

## COUNCIL MEETING

**Venue:** Town Hall, Moorgate Street, Rotherham. S60 2TH  
**Date:** Wednesday, 2nd July, 2014  
**Time:** 2.15 p.m.

### A G E N D A

1. To consider any communication received by the Mayor or the Chief Executive and to pass a resolution or resolutions thereon.
2. To consider any questions from the Public.
3. To receive and consider reports, minutes and recommendations of the Standards Committee - Pages 1B to 5B (Section B) (Pages 1 - 5)

**Confidential Update from the Monitoring Officer, including Appointment of Independent Members to the Standards Committee (Minute No. B6) (Page 6B)**

4. To receive a report from the Leader and to consider reports, minutes and recommendations of the Cabinet - Pages 1C to 12C (Section C) including the following recommendations to Council:- (Pages 6 - 17)

**Capital Programme Outturn 2013/14 and Updated Estimates 2014/15 to 2016/17 (Minute No. C5) (Pages 3C-4C)**

5. To consider the following reports of meetings of Cabinet Members:- (Pages 18 - 118)

Pre-Annual Council

Children, Young People and Families Services – Pages 59D to 72D (Section D)

Communities and Cohesion – Pages 39E to 43E (Section E)

Culture and Tourism – Pages 34F to 36F (Section F)

Regeneration and Development – Pages 55G to 75G (Section G)

Adult Social Care – Pages 50H to 53H (Section H)

Safe and Attractive Neighbourhoods – Pages 60J to 73J (Section J)

Health and Wellbeing – Pages 30K to 34K (Section K)

Waste and Emergency Planning– Pages 36L to 42L (Section L)

Deputy Leader – Pages 31N to 34N (Section N)

Post Annual Council

Education and Public Health – Pages 1F to 3F (Section F)

Adult Social Care – Pages 1H to 11H (Section H)

Safe and Attractive Neighbourhoods – Pages 1J to 10 J (Section J)

6. To receive and consider reports, minutes and recommendations of the Audit Committee - Pages 22P to 28P (Section P) (Pages 119 - 125)
7. To receive and consider reports, minutes and recommendations of the Licensing Board - Pages 26Q to 33Q (Section Q) and 1P to 2P (Section P) (Pages 126 - 135)
8. To receive and consider reports, minutes and recommendations of the Health and Wellbeing Board - Pages 76S to 91S (Section S) (Pages 136 - 151)
9. To receive and consider reports, minutes and recommendations of the Planning Board - Pages 60T to 73T (Section T) (Pages 152 - 165)
10. To put questions, if any, to Cabinet Members and Chairmen (or their representatives) under Standing Order No. 7(1) and 7(3).
11. 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, Barnsley, Doncaster, Rotherham and Sheffield Combined Authority and South Yorkshire Pensions Authority, in accordance with Standing Order No. 7(5).
12. Membership Arrangements 2014/15  
To add Councillor Roche to the membership of the Planning Board and for Councillor Currie to be added as substitute for Rotherham South Area Assembly for the Planning Board.  
  
To remove Councillor Pitchley from the Health Select Commission and to add Councillor Robinson to the membership of the Health Select Commission.
13. Scrutiny Annual Report and Scrutiny Update - Councillor Whelbourn, Chairman of the Overview and Scrutiny Management Board to report (herewith) (Pages 166 - 188)

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