

CABINET

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

Date: Wednesday, 27 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 6th November, 2013 (copy supplied separately)
6. Proposed Extension of Planned Places at Newman Special School for Children with Special Educational Needs (Pages 3 - 7)
 - Strategic Director for Children and Young People's Services to report.
7. Proposal to Expand Dalton Listerdale Junior and Infant School (Pages 8 - 12)
 - Strategic Director for Children and Young People's Services to report.
8. Governing Body Proposals to Close the Emotional and Behavioural Difficulties Unit at Rawmarsh Thorogate Junior and Infant School - Approval to Commence Statutory Consultation (Pages 13 - 15)
 - Strategic Director of Children and Young People's Services to report.
9. Mid Year Treasury Management and Prudential Indicators Monitoring 2013-14 (Pages 16 - 29)
 - Director of Finance to report.
10. Revenue Budget Monitoring for the period ending 30th September 2013 (Pages 30 - 41)
 - Director of Finance to report.

11. Integration Transformation Fund (Pages 42 - 80)
 - Strategic Director of Neighbourhoods and Adult Services to report.
12. Business Case to consider the Selective Licensing of Private Rented Accommodation in Rotherham (report herewith) (Pages 81 - 108)
 - Strategic Director of Neighbourhoods and Adult Services to report.
13. Housing Growth Report* (herewith) (Pages 109 - 125)
 - Strategic Director of Neighbourhoods and Adult Services to report.

Extra Item:-

- 13A - Payday Lenders (report herewith)
 - Strategic Director of Environment and Development Services to report.
14. 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).
15. Additional Long term Capital Loan Finance in support of the redevelopment of Nos. 25 - 29 High Street, 'The Three Cranes', and No. 29a High Street (report herewith)\$ (Pages 132 - 134)
 - Director of Finance 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 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)

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 decision which needs to be acted upon as a matter of urgency and which cannot be reasonably deferred (see notice attached)