

**COUNCIL MEETING
17th May, 2013**

Present:- The Mayor (Councillor Dave Pickering) (in the Chair); Councillors Ahmed, Akhtar, Ali, Andrews, Astbury, Atkin, Barron, Beaumont, Beck, Buckley, Burton, Clark, Currie, Dalton, Dodson, Doyle, Falvey, Foden, Gilding, Godfrey, Gosling, Goult, J. Hamilton, N. Hamilton, Havenhand, Hoddinott, Hussain, Jepson, Johnston, Kaye, Lakin, Lelliott, License, Mannion, McNeely, Pitchley, Robinson, Roche, Roddison, Rushforth, G. A. Russell, P. A. Russell, R. S. Russell, Sharman, Sims, Smith, Steele, Stone, Swift, Tweed, Vines, Wallis, Watson, Whelbourn, Whysall, Wootton and Wyatt.

A1 ELECTION OF CHAIRMAN

Resolved:- That Councillor John Foden be elected Chairman of the Rotherham Borough Council for the ensuing Municipal Year and that he be entitled to the style of Mayor by virtue of Section 245(1) of the Local Government Act 1972.

Mover:- Councillor Akhtar

Secunder:- Councillor Sims

Councillor Foden thereupon made and subscribed the statutory declaration of acceptance of office.

The Mayor (Councillor Foden) (in the Chair)

A2 VOTE OF THANKS TO THE RETIRING MAYOR

Resolved:- That the Council tender its sincere thanks to Councillor Dave Pickering for the excellent manner in which he has carried out all his duties as Mayor of the Metropolitan Borough of Rotherham.

And that the best thanks of this Council be recorded for the kind and admirable way in which Mrs. Sue Pickering performed the duties of Mayoress.

Mover:- Councillor Lakin

Secunder:- Councillor Dodson

A3 ELECTION OF VICE-CHAIRMAN

Resolved:- That Councillor Barry Dodson be elected Vice-Chairman of the Rotherham Borough Council for the ensuing Municipal Year and that he be entitled to the style of Deputy Mayor by virtue of section 245(1) of the Local Government Act 1972.

Mover:- Councillor Lakin

Secunder:- Councillor Ali

A4 COUNCIL MEETINGS

Resolved:- That the minutes of the meetings of the Council held on 17th April, 2013 be approved for signature by the Mayor.

Mover:- Councillor Stone
Akhtar

Seconder:- Councillor

A5 COMMUNICATIONS

(1) The Chief Executive submitted the following petitions which had been referred to the appropriate Directorates for consideration:-

- Containing 43 signatures asking that the Council look at the parking situation for residents who live directly opposite and adjacent to the vicinity of the Children's Centre and Kimberworth Place, Kimberworth Road.
- Containing 366 signatures from people that are upset by the changes to the 108/109 bus service around Rawmarsh and Manor Farm.
- Containing 181 signatures from people objecting to the closure of the Oak Tree Yard Footpath, Wath upon Dearne.
- Containing 29 signatures from people on Wellgate Mount against Renoirs Night Club Lounge/Bar for a reduction of noise after midnight.
- Containing 6 letters from parents asking for a second reception class at Wales Primary School.

(2) The Chief Executive submitted apologies for absence from Councillors Donaldson, Ellis, Middleton, Read and Sangster.

A6 CABINET ARRANGEMENTS

The Leader reported on his appointments to the Cabinet, with portfolios and delegated powers as regards executive functions, as follows:-

| <u>The Cabinet</u> | <u>Councillor</u> |
|--|-------------------|
| Deputy Leader | Akhtar |
| Adult Social Care | Doyle |
| Children, Young People and Families Services | Lakin |
| Communities and Cohesion | Hussain |
| Culture and Tourism | Rushforth |

| | |
|------------------------------------|---------------|
| Health and Wellbeing | Wyatt |
| Regeneration and Development | Smith |
| Safe and Attractive Neighbourhoods | McNeely |
| Waste and Emergency Planning | R. S. Russell |

Representatives on Joint Authorities

South Yorkshire Fire And Rescue Authority

Councillors Atkin and Buckley

South Yorkshire Integrated Transport Authority

Councillors R. S. Russell and Smith

South Yorkshire Pensions Authority

Councillors Goulty and Wootton

South Yorkshire Police And Crime Panel

Councillors Akhtar and Sharman

A7 CABINET MINUTES

Resolved:- That the reports and minutes of the meeting of the Cabinet (Section C) (pages 113C to 133C) be adopted.

