

## **CABINET**

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

**Date: Wednesday, 26 February 2014**

**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 5th February, 2014 (copy supplied separately)
6. Scrutiny Response to Hospital Discharges (report herewith) (Pages 2 - 5)
  - Director of Public Health to report.
7. Proposed Revenue Budget and Council Tax for 2014/15 (report herewith) (Pages 6 - 26)
  - Director of Finance to report.
8. Prudential Indicators and Treasury Management and Investment Strategy 2014/15 to 2016/17 (report herewith) (Pages 27 - 54)
  - Director of Finance to report.
9. Corporate Priorities (report herewith) (Pages 55 - 63)
  - Strategic Director of Environment and Development Services to report.
10. Local Government Declaration on Tobacco Control (report herewith) (Pages 64 - 71)
  - Director of Public Health to report.

11. Recorded Votes at Budget Meetings (report herewith) (Pages 72 - 73)
  - Chief Executive to report.
  
12. Sheffield City Region Combined Authority - Appointment of Representatives (report herewith) (Pages 74 - 77)
  - Chief Executive to report.
  
13. 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).
  
14. Disposal of land At Sanctuary Fields, North Anston (advance notice given) (report herewith) (Pages 78 - 83)
  - Director of Environment and Development Services to report.
  
15. Capital Programme - Capital Receipts Update (report herewith) (advance notice given) (report herewith) (Pages 84 - 89)
  - Strategic Director of Environment and Development Services to report.
  
16. Discretionary Rate Relief Review (advance notice given) (report herewith) (Pages 90 - 94)
  - Director of Finance to report.
  
17. Discretionary Rate Relief Top Up Review (advance notice given) (report herewith) (Pages 95 - 105)
  - Director of Finance to report.
  
18. Community Amateur Sports Clubs Review (advance notice given) (report herewith) (Pages 106 - 108)
  - Director of Finance to report.
  
19. Update regarding LBI HF Liabilities (report herewith)\* (Pages 109 - 112)
  - 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 decision which needs to be acted upon as a matter of urgency and which cannot be reasonably deferred (see notice attached)**