

# **CABINET**

## Monday 7 July 2025 10.00 a.m. Council Chamber, Rotherham Town Hall, Moorgate Street, Rotherham. S60 2TH

### **Cabinet Members:-**

Leader of the Council
Deputy Leader & Children and Young People Portfolio
Adult Social Care and Health Portfolio
Housing Portfolio
Finance & Community Safety Portfolio
Street Scene and Green Spaces Portfolio
Transport, Jobs and the Local Economy Portfolio

Councillor Chris Read Councillor Victoria Cusworth Councillor Joanna Baker-Rogers Councillor Linda Beresford Councillor Saghir Alam Councillor Lynda Marshall Councillor John Williams



#### CABINET

Venue: The Town Hall, The Crofts, Moorgate Street, Rotherham.

S60 2TH

Date and Time: Monday 7 July 2025 at 10.00 a.m.

Agenda Contact Governance Unit – governance@rotherham.gov.uk

This meeting will be webcast live and will be available to view via the <u>Council's website</u>. 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

# 21. Recommendations from Overview and Scrutiny Management Board (Pages 3 - 6)

To receive a report detailing the recommendations of the Overview and Scrutiny Management Board in respect of the above items that were subject to pre-decision scrutiny on 2<sup>nd</sup> July 2025.



## Cabinet - 7 July 2025

### **Report Title**

Recommendations from Overview and Scrutiny Management Board

Is this a Key Decision and has it been included on the Forward Plan?

## **Strategic Director Approving Submission of the Report**

Jo Brown, Assistant Chief Executive

## **Report Authors**

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Barbel Gale, Governance Manager 01709 807665 or <a href="mailto:barbel.gale@rotherham.gov.uk">barbel.gale@rotherham.gov.uk</a>

## Ward(s) Affected

Borough-wide

## Summary

- 1.1 Overview and Scrutiny Management Board (OSMB) met on 2 July 2025 to scrutinise the following reports that would be considered at the Cabinet meeting on 7 July 2025.
  - May 2025-26 Financial Monitoring Report (Listed as Item 8 on the Cabinet Agenda)
  - Treasury Management Outturn 2024-25 (Listed as Item 9 on the Cabinet Agenda)
  - Financial Outturn 2024-25 (Listed as Item 10 on the Cabinet Agenda)
  - Ethical Procurement Policy (Listed as Item 11 on the Cabinet Agenda)
  - Council Plan 2022-2025 and Year Ahead Delivery Plan Progress Update 2024-25 (Listed as Item 16 on the Cabinet Agenda)
- 1.2 Having reviewed the reports and the recommendations, the Board resolved as follows in respect of these items listed:

Item	Recommendations
May 2025-26 Financial	Resolved: That the Overview and Scrutiny Management
Monitoring Report (Listed	Board supported the recommendations that Cabinet:

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Item	Recommendations
as Item 8 on the Cabinet Agenda)	<ol> <li>Note the current General Fund Revenue Budget forecast underspend of £0.1m.</li> <li>Note the updated position of the Capital Programme.</li> </ol>
Treasury Management Outturn 2024-25 (Listed as Item 9 on the Cabinet Agenda)	Resolved: That the Overview and Scrutiny Management Board supported the recommendations that Cabinet: note the Treasury Management Prudential Indicators outturn position as set out in Section 2 and Appendix 1.
Financial Outturn 2024-25 (Listed as Item 10 on the Cabinet Agenda)	<ul> <li>Resolved: That the Overview and Scrutiny Management Board supported the recommendations that Cabinet: <ol> <li>Note the revenue outturn position for 2024/25.</li> <li>Note the budgeted transfer to HRA reserves increased by £4.4m following the revenue and capital outturn positions.</li> <li>Note the carry forward of the combined surplus schools balance of £2.3m in accordance with the Department for Education regulations.</li> <li>Note the reserves position set out in paragraphs 2.52 to 2.57.</li> <li>Note the capital outturn, funding position and programme variations as set out in paragraphs 2.58 to 2.91.</li> <li>Approve the capital budget variations as detailed in section 2.79 to 2.82 of the report.</li> <li>Note the position on CRSTS Revenue Grant as set out in paragraphs 2.92 to 2.94 and delegate the decision to allocate and spend the remaining grant to the Assistant Director Planning Regeneration and Transport in consultation with the Section 151 Officer and the Cabinet Member.</li> </ol> </li> </ul>
Ethical Procurement Policy (Listed as Item 11 on the Cabinet Agenda)	Resolved: That the Overview and Scrutiny Management Board supported the recommendations that Cabinet:  1. Formalise the support of the UK Steel Charter as the successor to the Sustainable British Steel Charter.  2. Approve the updated Ethical Procurement Policy for 2025.
Council Plan 2022-2025 and Year Ahead Delivery Plan Progress Update 2024-25 (Listed as Item 16 on the Cabinet Agenda)	Resolved: That the Overview and Scrutiny Management Board supported the recommendations that Cabinet:  1. Note the overall position in relation to the Year Ahead Delivery Plan activities.  2. Note the Quarter 4 data for the Council Plan performance measures.  3. Note that the Council has been using a new Council Plan from June 2025 with this being the final report for the 2022-25 Council Plan.

- 1.3 The Improving Lives Select Commission met on 17 June 2025 to scrutinise the following reports that would be considered at the Cabinet meeting on 7 July 2025.
  - The Local Offer for Kinship Carers (Listed as Item 6 on the Cabinet Agenda)
- 1.4 Having reviewed the reports and the recommendations, the Improving Lives Select commission resolved as follows in respect of the item listed:

Item	Recommendations
The Local Offer for Kinship Carers (Listed as Item 6 on the Cabinet Agenda)	<ul> <li>Resolved: That the Improving Lives Select Commission accepted the recommendations within the report, and requested that the draft Kinship Local Offer be reviewed to include the following: <ul> <li>Additional information into specific sections of the draft Kinship Local Offer, such as further information on trauma and adding hyperlinks to the specific policies referenced in the document.</li> <li>A short leaflet be developed to sit alongside the Kinship Local Offer, which would include an overview of the support available and would signpost people to the Kinship Navigators.</li> <li>That the language used in the draft Kinship Local Offer is reviewed to ensure it would be accessible to all, including young people.</li> </ul> </li> </ul>

- 1.5 The Health Select Commission met on 26 June 2025 to scrutinise the following reports that would be considered at the Cabinet meeting on 7 July 2025.
  - The Health Hub Development (Listed as Item 19 on the Cabinet Agenda)
- 1.6 Having reviewed the reports and the recommendations, the Improving Lives Select commission resolved as follows in respect of the item listed:

Item	Recommendations
	Resolved: That the Health Select Commission supported the recommendations to Cabinet within the report, and requested that:  • The proposals developed upon the conclusion of Phase 2 return to the Health Select Commission for pre-decision scrutiny.

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## Recommendation

That Cabinet has regard to the views of the Overview and Scrutiny Management Board, Improving Lives Select Commission and the Health Select Commission when making decisions in respect of the above matters.

**List of Appendices Included**None

**Background Papers** None