

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Wednesday, 2 September 2020 at 11.00 a.m.
Venue:- Rotherham Town Hall, Moorgate Street, Rotherham.
Membership:- Councillors Cusworth, R. Elliott, Jarvis, Jepson, Keenan, Mallinder, Napper, Steele (Chair), Taylor, Tweed, Walsh and Wyatt.

This meeting will be webcast live and will be available to view [via the Council's website](#). The items which will be discussed are described on the agenda below and there are reports attached which give more details.

Rotherham Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair or Governance Advisor of their intentions prior to the meeting.

AGENDA

10. Forward Plan of Key Decisions - 1 September - 30 November (Pages 1 - 9)

To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions covering the period from 1 August to 31 October.

FORWARD PLAN OF KEY DECISIONS
1 September 2020 – 30 November 2020

This is formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of Key Decisions due to be taken by the Authority and of those parts of the Cabinet meeting identified in this Forward Plan will be held in private because the agenda and reports for the meeting will contain confidential or exempt information as defined in the Local Government Act 1972.

Contact Information:-

Democratic Services
Riverside House
Main Street
Rotherham
S60 1AE

Email: governance@rotherham.gov.uk
Tel: 01709 822477

What is the Forward Plan?

The Forward Plan contains all the key decisions the Council expects to take over the next three months. It will be refreshed monthly and will give at least 28 days' notice of any Key Decisions and, if applicable, the Cabinet's intention to discuss an item in private. This gives you the opportunity to submit relevant documents to the decision maker concerning any individual Key Decisions and draws to your attention any relevant constitution process.

What is a Key Decision?

A Key Decision is one which is likely to:-

- relate to the capital or revenue budget framework that is reserved to the Council, or
- result in income, expenditure or savings of £400,000 or greater, or
- have a significant effect on two or more wards

A Key Decision can be made by the Cabinet. The Forward Plan also includes some matters which are not Key Decisions under the heading "Decisions which are not Key Decisions".

What does the Forward Plan tell me?

The plan gives information about:

- what key decisions are to be made in the next three months;
- the matter in respect of which the decision is to be made;
- who will make the key decisions;
- when those key decisions are likely to be made;
- what documents will be considered;
- who you can contact for further information

Who takes Key Decisions?

Under the Authority's Constitution, Key Decisions are taken by the Cabinet. Key Decisions are taken at public meetings of the Cabinet. The Cabinet meets once a month on a Monday at 10.00am. Meeting dates for 2020/21 are:

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|--------------|-------------------|------------------|------------------|---------------|-------------|
| 15 June 2020 | 21 September 2020 | 23 November 2020 | 25 January 2021 | 22 March 2021 | 17 May 2021 |
| 13 July 2020 | 19 October 2020 | 21 December 2020 | 15 February 2021 | 19 April 2021 | |

Further information and Representations about items proposed to be heard in Private

Names of contact officers are included in the Plan.

If you wish to make representations that a decision which is proposed to be heard in private should instead be dealt with in public, you should contact Democratic Services by no later than five clear working days before the meeting. At the end of this document are extracts from the Local Government Act 1972 setting out the descriptions of information which may be classed as "exempt", and the definition of confidential information.

The members of the Cabinet and their areas of responsibility are: -

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| Councillor Chris Read | Leader of the Council |
| Councillor Gordon Watson | Deputy Leader of the Council and Cabinet Member for Children's Services and Neighbourhood Working |
| Councillor Saghir Alam | Cabinet Member for Corporate Services and Finance |
| Councillor Sarah Allen | Cabinet Member for Cleaner, Greener Communities |
| Councillor Dominic Beck | Cabinet Member for Housing |
| Councillor Emma Hoddinott | Cabinet Member for Waste, Roads and Community Safety |
| Councillor Denise Lelliott | Cabinet Member for Jobs and Local Economy |
| Councillor David Roche | Cabinet Member for Adult Social Care and Health |

