

**COUNCIL MEETING
22nd October, 2014**

Present:- The Mayor (Councillor John Foden) (in the Chair); Councillors Ahmed, Ali, Andrews, Astbury, Atkin, Beaumont, Beck, Buckley, Cowles, Currie, Cutts, Dalton, Dodson, Doyle, Ellis, Gilding, Godfrey, Gosling, J. Hamilton, N. Hamilton, Hoddinott, Hunter, Hussain, Jepson, Kaye, Lakin, Lelliott, Middleton, Parker, Pitchley, Read, Reeder, Reynolds, Roddison, Rushforth, G. A. Russell, Sangster, Sansome, Sharman, Sims, Steele, Swift, Turner, Tweed, Vines, Vines, Wallis, Watson, Whelbourn, Wootton and Wyatt.

A53 MINUTE'S SILENCE - WW1 BRITISH SOLDIERS'

The Mayor referred to fifteen British soldiers who died in World War One who have been reinterred in northern France, one hundred years after they were killed in battle. Eleven of the soldiers were from the Second Battalion of the York and Lancaster Regiment.

Members of the Council stood in silence as a token of their respect.

A54 COUNCIL MINUTES

Resolved:- That the minutes of the meetings of the Council held on 10th September, 2014, be approved for signature by the Mayor.

Mover:- Councillor Lakin

Seconder:- Councillor Hoddinott

A55 COMMUNICATIONS

(1) The Acting Chief Executive submitted the following petition which had been referred to the appropriate Directorates for consideration:-

- Containing 70 signatures from residents relating to parking near Broom Valley Community Primary School.

(2) The Acting Chief Executive submitted apologies for absence from Councillors Burton, Clark, Finne, Havenhand, Johnston, McNeely, Roche, Smith and Whysall.

A56 QUESTIONS FROM THE PUBLIC

(1) Mr. P. Thirlwall asked if the Leader could please tell him when the Council would be scrapping the Dolly Parton Imagination Library Scheme which the previous Leader introduced so he could rub shoulders with celebrities and how he intended to use the £500,000 saving.

Councillor Lakin, the Leader, confirmed that the Council was currently in the process of looking at savings and investment options as part of its annual budget setting process for the financial year 2015/2016. The new

budget would need to be in place for April, 2015 and to allow this to happen it would need to be approved by the Council in March, 2015.

As part of meeting this timetable the Council would shortly be undertaking a public consultation exercise with citizens to assist in considering options and choices. This would help to identify the things that were most important to the public. As with previous years, the continuation of the investment made to the Imagination Library and any potential alternative uses for the funding would be one of the things that would be considered in setting the budget for next year.

The outcome of public consultation and final recommendations would be made to the full Council in March as a result of that consultation would not be decided until the early part of next year.

In a supplementary question Mr. Thirlwall asked if the Leader considered it right and fitting for the money saved by scrapping the scheme to be ringfenced for the victims of child sexual exploitation?

Councillor Lakin, the Leader, pointed out that the Council had to save £23 million next year and there were various savings options on the table. Consideration would be given to the fund for the victims and survivors of child sexual exploitation.

(2) Mr. R. Bartle asked what was the cost of clearing Doles Lane in Whiston of fly tipping over the last financial year?

Councillor Hussain, Cabinet Member for Environment, stated that the Council has dealt with 35 incidents of fly-tipping in Doles Lane over the last year (less than 1% of the total of 4,046). The cost of disposing of the waste was estimated at about £1,500/year, but it was likely that if this location was target-hardened then the fly-tipping would be relocated elsewhere so there would be no cost-benefit in doing so.

In a supplementary question Mr. Bartle referred to Doles Lane as being a private track just used as a dumping ground and asked why more permanent measures like gating it off could not be considered?

Councillor Hussain, Cabinet Member for Environment, pointed out that Doles Lane was a public right of way and could not be closed off. Further investigations could be made, but at this moment in time enforcement action would continue to stop being from fly tipping.