Mover:- Councillor Stone
Akhtar

Seconder:- Councillor

A8 QUESTIONS TO CABINET MEMBERS AND CHAIRMEN

There are none.

A9 QUESTIONS TO SPOKESPERSONS

There are none.

A10 MEMBERSHIP ARRANGEMENTS FOR 2013/14

The Director of Legal and Democratic Services submitted membership proposals for 2013/14.

Resolved:- That the following arrangements be approved:-

Cabinet Advisers:-

Leader and Deputy Leader – Councillor Gosling (Senior Adviser) together with Councillor Sims

Adult Social Care – Councillor P. A. Russell (Senior Adviser) together with

Councillor Gosling

Children, Young People and Families Services – Councillor Ahmed (Senior Adviser) together with Councillors Beaumont and Roche
Communities and Cohesion – Councillor Wallis (Senior Adviser) together with Councillor Burton

Culture and Tourism - Councillor Andrews (Senior Adviser) together with Councillor Dalton

Health and Wellbeing – Councillor Buckley (Senior Adviser) together with Councillor Tweed

Regeneration and Development – Councillor Clark (Senior Adviser) together with Councillor Godfrey

Safe and Attractive Neighbourhoods – Councillor Goulty (Senior Adviser) together with Councillor Astbury

Waste and Emergency Planning – Councillor Ali (Senior Adviser) together with Councillor Swift

| Area Assemblies | Chairman | Vice-Chairman |
|--|-----------------|----------------------|
| Wentworth North (Hoover, Wath, Swinton) | Atkin | J. Hamilton |
| Rotherham North (Keppel, Wingfield, Rotherham West) | Johnston | Sims |
| Rotherham South (Rotherham East, Boston Castle, Sitwell) | Dodson | Wallis |
| Wentworth South (Rawmarsh, Valley, Silverwood) | N. Hamilton | Currie |
| Rother Valley West (Brinsworth/Catcliffe, Rother Vale, Holderness) | Swift | Lelliott |
| Rother Valley South (Dinnington, Anston/Woodsetts, Wales) | Havenhand | Falvey |
| Wentworth Valley (Maltby, Hellaby, Wickersley) | Beaumont | Read |

REGULATORY BOARDS**Standards Committee:-**

Councillor Beck
Councillor Gilding

Councillor Gosling (Chairman)
Councillor Middleton
Councillor Pitchley
Councillor P. Russell
Councillor Sims (Vice-Chairman)
Councillor Tweed
(8)

Independent Members:-

Mrs. A. Bingham
Mr. I. Daines
Mr. P. Edler
Dr. G. Musson
Ms. J. Porter

Parish Council Representatives:-

Councillors D. Bates, D. Rowley and R. Swann.
Licensing Board:-

Councillor Andrews
Councillor Barron (Vice-Chairman)
Councillor Beck
Councillor Buckley
Councillor Dalton
Councillor Dodson
Councillor Donaldson
Councillor Doyle
Councillor Foden
Councillor Goulty
Councillor Hamilton, J.
Councillor Hamilton, N.
Councillor Havenhand
Councillor McNeely
Councillor Read
Councillor Robinson
Councillor Russell, P. A.
Councillor Sangster
Councillor Swift
Councillor Wootton (Chairman)
One Vacancy
(21)

Licensing Committee:-

Councillor Barron (Vice-Chairman)
Councillor Buckley,
Councillor Dalton
Councillor Donaldson
Councillor Doyle

Councillor Foden
Councillor Goulty
Councillor Hamilton, J.
Councillor Hamilton, N.
Councillor Havenhand
Councillor McNeely
Councillor Russell, P. A.
Councillor Sangster
Councillor Swift
Councillor Wootton (Chairman)
(15)

Planning Board:-

Councillor Astbury
Councillor Atkin
Councillor Dodson (Vice-Chairman)
Councillor Godfrey
Councillor Kaye
Councillor License
Councillor Middleton
Councillor Pickering (Chairman)
Councillor Pitchley
Councillor Roddison
Councillor Russell, G. A.
Councillor Sims
Councillor Smith
Councillor Tweed
Councillor Whysall
(15)

Substitutes:- Councillors Beaumont (Wentworth Valley), Falvey (Rother Valley South), Vacancy (Rotherham North), Gilding (Rotherham South), Lelliott (Rother Valley West), Roche (Wentworth North) and N. Hamilton (Wentworth South).