| Decision title | Date added to the Forward Plan | What is the decision? | Cabinet Portfolio | Who will be consulted | Documents to be considered | Wards affected | Is the decision to be made in private | Directorate and contact for further information |
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| KEY DECISIONS TO BE TAKEN ON 21 SEPTEMBER 2020 | | | | | | | | |
| ADULT CARE, HOUSING AND PUBLIC HEALTH | | | | | | | | |
| Annual Housing Development Report | 1 July 2020 | To determine the annual programme of new housing development and acquisitions enabled by the Council. | Cabinet Member - Housing | Cabinet Member for Housing and Relevant Ward Members | Report | All Wards | Open | Anne Marie Lubanski Tel: 01709 822397 annemarie.lubanski@rotherham.gov.uk |
| ASSISTANT CHIEF EXECUTIVE | | | | | | | | |
| The Year Ahead | 1 July 2020 | To approve the plan for the year ahead until May 2021. | Leader of the Council | Relevant officers, members and stakeholders. | Report | All Wards | Open | Sharon Kemp Tel: 01709 822770 sharon.kemp@rotherham.gov.uk |
| Voluntary Sector Infrastructure | 1 July 2020 | To approve arrangements for codesign and completion of the three-year service level agreement and grant(s) for voluntary sector infrastructure services for the years 2021/22, 2022/23 and 2023/24. | Cabinet Member - Cleaner, Greener Communities | Relevant officers, members and stakeholders | Report | All Wards | Open | Sharon Kemp Tel: 01709 822770 sharon.kemp@rotherham.gov.uk |
| Advice Review and Advice Services SLA | 1 July 2020 | To approve arrangements for codesign and completion of the three-year service level agreement and grant(s) for voluntary sector advice services for the years 2021/22, 2022/23 and 2023/24 and alignment and referrals to advice services. | Cabinet Member - Cleaner, Greener Communities | Relevant officers, members and stakeholders | Report | All Wards | Open | Sharon Kemp Tel: 01709 822770 sharon.kemp@rotherham.gov.uk |
| FINANCE AND CUSTOMER SERVICES | | | | | | | | |
| July 2020/21 Financial Monitoring | 1 July 2020 | To note the current revenue and capital monitoring position and agree any required actions. | Cabinet Member - Corporate Services and Finance | Relevant officers, members and stakeholders | Report | All Wards | Open | Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk |
| REGENERATION AND ENVIRONMENT | | | | | | | | |
| Town Centre Public Spaces Protection Order, and a Dog Control Public Spaces Protection Order | 1 July 2020 | To receive proposals for Town Centre Public Spaces Protection Order, and Dog Control Public Spaces Protection Order following consultation and agree the way forward. | Cabinet Member for Waste, Roads and Community Safety | South Yorkshire Police, key stakeholders and the public | Report and appendices Notice of Urgent Decision | All Wards | Open | Paul Woodcock Tel: 01709 822971 paul.woodcock@rotherham.gov.uk |

| NON-KEY DECISIONS TO BE TAKEN ON 21 SEPTEMBER | | | | | | | | |
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| ASSISTANT CHIEF EXECUTIVE | | | | | | | | |
| Council Plan Q4 2019/20 Performance Report | 1 July 2020 | To report on the Council's performance against the Corporate Plan for quarter 4 in 2019/20. | Cabinet Member - Corporate Services and Finance | Relevant members, officer and stakeholders. | Report and appendices | All Wards | Open | Sharon Kemp Tel: 01709 822770 sharon.kemp@rotherham.gov.uk |
| Update on response to and recovery from Covid 19 Pandemic | 1 August 2020 | To provide an update on the Council's response to the Covid-19 pandemic. | Leader of the Council | Relevant Members, officers and stakeholders | Report | All Wards | Open | Sharon Kemp Tel: 01709 822770 sharon.kemp@rotherham.gov.uk |
| CHILDREN AND YOUNG PEOPLE'S SERVICES | | | | | | | | |
| Response to recommendations from Children's Commissioner Takeover Challenge | 1 February 2020 | To respond formally to the recommendations arising from the 2019 Children's Commissioner Takeover Challenge | Deputy Leader of the Council and Cabinet Member for Children's Services & Neighbourhood Working | Relevant officers, members and stakeholders | Report and appendices | All Wards | Open | Sally Hodges Tel: 01709 822677 sally.hodges@rotherham.gov.uk |
| Response to recommendations from Children's Commissioner Takeover Challenge – Hate Crime | 1 July 2020 | To respond formally to the recommendations arising from the 2020 Children's Commissioner Takeover Challenge review of Hate Crime. | Deputy Leader of the Council and Cabinet Member for Children's Services & Neighbourhood Working | Relevant officers, stakeholders and members | Report and appendices | All Wards | Open | Sally Hodges Tel: 01709 822677 sally.hodges@rotherham.gov.uk |
| FINANCE AND CUSTOMER SERVICES | | | | | | | | |
| New Applications for Business Rates Discretionary Relief | 1 August 2020 | To consider the recommendation for a new application for Business Rates discretionary relief. | Cabinet Member - Corporate Services and Finance | Relevant Members, officers and stakeholders | Report | All Wards | Open | Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk |
| REGENERATION AND ENVIRONMENT | | | | | | | | |

