



CABINET/ COMMISSIONERS' DECISION MAKING MEETING

Monday, 15 February 2016

10.00 a.m.

**Council Chamber, Town Hall,
Moorgate Street, Rotherham. S60 2TH**

Advisory Cabinet Members:-

Leader of the Council – Councillor Chris Read
Deputy Leader of the Council – Councillor Gordon Watson
Councillor Saghir Alam – Corporate Services and Budgeting
Councillor David Roche – Adult Social Care and Health
Councillor Denise Lelliott – Jobs and the Local Economy
Councillor Kath Sims – Waste, Roads and Community Safety
Councillor Emma Wallis – Housing
Councillor Taiba Yasseen – Neighbourhood Working and Cultural Services

Commissioners:-

Lead Commissioner Sir Derek Myers – Apologies received
Commissioner Julie Kenny
Commissioner Mary Ney
Commissioner Malcolm Newsam

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CABINET/COMMISSIONERS' DECISION MAKING MEETING

Venue: Town Hall, The Crofts,
Moorgate Street,
Rotherham. S60 2TH

Date: Monday, 15th February, 2016

Time: 10.00 a.m.

A G E N D A

1. Apologies for Absence.

To receive apologies of any Member or Commissioner who is unable to attend the meeting.

2. Declarations of Interest.

To invite Councillors and Commissioners to declare any disclosable pecuniary interests or personal interests they may have in any matter which is to be considered at this meeting, to confirm the nature of those interests and whether they intend to leave the meeting for the consideration of the item.

3. Questions from Members of the Public.

To receive questions from members of the public who wish to ask a general question.

4. Minutes of the previous meeting held on 18th January, 2016 (herewith) (Pages 1 - 8)

To receive and note the record of proceedings of the Advisory Cabinet held on 18th January 2016.

Decisions for Cabinet:-

5. Local Welfare Provision 2016/17 (report herewith) (Pages 9 - 23)

To consider and approve the future welfare provision through crisis loans and support for the provision of food.

Report of the Interim Strategic Director of Finance and Corporate Services
Cabinet Member – Councillor Yasseen
Commissioner: Kenny (in advisory role)

6. Rotherham Transport Strategy (report herewith) (Pages 24 - 40)

To endorse the Strategy and recommended to Council approval and adoption and note the internal consultation and comments.

Report of the Interim Strategic Director, Environment and Development Services
Cabinet Member – Councillor Lelliott
Commissioner: Ney (in advisory role)

7. Rotherham's Housing Strategy 2016-19 (report herewith) (Pages 41 - 81)

To approve the Strategy and recommended to Council approval and adoption

Report of the Interim Strategic Director of Adult Care and Housing

Cabinet Member – Councillor Wallis

Commissioners: Myers/Ney (in advisory role)

8. Revenue Budget Monitoring Report for the period ending 31st December 2015 (report herewith) (Pages 82 - 101)

To note the forecast overspend and implement any 2016/17 budget savings proposals at the earliest appropriate opportunity.

Report of the – Interim Strategic Director of Finance and Corporate Services

Cabinet Member – Councillor Alam

Commissioners: Myers/Ney (in advisory role)

9. Budget 2016-17 - Update (report herewith) (Pages 102 - 108)

To provide an update on the Budget for 2016/17 and initial feedback from the public and partners on the Directorate Budget proposals currently out for comment on the Council's website.

Report of the – Interim Strategic Director of Finance and Corporate Services

Cabinet Member – Councillor Alam

Commissioners: Myers/Ney (in advisory role)

Decision for Commissioner Kenny:-

10. Chesterfield Canal - Prepayment of the Council's Maintenance Costs to the Canal and River Trust (report herewith) (Pages 109 - 116)

To approve the proposal that the current and future maintenance costs and the agreement of a second Supplemental Agreement between Rotherham MBC and the Canal and River Trust.

