

COUNCIL MEETING

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

Date: Wednesday, 22nd October, 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 10th September, 2014 - Pages 25A to 40A (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 6B to 9B (Section B)
5. To receive a report from the Leader and to consider reports, minutes and recommendations of the Cabinet - Pages 35C to 70C (Section C) including the following recommendations to Council:-

Capital Programme Monitoring 2014/15 and Capital Programme Budget 2015/16 to 20/17 (Minute No. C52) (Page 62C)

6. To consider the following reports of meetings of Cabinet Members:-

Deputy Leader – Pages 1D to 13D (Section D)

Children and Education Services – Pages 1F to 3F (Section F)

Planning, Highways and Street Scene Services/Environment – Pages 13G to 20G (Section G)

Adult Social Care and Health – Pages 1H to 8H (Section H)

Business Growth and Regeneration – Pages 6I-9I (Section I)

Safe and Attractive Neighbourhoods – Pages 18J to 29J (Section J)

Finance – Pages 8K to 9K (Section K)

7. To receive and consider reports, minutes and recommendations of the Audit Committee - Pages 8N to 15N (Section N)
8. To receive and consider reports, minutes and recommendations of the Licensing Board - Pages 3P to 10P (Section P)
9. To receive and consider reports, minutes and recommendations of the Licensing Board Sub-Committee - Pages 6Q to 11Q (Section Q)
10. To receive and consider reports, minutes and recommendations of the Health and Wellbeing Board - Pages S11 to 28S (Section S)
11. To receive and consider reports, minutes and recommendations of the Planning Board - Pages 11T to 23T (Section T)
12. To receive and consider reports of the Staffing Committee - Pages 1U to 2U (Section U)
13. To put questions, if any, to Cabinet Members and Chairmen (or their representatives) under Standing Order No. 7(1) and 7(3).
14. 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).
15. Appointment of Interim Chief Executive (Pages 161 - 163)
16. Membership Arrangements 2014/15 (Pages 164 - 175)
17. Scrutiny Update (Chairman of the Overview and Scrutiny Management Board to report)
18. Motion - Towns Against Tax Dodging
The Council notes:-
 - It has been estimated that the UK Treasury loses as much as £12 billion to tax dodging by multinational companies every year. Developing countries lose three times more to tax dodging than they receive in aid each year – enough to give a basic education to the 57 million children currently missing out.

- The UK has a particular responsibility to end tax dodging, as it is responsible for 1 in 5 of the world's tax havens in the British Overseas Territories and Crown Dependencies.
- The use of tax havens by UK companies is rife, with 98 of the FTSE 100 companies routinely using tax havens.
- Large multinational companies pay as little as 5% in corporate taxes globally, while smaller businesses pay up to 30%.

This Council believes:-

- As a local authority we have a duty to provide the best possible public services.
- Our ability to provide quality local services would be significantly enhanced by the increased revenues from the government tackling tax dodging.
- All who benefit from public spending should contribute their fair share.
- The UK must take a lead role in creating a fairer tax system and combatting tax dodging.

This Council resolves:-

- To support the campaign for tax justice, supporting the motion:

“While many ordinary people face falling household income and rising costs of living, some multinational companies are avoiding billions of pounds of tax from a tax system that fails to make them pay their fair share. Local governments in developing countries and the UK alike would benefit from a fairer tax system where multinational companies pay their fair share, enabling authorities around the world to provide quality public services. The UK government must listen to the strength of public feeling and act to end the injustice of tax dodging by large multinational companies, in developing countries and the UK.”

Proposer:- Councillor Steele

Seconder:- Councillor Watson

19. To determine any item which the Mayor is of the opinion should be considered as a matter of urgency

J. COLLINS,
Director of Legal and Democratic Services.

14th October, 2014.