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| Transport and Highways Capital Programme 2020-21 | 1 July 2020 | To approve the Transport and Highways Capital Programme 2020-21. | Cabinet Member - Jobs and the Local Economy | Relevant officers, members, stakeholder and the public | Report and appendices | All Wards | Open | Paul Woodcock Tel: 01709 822971 paul.woodcock@rotherham.gov.uk |
| KEY DECISIONS TO BE TAKEN ON 19 OCTOBER 2020 | | | | | | | | |
| ADULT CARE, HOUSING AND PUBLIC HEALTH | | | | | | | | |
| Adult Care Services - Early Intervention Community Support Services | 1 August 2020 | To approve the commissioning approach highlighted in the report for the Rotherham Sight & Sound service and for the Dementia Cafes provision. | Cabinet Member - Adult Social Care and Health | Cabinet Member –Adult Social Care and Health, Director of Finance and Legal Services, Head of Procurement, Head of Equalities. | Report | All Wards | Open | Anne Marie Lubanski Tel: 01709 822397 annemarie.lubanski@rotherham.gov.uk |
| Learning Disability/Autism - Developing Commissioning Solutions | 1 August 2020 | To approve the commissioning approach for highly specialist service providers for people with a Learning Disability and/or Autism and to create a Dynamic Purchasing System for Learning Disability and/or Autism services. | Cabinet Member - Adult Social Care and Health | Providers People who use services Carers | Report | All Wards | Open | Anne Marie Lubanski Tel: 01709 822397 annemarie.lubanski@rotherham.gov.uk |
| CHILDREN AND YOUNG PEOPLE'S SERVICES | | | | | | | | |
| SEN Sufficiency Development Phase 3 | 1 August 2020 | Proposals to address current and future Special Education Needs and Disability (SEND) sufficiency issues, as highlighted by SEND data and identified in Rotherham SEND Sufficiency Strategy. | Deputy Leader of the Council and Cabinet Member for Children's Services & Neighbourhood Working | Relevant officers, stakeholders and members | Report | All Wards | Open | Sally Hodges Tel: 01709 822677 sally.hodges@rotherham.gov.uk |
| Child and Adolescent Mental Health Services (CAMHS) Section 75 Agreement | 1 September 2020 | Proposal to establish a new Section 75 Agreement for joint commissioning and a pooled fund for the provision of Child and Adolescent Mental Health Service (CAMHS) to replace the existing agreement that expires on 31 st October 2020. | Deputy Leader of the Council and Cabinet Member for Children's Services & Neighbourhood Working | Relevant officers, stakeholders and members | Report and appendices | All Wards | Open | Sally Hodges Tel: 01709 822677 sally.hodges@rotherham.gov.uk |
| REGENERATION AND ENVIRONMENT | | | | | | | | |
| Neighbourhood Road Safety Fund Programme | 1 July 2020 | Approval of the programme following Ward Member engagement. | Cabinet Member for Waste, Roads and Community Safety | Cabinet member and Ward members | Report and appendices | All Wards | Open | Paul Woodcock Tel: 01709 822971 paul.woodcock@rotherham.gov.uk |

