

CABINET

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

Date: Wednesday, 24 July 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 3rd July 2013 (copy supplied separately)
6. Minutes of a meeting of the Rotherham Local Plan Steering Group held on 5th July, 2013 (herewith) (Pages 1 - 6)
 - Strategic Director of Environment and Development Services to report.
7. Revenue Budget Monitoring for the period ending 31st May 2013 (report herewith) (Pages 7 - 16)
 - Director of Finance to report.
8. The Implications of the 2013 Spending Round for the Council's Financial Projections (report herewith) (Pages 17 - 22)
 - Director of Finance to report.
9. Corporate Risk Register (report herewith) (Pages 23 - 32)
 - Strategic Director of Environment and Development Services to report.
10. Community Infrastructure Levy : Preliminary Draft Charging Schedule (report herewith) (Pages 33 - 44)
 - Strategic Director of Environment and Development Services.
11. Corporate Priorities (report herewith) (Pages 45 - 50)
 - Chief Executive to report.

12. Bus Rapid Transit Northern Route - Full Approval and Collaboration and Funding Agreement (report herewith) (Pages 51 - 55)
 - Strategic Director of Environment and Development Services to report.

13. Proposal to Make a Prescribed Alteration to the Age Range at Trinity Croft Junior and Infant School from 4-11 to 3-11. (Pages 56 - 58)
 - Strategic Director of Children and Young People's Services to report.

14. Urgent Care Centre Consultation (report herewith) (Pages 59 - 80)
 - Director of Public Health to report.

15. Section 106 Developer Education Contributions Policy (report herewith) (Pages 81 - 88)
 - Strategic Director of Children and Young People's Services to report.

16. 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).

17. Property Rationalisation - Maltings Youth and Community Centre, Maltkiln Street, Rotherham (advance notice given) (report herewith) (Pages 89 - 95)
 - Strategic Director of Environment and Development Services to report.

18. Capital Programme : Capital Receipts Update (report herewith) (advance notice given) (Pages 96 - 106)
 - Strategic Director of Environment and Development Services to report.