

CABINET

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

Date: Wednesday, 6 February 2013

Time: 10.30 a.m.

A G E N D A

1. To consider questions from Members of the Public.
2. To determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972.
3. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
4. Declarations of Interest.
5. Minutes of the previous meeting held on 16th January, 2013 (copy supplied separately)
6. Minutes of a meeting of the Groundworks Trusts Panel held on 16th January, 2013 (herewith) (Pages 1 - 6)
 - Strategic Director of Environment and Development Services to report.
7. Revenue Budget Monitoring for the period ending 31st December 2012 (report herewith) (Pages 7 - 16)
 - Strategic Director of Resources to report.
8. Sheffield City Region Combined Authority (report herewith) (Pages 17 - 30)
 - Strategic Director of Resources to report.
9. DfT Local Pinch Point Fund: RMBC Scheme Bids (report herewith) (Pages 31 - 37)
 - Strategic Director of Environment and Development Services to report.
10. Proposal to Expand Aston Hall Junior and Infant School (report herewith) (Pages 38 - 40)
 - Strategic Director of Children and Young People's Services to report.

11. Engaging Care Leavers Aged 16-19 (Academic Age 16-18) into Learning and Employment (report herewith) (Pages 41 - 47)
 - Strategic Director of Children and Young People's Services to report.
12. Public Health Responsibilities in relation to NHS Health Checks - Commissioning options for the NHS Health Check Programme April 2013 (report herewith) (Pages 48 - 55)
 - Director of Public Health to report.
13. Health Protection and Local Government (report herewith) (Pages 56 - 60)
 - Director of Public Health to report.
14. Healthcare Public Health Support to RCCG 2012-15 (report herewith) (Pages 61 - 77)
 - Director of Public Health to report.
15. Scrutiny Review of RMBC's District Heating Schemes (report herewith) (Pages 78 - 84)
 - Strategic Director of Neighbourhoods and Adult Services to report.
16. Scrutiny Review - Fuel Poverty (report herewith) (Pages 85 - 119)
 - Strategic Director of Resources to report.
17. Supporting People Programme - Proposed Governance Arrangements (report herewith) (Pages 120 - 126)
 - Strategic Director of Neighbourhoods and Adult Services to report.
18. Responsible Pet Ownership - Dog Chipping (report herewith) (Pages 127 - 130)
 - Strategic Director of Neighbourhoods and Adult Services to report.
19. Exclusion of the Press and the Public.

The following items are likely to be considered in the absence of the press and public as being exempt under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended March 2006) (information relating to the financial or business affairs of any particular person)
20. Property Rationalisation - Land at Dalton Lane, Dalton, Rotherham (report herewith) (advance notice given) (Pages 131 - 141)
 - Strategic Director of Resources to report.
21. Rationalisation of Property Portfolio - Land adjacent to Pitt Street, Kimberworth, Rotherham (report herewith) (advance notice given) (Pages 142 - 146)
 - Strategic Director of Resources to report.