

CABINET

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

Date: Wednesday, 6 November 2013

Time: 10.30 a.m.

A G E N D A

1. 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 October, 2013 (copy supplied separately)
6. Fixed Penalty Notices (FPNs) for Unauthorised Holidays taken in Term Time (Pages 2 - 7)
7. Commissioning Stop Smoking Support in Pregnancy (Pages 8 - 10)
 - Director of Public Health to report.
8. Scrutiny Review - Hospital Discharges (Pages 11 - 25)
 - Chief Executive to report.
9. Scrutiny Review of Domestic Abuse Services in Rotherham (Pages 26 - 56)
10. Rotherham Local Safeguarding Children Board Child Sexual Exploitation Action Plan (Pages 57 - 71)
11. Rationalisation of Property Assets - Land at Second Lane, Wickersley (Pages 72 - 76)

Extra Report

12. Investing to Stimulate further Development at the Advanced Manufacturing Park (Pages 77 - 83)
13. Exclusion of the Press and Public
Resolved:- That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs indicated below of Part I of Schedule 12A to the Local Government Act 1972 (as amended March 2006).
14. Rationalisation of the Property Portfolio - 4 - 6 Moorgate Road, Rotherham (advance notice given) (report herewith) (Pages 84 - 89)
 - Strategic Director of Environment and Development Services to report. (Exempt under Paragraph 3 of the Act - information relating to the financial/business affairs of any particular person (including the Council))
15. Rationalisation of the Property Portfolio: 99a Knollbeck Avenue, Brampton (advance notice given) (report herewith) (Pages 90 - 95)
 - Strategic Director of Environment and Development Services to report. (Exempt under Paragraph 3 of the Act - information relating to the financial/business affairs of any particular person (including the Council))
16. Property Rationalisation: Potential capital receipts from the sale of YEB Substations in the Miscellaneous Property Portfolio (advance notice given) (report herewith) (Pages 96 - 105)
 - Strategic Director of Environment and Development Services to report. (Exempt under Paragraph 3 of the Act - information relating to the financial/business affairs of any particular person (including the Council))
17. Capital Programme : Capital Receipts Update (advance notice given) (report herewith) (Pages 106 - 113)
 - Strategic Director of Environment and Development Services to report. (Exempt under Paragraph 3 of the Act - information relating to the financial/business affairs of any particular person (including the Council))
18. Re-commissioning of Leaving Care and Looked After Children's Services* (report herewith) (Pages 114 - 122)
(Exempt under Paragraphs 3 and 4 of the Act – information relating to the financial/business affairs of any particular person (including the Council)/information relating to any consultations or negotiations or contemplated negotiations in connection with any labour relations matters.)

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 the item marked (*) contains a key decision which needs to be acted upon as a matter of urgency and which cannot be reasonably deferred (see notice attached)