



Rutland County Council

Catmose, Oakham, Rutland, LE15 6HP

Telephone 01572 722577 Email governance@rutland.gov.uk

Members of Rutland County Council District Council are hereby summoned to attend the **TWO HUNDRED AND SEVENTY NINETH MEETING OF THE COUNCIL** to be held in the Council Chamber at Catmose, Oakham on **21 January 2019 commencing at 7.00 pm**. The business to be transacted at the meeting is specified in the Agenda set out below.

Prior to the commencement of the meeting, the Chairman will offer the opportunity for those present to join him in prayers.

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. A protocol on this facility is available at www.rutland.gov.uk/haveyoursay

Helen Briggs
Chief Executive

A G E N D A

1) APOLOGIES

To receive any apologies from Members.

2) CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements by the Chairman.

3) ANNOUNCEMENTS FROM THE LEADER, MEMBERS OF THE CABINET OR THE HEAD OF PAID SERVICE

To receive any announcements by the Leader, members of the Cabinet or the Head of Paid Service.

4) DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of Conduct and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

5) MINUTES OF PREVIOUS MEETING

To confirm the Minutes of the 278th meeting of the Rutland County Council District Council held on 17 December 2018.

6) PETITIONS, DEPUTATIONS AND QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive any petitions, deputations or questions received from members of the public in accordance with the provisions of Procedure Rule 28. The total time allowed for this is 30 minutes. Petitions, deputations and questions will be dealt with in the order in which they are received and any which are not considered within the time limit shall receive a written response after the meeting.

7) QUESTIONS FROM MEMBERS OF THE COUNCIL

To receive any questions submitted from Members of the Council in accordance with the provisions of Procedure Rules 30 and 30A.

8) REFERRAL OF COMMITTEE DECISIONS TO THE COUNCIL

To determine matters where a decision taken by a Committee has been referred to the Council in accordance with the provisions of Procedure Rule 110.

9) CALL-IN OF DECISIONS FROM CABINET MEETINGS DURING THE PERIOD FROM 15 December 2018 to 18 January 2019 (INCLUSIVE)

To determine matters where a decision taken by the Cabinet has been referred to Council by the call-in procedure of Scrutiny Panels, as a result of the decision being deemed to be outside the Council's policy framework by the Monitoring Officer or not wholly in accordance with the budget by the Section 151 Officer, in accordance with the provisions of Procedure Rules 206 and 207.

10) REPORT FROM THE CABINET (Pages 5 - 10)

To receive Report No. 23/2019 from the Cabinet on recommendations referred to the Council for determination and to note the Key Decisions taken at its meetings held on 18 December 2018.

11) REPORTS FROM COMMITTEES OF THE COUNCIL

- a. To receive reports from Committees on matters which require Council approval because the Committee does not have the delegated authority to act on the Council's behalf.
- b. To receive reports from Council Committees on any other matters and to receive questions and answers on any of those reports.

12) REPORTS FROM SCRUTINY COMMISSION / SCRUTINY PANELS

To receive the reports from the Scrutiny Commission / Scrutiny Panels on any matters and to receive questions and answers on any of those reports.

13) JOINT ARRANGEMENTS AND EXTERNAL ORGANISATIONS

To receive reports about and receive questions and answers on the business of any joint arrangements or external organisations.

14) NOTICES OF MOTION

To consider any Notices of Motion submitted by Members of the Council in accordance with Procedure Rule 34 in the order in which they are recorded as having been received.

15) EXCLUSION OF THE PUBLIC AND PRESS*

Council will decide whether the public and press be excluded from the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972, as amended, and in accordance with the Access to Information provisions of Procedure Rule 239, as the following item of business is likely to involve the disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.

Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

16) ST GEORGES BARRACKS EVOLVING MASTER PLAN AND HOUSING INFRASTRUCTURE BUSINESS CASE (Pages 11 - 138)

To receive Report No. 18/2019 from the Chief Executive.

17) REVIEW OF POLLING DISTRICTS AND POLLING PLACES (Pages 139 - 178)

To receive Report No. 1/2019 from the Chief Executive.

18) ANY URGENT BUSINESS

To receive items of urgent business which have been previously notified to the person presiding.

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* Please note that Appendices 5, 7 and 8 of Report No. 18/2019 are exempt pursuant to Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972. The public and press will not be excluded from the meeting under Item 15) unless detailed debate requiring disclosure of exempt information in relation to the specified exempt appendices is required. Every effort will be made to avoid this.

TO: MEMBERS OF THE COUNCIL

Mr K Bool – Chairman of the Council

Mr J Dale – Vice-Chairman of the Council

Mr R Alderman

Mr G Brown

Mr E Baines

Ms R Burkitt

Mr G Conde

Mr R Foster

Mr R Gale

Mr J Lammie

Mr A Mann

Mr C Parsons

Miss G Waller

Mr D Wilby

Mr I Arnold

Mr N Begy

Mr O Bird

Mr B Callaghan

Mr W Cross

Mrs J Fox

Mr O Hemsley

Mr A Lowe

Mr M Oxley

Mrs L Stephenson

Mr A Walters

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THE COUNCIL'S STRATEGIC AIMS

Sustainable Growth

Safeguarding

Reaching our Full Potential

Sound Financial and Workforce Planning