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| Towns Fund – Town Investment Plan | 1 July 2020 | To approve the submission of the Town Investment Plan | Cabinet Member - Jobs and the Local Economy | Town Deal Board, Relevant officers, members, stakeholders and public | Report and appendices | Boston Castle; Rawmarsh; Rotherham East; Rotherham West; Wingfield | Open | Paul Woodcock Tel: 01709 822971 paul.woodcock@rotherham.gov.uk |
| Library Strategy | 1 August 2020 | To approve the Council's Library Strategy | Cabinet Member - Cleaner, Greener Communities | Library customers, non-users, people with protected characteristics, general public and stakeholders | Report, Library Strategy and other appendices | All Wards | Open | Paul Woodcock Tel: 01709 822971 paul.woodcock@rotherham.gov.uk |
| The proposed disposal of the Council's freehold interest in the former Oaks Day Centre, Oaks Road, Wath Upon Dearne | 1 September 2020 | To approve disposal. | Cabinet Member - Jobs and the Local Economy | Portfolio Member, Ward Members and relevant officers. | Report and appendices | Wath | Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) | Paul Woodcock Tel: 01709 822971 paul.woodcock@rotherham.gov.uk |
| NON-KEY DECISIONS TO BE TAKEN ON 19 OCTOBER 2020 | | | | | | | | |
| FINANCE AND CUSTOMER SERVICES | | | | | | | | |
| New Applications for Business Rates Discretionary Relief | 1 August 2020 | To consider the recommendation for a new application for Business Rates discretionary relief. | Cabinet Member - Corporate Services and Finance | Relevant Members, officers and stakeholders | Report | All Wards | Open | Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk |
| KEY DECISIONS TO BE TAKEN ON 23 NOVEMBER OR LATER | | | | | | | | |
| ASSISTANT CHIEF EXECUTIVE | | | | | | | | |
| Equalities Review - going for Excellent accreditation | 1 September 2020 | To consider a review of equalities to incorporate learning from the COVID 19 emergency and agree a programme of action leading to Rotherham securing "Excellent" accreditation under the Equality Framework for Local Government. | Cabinet Member - Corporate Services and Finance | Relevant officers, members and stakeholders | Report | All Wards | Open | Jackie Mould jackie.mould@rotherham.gov.uk |

FINANCE AND CUSTOMER SERVICES

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| September 2020/21 Financial Monitoring | 1 September 2020 | To note the current revenue and capital monitoring position and agree any required actions | Cabinet Member - Corporate Services and Finance | Relevant officers, members and stakeholders | Report | All Wards | Open | Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk |
| Medium Term Financial Strategy | 1 September 2020 | To consider a review and update of the Medium Term Financial Strategy and agree any required actions. | Cabinet Member - Corporate Services and Finance | Relevant officers, members and stakeholders | Report | All Wards | Open | Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk |

LOCAL GOVERNMENT ACT 1972 SCHEDULE 12A
ACCESS TO INFORMATION: EXEMPT INFORMATION
PART 1
DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes –
 - a. to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - b. to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

PART 2
QUALIFICATIONS: ENGLAND

Paragraphs 1-8 repealed.

- 9 Information is not exempt information if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to regulation 3 of the Town and Country Planning General Regulations 1992.
- 10 Information which –
 - a. falls within any of paragraphs 1 to 7 above; and
 - b. is not prevented from being exempt by virtue of paragraph 8 or 9 above, is exempt information if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

LOCAL GOVERNMENT ACT 1972
SECTION 100A(3) – DEFINITION OF CONFIDENTIAL INFORMATION

Confidential information means –

- a. information furnished to the council by a Government department upon terms (however expressed) which forbid the disclosure of the information to the public; and
- b. information the disclosure of which to the public is prohibited by or under any enactment or by the order of a court;

and, in either case, the reference to the obligation of confidence is to be construed accordingly.