Audit Committee:-

Councillor Gilding
Councillor Kaye (Vice-Chairman)
Councillor Sangster (Chairman)
Councillor Sharman
Councillor Sims
(5)

SELECT COMMISSIONS

Overview and Scrutiny Management Board:-

Councillor Beck
Councillor Currie
Councillor Dalton
Councillor Falvey
Councillor Gilding
Councillor Read
Councillor Russell, G. A.
Councillor Sims
Councillor Steele (Vice-Chairman)
Councillor Whelbourn (Chairman)
(10)

Health:-

Councillor Barron
Councillor Beaumont
Councillor Dalton (Vice-Chairman)
Councillor Goulty
Councillor Havenhand
Councillor Hoddinott
Councillor Kaye
Councillor Middleton
Councillor Roche
Councillor Sims
Councillor Steele (Chairman)
Councillor Watson
Councillor Wootton
(13)

Improving Lives:-

Councillor Ali
Councillor Astbury
Councillor Buckley
Councillor Burton
Councillor Clark
Councillor Dodson
Councillor Donaldson
Councillor J. Hamilton
Councillor Kaye
Councillor Lelliott
Councillor License
Councillor Pitchley
Councillor Read (Vice-Chairman)
Councillor Robinson
Councillor Roddison

Councillor Russell, G.A. (Chairman)
Councillor Sharman
(17)

Improving Places:-

Councillor Andrews
Councillor Astbury
Councillor Atkin
Councillor Dodson
Councillor Ellis
Councillor Falvey (Chairman)
Councillor Foden
Councillor Gilding
Councillor Godfrey
Councillor Gosling
Councillor Hamilton, N.
Councillor Jepson
Councillor Johnston
Councillor Pickering
Councillor Read
Councillor Roche
Councillor Russell, P.A.
Councillor Sims (Vice-Chairman)
Councillor Swift
Councillor Vines
Councillor Wallis
Councillor Whysall
(22)

Self Regulation:-

Councillor Ahmed
Councillor Atkin
Councillor Beck (Vice-Chairman)
Councillor Beaumont
Councillor Currie (Chairman)
Councillor Ellis
Councillor Godfrey
Councillor Hamilton, J.
Councillor Mannion
Councillor Sharman
Councillor Tweed
Councillor Vines
Councillor Watson
(13)

Mover:- Councillor Stone

Seconder:- Councillor

Akhtar

A11 ELECTION OF COUNCILLOR

The Returning Officer reported that the person indicated below had been elected a Member of the Council at the election held on 16th May, 2013:-

| Ward | Candidates | No of votes |
|-------------|------------------------|--------------------|
| Rawmarsh | William George Baldwin | 80 |
| | Andrew Tony Gray | 61 |
| | Mohammed Meharban | 28 |
| | Martyn Lawton Parker | 107 |
| | Caven Vines | 1143 Elected |
| | Lisa Marie Wright | 1039 |

A12 REVIEW OF THE CONSTITUTION INCLUDING SCHEME OF DELEGATION FOR MEMBERS AND OFFICERS AND STANDING ORDERS

Consideration was given to the revised Constitution, including the Scheme of Delegation of Powers to Members and Officers and Standing Orders, which had been updated to include some minor changes as referred to in the report.

Changes to the Scheme as regards executive functions may be made by the Leader and these would be reported to all Members

Resolved:- That the revised Constitution, Scheme of Delegation of Powers for Members and Officers and Standing Orders for 2013/14 be approved.

Mover:- Councillor Stone

Seconder:- Councillor Akhtar