

COUNCIL MEETING

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

Date: Wednesday, 29th January, 2014

Time: 2.00 p.m.

A G E N D A

1. To submit for approval the minutes of the Council Meeting held on 11th December, 2013 - Pages 21A to 24A (Section A)
2. To consider any communication received by the Mayor or the Chief Executive and to pass a resolution or resolutions thereon.
3. To consider any questions from the Public.
4. To receive and consider reports, minutes and recommendations of the Standards Committee - Pages 19B to 23B (Section B)
5. To receive a report from the Leader and to consider reports, minutes and recommendations of the Cabinet - Pages 63C to 90C (Section C) including the following recommendations to Council:-
 - Capital Programme Monitoring 2013/14 and Capital Programme Budget 2014/15 to 2015/16**
(Minute No. C139) (Page 64-65C)
 - Revision of RMBC'S Council Housing Allocations Policy**
(Minute No. C146) (Page 72C)
 - Housing Rent Increase 2014/15**
(Minute No. C154) (Pages 76-77C)
 - District Heating Scheme Charge 2014/15**
(Minute No. C155) (Page 77C)
 - Calculation of the Council Tax Base for 2014/15**
(Minute No. C156) (Pages 78-79C)
 - Retained Business Rates Estimates 2014/15**
(Minute No. C157) (Pages 79-80C)
 - Charging Exemptions for Non-Residential Care**
(Minute No. C161) (Page 83C)
 - Setting Local Speed Limits – Changes to Guidance**
(Minute No. C162) (Pages 83-84C)

6. To consider the following reports of meetings of Cabinet Members:-
 - Children, Young People and Families Services – Pages 31D to 41D (Section D)
 - Communities and Cohesion– Pages 19E to 22E (Section E)
 - Culture and Tourism – Pages 14F to 22F (Section F)
 - Regeneration and Development – Pages 26G to 38G (Section G)
 - Adult Social Care – Pages 29H to 29H (Section H)
 - Safe and Attractive Neighbourhoods – Pages 26J to 43J (Section J)
 - Health and Wellbeing – Pages 18K to 20K (Section K)
 - Waste and Emergency Planning– Pages 22L to 28L (Section L)
 - Deputy Leader – Pages 11N to 18N (Section N)
7. To receive and consider reports, minutes and recommendations of the Audit Committee - Pages 14P to 16P (Section P)
8. To receive and consider reports, minutes and recommendations of the Licensing Board - Pages 15Q to 20Q (Section Q)
9. To receive and consider reports, minutes and recommendations of the Health and Wellbeing Board - Pages 30S to 40S (Section S)
10. To receive and consider reports, minutes and recommendations of the Planning Board - Pages 33T to 41T (Section 41T)
11. To put questions, if any, to Cabinet Members and Chairmen (or their representatives) under Standing Order No. 7(1) and 7(3).
12. To put questions, if any, to the designated Members on the discharge of functions of the South Yorkshire Police and Crime Panel, South Yorkshire Fire and Rescue Authority, South Yorkshire Integrated Transport Authority and South Yorkshire Pensions Authority, in accordance with Standing Order No. 7(5).
13. Scrutiny Update - Councillor Whelbourn, Chairman of the Overview and Scrutiny Management Board, to report.
14. To determine any item which the Mayor is of the opinion should be considered as a matter of urgency

J. COLLINS

Director of Legal & Democratic Services

21st January, 2014.