

CABINET

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

Date: Wednesday, 13 March 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 20th February, 2013 (copy supplied separately)
6. Minutes of a meeting of the Rotherham Local Plan Steering Group held on 15th February, 2013 (herewith) (Pages 2 - 6)
 - Strategic Director of Environment and Development Services to report.
7. Local Welfare Provision - Fund for Change (report herewith) (Pages 7 - 12)
 - Strategic Director of Resources to report.
8. Bridging Support for Advice Services in Rotherham (report herewith) (Pages 13 - 16)
 - Strategic Director of Environment and Development Services to report.
9. Eleven Million Take Over Day - Outcome Report (herewith) (Pages 17 - 25)
 - Strategic Director of Resources to report.
10. Overarching Information Sharing Protocol (report herewith) (Pages 26 - 41)
 - Strategic Director of Resources to report.

(The Chairman authorised consideration of the following item in order to process the matters referred to)

11. Revenue Budget Monitoring for the period ending 31st January 2013 (report herewith) (Pages 42 - 51)
 - Strategic Director of Resources to report.
12. Exclusion of the Press and 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)
13. Land Transfer - Mill Lane, South Anston, Park Avenue, North Anston and Leicester Road, Dinnington, to Johnnie Johnson Associates (advance notice given) (Pages 52 - 60)
 - Strategic Director of Neighbourhoods and Adult Services to report.
14. Herringthorpe Primary School; Modular Units Classrooms Extension (report herewith)* (Pages 61 - 63)
 - Strategic Director of Children and Young People's Services to report.
15. Digital Region (report herewith)* (Pages 64 - 71)
 - Strategic Director of Resources to report.
16. Healthwatch Rotherham* (report herewith) (Pages 72 - 75)
 - Strategic Director of Neighbourhoods and Adult Services to report.

In accordance with Section (7) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 the Chairman of the Overview and Scrutiny Management Board has agreed that those items marked (*) contain decisions which need to be acted upon as a matter of urgency and which cannot be reasonably deferred (see notice attached)