

## **Deputy Leader**

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

**Date: Monday, 13 January 2014**

**Time: 9.30 a.m.**

## **A G E N D A**

1. To determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
3. Apologies for Absence.
4. Minutes of the Previous Meeting held on 16th December, 2013 (herewith) (Pages 1 - 5)
5. Resources Performance Report - Current Position (report herewith) (Pages 6 - 16)
6. Cabinet Reports and Members' Issues (Directors to report).
7. 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).
8. Procurement of Annual Software Support and Maintenance from Civica (report herewith) (Pages 17 - 18)
9. Date and Time of the Next Meeting - Monday, 17th February, 2014 at 9.30 a.m.