

Select Commission Briefing - 3.00 p.m.

SELF REGULATION SELECT COMMISSION

**Venue: Town Hall, Moorgate
Street, Rotherham.**

Date: Thursday, 5th September, 2013

Time: 3.30 p.m.

A G E N D A

1. Apologies for Absence.
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. Questions from Members of the Public and the Press.
6. Communications.

For Decision:-

7. Minutes of the previous meeting held on 25th July, 2013 (herewith) (Pages 1 - 5)

For Monitoring:-

8. Corporate Plan Outcomes - Outturn 2012-13 (report herewith) (Pages 6 - 40)
9. Revenue Budget Monitoring for the period ending 31st May 2013 (report herewith) (Pages 41 - 51)

10. Exclusion of the Press and Public.
The following item is 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).
11. Digital Region Limited (report herewith) (Pages 52 - 60)
12. Date and Time of Next Meeting - Thursday, 10th October, 2013 at 3.30 p.m.

Members of the Self-Regulation Select Commission:-

Councillor Currie (Chairman)

Councillor Beck (Vice-Chairman)

Councillors Ahmed, Atkin, Beaumont, Ellis, Godfrey, J. Hamilton, Mannion, Pickering, Sharman, Tweed, Vines and Watson.