Report of the – Interim Strategic Director, Environment and Development Services

Advisory Cabinet Member – Councillor Lelliott

Decision for Cabinet:-

11. Request for Exemption to Extend the Agreement for the Transport of Children, Young People and Vulnerable Adults (report herewith) (Pages 117 - 122)

To consider the extension of the Home to School Transport contract for a second extension period contract period from April 2016 to March 2017 and the consequential exemption from Standing Orders.

Report of the – Interim Strategic Director of Environment and Development
Cabinet Members – Councillor Lelliott, Roche and Watson
Commissioner: Ney (in advisory role)

Decision for Commissioner Ney:-

12. Procurement of Waste Collection Vehicles (report herewith) (Pages 123 - 149)

To consider the procurement of the vehicles through an Operating Lease arrangement for an initial term of five years and to approve the delegation of authority for the acquisition of up to 4 No. refuse vehicles within a two year period under the terms of the framework agreement to meet the service requirements of the Council.

Report of the – Interim Strategic Director of Environment and Development
Advisory Cabinet Members – Councillor Alam, Lelliott and Sims

13. Exclusion of the Press and Public.

If necessary, the Chair to move the following resolution:-

That under Section 100(A) 4 of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in paragraph(s) of Part 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006.

Decision for Commissioner Ney:-

Item 12 continued:-

Procurement of Waste Collection Vehicles (report herewith) (Pages 123 - 149)

Part 2 of this report is exempt under Paragraph 3 of Part I of Schedule 12A as the information relates to the financial or business affairs of any particular person (including the Council).

Decisions for Cabinet:-

14. Procurement of Annual Software Support and Maintenance from Civica (report herewith) (Pages 150 - 155)

To consider an exemption from Standing Orders for procuring this system software support and maintenance for the period up to 30th September 2019 as the provision of the document management and workflow software support can only be supplied by the one company.

Report of the – Interim Strategic Director of Finance and Corporate Services
Cabinet Member – Councillor Alam
Commissioners: Myers/Ney (in advisory role)

15. New Hardship Relief Application (report herewith) (Pages 156 - 161)

To consider the new application for hardship relief.

Report of the – Interim Strategic Director of Finance and Corporate Services
Cabinet Member – Councillor Alam
Commissioners: Myers/Ney (in advisory role)

In accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 the Chairman of the Overview and Scrutiny Management Board has agreed that Part 2 of Item 12 and Items 14 and 15 contain a decision which needs to be acted upon as a matter of urgency and which cannot be reasonably deferred (see notice attached).

Cabinet Meeting – 15th February, 2016

Take notice, in accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, that the following reports are to be considered in the private part of the meeting without having provided the required twenty-eight days' notice:-

- **Procurement of Waste Collection Vehicles**

An exemption for Part 2 only of the report under Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Part I of Schedule 12A of the Local Government Act 1972 is requested, as this report refers to information relating to the financial or business affairs of any particular person.

The report asks for consideration of the procurement of the vehicles through an Operating Lease arrangement for an initial term of five years and to approve the delegation of authority for the acquisition of up to 4 No. refuse vehicles within a two year period under the terms of the framework agreement to meet the service requirements of the Council.

- **Procurement of Annual Software Support and Maintenance from Civica**

An exemption under Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Part I of Schedule 12A of the Local Government Act 1972 is requested, as this report contains commercially confidential in nature.

The report recommends that a decision be made to accept the tender submitted. consider an exemption from Standing Orders for procuring this system software support and maintenance for the period up to 30th September 2019 as the provision of the document management and workflow software support can only be supplied by the one company.

- **New Hardship Relief Application**

An exemption under Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Part I of Schedule 12A of the Local Government Act 1972 is requested, as this report refers to information relating to the financial or business affairs of a particular person.

This report asks for consideration of a new application for hardship relief.

The Chair of the Overview and Scrutiny Management Board has agreed that these items are urgent and cannot reasonably be deferred.

**Catherine A. Parkinson,
Interim Director of Legal and Democratic Services,
12th February, 2016.**