

ROTHERHAM BOROUGH COUNCIL
COUNCIL SUMMONS

Notice is hereby given that a meeting of the Council of the Borough of Rotherham will be held at the Town Hall, Moorgate Street, Rotherham, on Wednesday, 24th July, 2013 at 2.00 p.m.

A G E N D A

1. To submit for approval the minutes of the Council Meeting held on 17th May, 2013 - Pages 61A to 70A (Section A)
2. To consider any communication received by the Mayor or the Chief Executive and to pass a resolution or resolutions thereon.
3. To consider any questions from the Public.
4. To receive and consider reports, minutes and recommendations of the Standards Committee - Pages 12B to 15B (Section B) including the following recommendation to Council:-

**Appointment of an Additional Independent Person
(Minute No. B5) (Page 14B)**

5. To receive a report from the Leader and to consider reports, minutes and recommendations of the Cabinet - Pages 134C to C (Section C) including the following recommendation to Council:-

**Capital Programme Outturn 2012/13 and Updated Estimates 2013/14 to 2015/16
(Minute No. C43) (Page 161C)**

6. To consider the following reports of meetings of Cabinet Members:-
 - Children, Young People and Families Services – Pages 65D to 86D (Section D)
 - Communities and Cohesion – Pages 32E to 38E (Section E)
 - Culture and Tourism– Pages 40F to 48F (Section F)
 - Regeneration and Development– Pages 71G to 100G (Section G)
 - Adult Social Care – Pages 63H to 76H (Section H)
 - Safe and Attractive Neighbourhoods – Pages 66J to 89J (Section J)
 - Health and Wellbeing – Pages 36K to 47K (Section K)

Waste and Emergency Planning– Pages 60L to 71L (Section L)

Deputy Leader – Pages 49N to 58N (Section N)

7. To receive and consider reports, minutes and recommendations of the Audit Committee - Pages 41P to 48P (Section P)
8. To receive and consider reports, minutes and recommendations of the Licensing Board - Pages 28Q to 33Q (Section Q)
9. To receive and consider reports, minutes and recommendations of the Health and Wellbeing Board - Pages 58S to 91S (Section S)
10. To receive and consider reports, minutes and recommendations of the Planning Board - Pages 100T to 121T (Section T)
11. To put questions, if any, to Cabinet Members and Chairmen (or their representatives) under Standing Order No. 7(1) and 7(3).
12. To put questions, if any, to the designated Members on the discharge of functions of the South Yorkshire Police and Crime Panel, South Yorkshire Fire and Rescue Authority and South Yorkshire Pensions Authority, in accordance with Standing Order No. 7(5).
13. Membership Arrangements 2013
To add Councillor Falvey to the membership of the Licensing Board.

To add Councillor Clark as substitute for Rotherham North Area Assembly for the Planning Board.
14. Scrutiny Annual Report and Update
15. Audit Committee Annual Report 2012/13
16. To determine any item which the Mayor is of the opinion should be considered as a matter of urgency

J. COLLINS

Director of Legal & Democratic Services