for procuring schemes over the agreed term maintenance contract threshold as part of an alliance with other Midland authorities.</li> <li>4. The continued delegation of the statutory function for the maintenance of all highway related structures to Leicestershire County Council, under Section 101 of the LGA.</li> </ol> <p>2) Cabinet <b>NOTED</b> the indicative programmes for 2018/19 and 2019/20 (attached as Appendices B and C to Report No. 6/2017).</p> <p>3) Cabinet <b>AUTHORISED</b> the Director for Places (Environment, Planning and Transport), in consultation with the Portfolio Holder to approve the use of any savings generated from Capital schemes to bring forward schemes from the forward programme (Appendices B and C to Report No. 6/2017), or works as may be required to expedite the delivery of capital maintenance works.</p>
18 April 2017	752	<b>INTEGRATED TRANSPORT CAPITAL PROGRAMME</b>	<p>1) Cabinet <b>APPROVED</b>:</p> <ol style="list-style-type: none"> <li>1. The spend on schemes listed in Appendix A to Report No. 55/2017. Subject to consultation with Ward Members.</li> <li>2. The recommendations for monitoring and rejection of the schemes listed in Appendix B to Report No. 55/2017.</li> <li>3. The recommendations for feasibility, retention or removal of the schemes listed in Appendix C to Report No. 55/2017.</li> <li>4. The procedural changes set out within this report, including delegated</li> </ol>

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			<p>authority to the Director for Places (Environment, Planning and Transport) in consultation with the Portfolio Holder for transport to approve or decline construction of schemes under £5000 and schemes recommended in the feasibility studies.</p> <p>2) Cabinet <b>AGREED</b> to delegate authority to the Director for Places (Environment, Planning and Transport) in consultation with the Portfolio Holder for transport to create or modify traffic regulation orders (TROs) where this is required as part of a scheme and the changes comply with DfT guidance.</p>
18 April 2017	753	<b>PARKING REVIEW 2016-2017</b>	<p>1) Cabinet <b>APPROVED</b> the recommended amendments and additions to parking restrictions listed in Appendix 1 of Report No. 18/2017.</p> <p>2) Cabinet <b>AGREED</b> to delegate the consideration of any objections to the statutory consultation for the Traffic Regulation Orders (TROs) to the Director for Places (Environment, Planning and Transport) in consultation with the Ward Members and Portfolio Holder for highways, along with the authority to modify the TROs.</p>
16 May 2017	23	<b>SOCIAL VALUE POLICY</b>	1) Cabinet <b>APPROVED</b> the Social Value Policy as attached to Report No. 104/2017.
16 May 2017	24	<b>PROCURING A SUBSTANCE MISUSE &amp; COMMUNITY TREATMENT SERVICE IN RUTLAND</b>	<p>1) Cabinet <b>APPROVED</b> the procurement model and award criteria for a substance misuse and community treatment service for Rutland.</p> <p>2) Cabinet <b>AUTHORISED</b> the Director for People in consultation with the Director of Public Health and the Cabinet Member with portfolio for Adult Social Care and Health, to award the contract resulting from this procurement in line with the Award Criteria.</p>
16 May 2017	25	<b>BANKING SERVICES PROCUREMENT</b>	1) Cabinet <b>APPROVED</b> the delegation of the award criteria and the contract award for banking services to the Director for Resources in consultation

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			with the Portfolio Holder for Growth, Trading Services and Resources (except Finance).
20 June 2017	61	<b>REVENUE AND CAPITAL OUTTURN 2016/17 AND BUDGET UPDATE 2017/18</b>	<p>1) Cabinet <b>APPROVED</b>:</p> <ul style="list-style-type: none"> <li>i) The transfer of £786k from 16/17 underspends to earmarked reserves for future use of which £487k related to the ring fenced Better Care Fund and Public Health budget;</li> <li>ii) The revenue budget carry forwards of £948k as outlined in Appendix A to Report No. 111/2017, para 1.3.2, 1.3.3 and 1.4.3; and</li> <li>iii) The changes to the 17/18 revenue budget (as outlined in Appendix H to Report No. 111/2017) which had a net General Fund impact of £9k.</li> </ul> <p>2) Cabinet <b>NOTED</b>:</p> <ul style="list-style-type: none"> <li>i) The outturn on the revenue budget and capital programme;</li> <li>ii) The updated version of the capital programme as set out in Appendix A to Report No. 111/2017, para 4.1 including an extra £17k received for Disabled Facilities Grants;</li> <li>iii) The additional transfer to earmarked reserves made by the Assistant Director (Finance) in line with the approval given in report (44/2017); and</li> <li>iv) The indicative plans for the Better Care Fund (Appendix 1 to Report No. 111/2017).</li> </ul> <p>3) Cabinet <b>AUTHORISED</b> the Director for Resources to allocate the IT capital allocation of £150k.</p> <p>4) Cabinet <b>RECOMMENDED TO COUNCIL</b>:</p> <ul style="list-style-type: none"> <li>1. The changes to the 17/18 budget arising from the receipt of new Government funding as listed in Appendix H to Report No. 111/2017;</li> <li>2. To redesignate the Welland Audit Reserve as an Audit Reserve following cessation of the Welland Internal Audit service; and</li> <li>3. To redesignate the Winter Maintenance Reserve as an Extreme Weather Reserve with a ceiling of £100k.</li> </ul>

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20 June 2017	62	<b>EDUCATIONAL PSYCHOLOGY CONTRACT PROVISION</b>	1) Cabinet <b>APPROVED</b> the direct award for the delivery of educational psychology services to Partners in Psychology until 31 <sup>st</sup> August 2018.
20 June 2017	65	<b>MENTAL HEALTH RECOVERY AND RESILIENCE LOCAL SERVICE PROCUREMENT</b>	1) Cabinet <b>APPROVED</b> the contract award to the provider as set out in Appendix A to Report No. 113/2017. 2) Cabinet <b>APPROVED</b> the Section 256 Agreement for Rutland County Council to receive funding from East Leicestershire and Rutland Clinical Commissioning Group for the service set out in Appendix B to Report No. 113/2017.