(3) Mr. D. Smith asked now it was known that Councillors Burton and Havenhand had access to the same Cabinet papers as Shaun Wright as Advisers, whilst he was Cabinet Member for Children and Young People's Services and given the motion at the last Council Meeting which indicated his position was untenable, should this also apply to his Senior Advisers, who were both absent today?

Councillor Lakin, the Leader, referred to the answer he provided at a recent Cabinet meeting on a similar subject, where he stated that Cabinet Advisers did not have access to all the information that Cabinet Members have, though they did see some of it. They would also not routinely be involved in briefings by senior officers about matters that might be regarded as confidential.

The role of an Adviser was not, therefore, the same as a role of the Cabinet Member and it could not, therefore, be assumed it would have the same level of information, responsibility or accountability. In view of the difference in roles it would be inappropriate to suggest that a motion specific to one individual could simply be transferred to relate to a wider group of people.

The response to this answer would also be provided to the member of the public in writing.

In a supplementary question Mr. Smith referred to a list of meetings which confirmed Councillors Burton and Havenhand as in attendance where child sexual exploitation was discussed and he suggested that they were also culprits to covering up child sexual exploitation and the previous motion should, therefore, have included both of them with a request that they resign as Councillors.

Councillor Lakin, the Leader, referred to his earlier response.

A57 STANDARDS COMMITTEE

Resolved:- That the reports and minutes of the meeting of the Standards Committee (Section B) (pages 6B to 9B) be adopted.

Mover: Councillor Sims

Seconder: Councillor Pitchley

A58 CABINET MINUTES

Resolved:- That the reports and minutes of the meetings of the Cabinet (Section C) (pages 35C to 70C) be adopted.

Mover:- Councillor Lakin

Seconder:- Councillor Hoddinott

A59 DELEGATED POWERS

Resolved:- That the reports and minutes of the meetings of Cabinet Members as listed below be adopted:-

- Deputy Leader – Pages 1D-13D (Section D)
- Children and Education Services (Pages 1F-3F) (Section F)

- Planning, Highways and Street Scene Services and Environment (Pages 13G-20G (Section G))
- Adult Social Care and Health – Pages 1H to 8H (Section H)
- Business Growth and Regeneration – Pages 6I to 9I (Section I)
- Safe and Attractive Neighbourhoods – Pages 1kJ to 29J (Section J)
- Finance – Pages 8K to 9K (Section K)

Mover:- Councillor Lakin

Seconder:- Councillor Hoddinott

A60 AUDIT COMMITTEE

Resolved:- That the reports and minutes of the meeting of the Audit Committee (Section N) (Pages 8N to 15N) be adopted.

Mover:- Councillor Kaye

Seconder:- Councillor Sims

A61 LICENSING BOARD

Resolved:- That the reports and minutes of the meeting of the Licensing Board (Section P (Pages 3P to 10P) be adopted.

Mover:- Councillor Dalton

Seconder:- The Mayor
(Councillor John Foden)

A62 LICENSING BOARD SUB-COMMITTEE

Resolved:- That the reports and minutes of the meeting of the Licensing Board Sub-Committee (Section Q) (Pages 6Q to 11Q) be adopted.

Mover:- Councillor Dalton

Seconder:- The Mayor
(Councillor John Foden)

A63 HEALTH AND WELLBEING BOARD

Resolved:- That the reports and minutes of the meeting of the Health and Wellbeing Board (Section S) (Pages 11S to 28S) be adopted.

Mover:- Councillor Doyle

Seconder:- Councillor Lakin

A64 PLANNING BOARD

Resolved:- That the reports and minutes of the meetings of the Planning Board (Section T) (Pages 11T to 23T) be adopted subject to the addition of Councillor Sansome to the list of those in attendance who was named substitute for Councillor Roche.

Mover:- Councillor Atkin

Seconder:- Councillor Tweed

A65 STAFFING COMMITTEE

Resolved:- That the reports and minutes of the meetings of the Staffing Committee (Section U) (Pages 1U to 2U) be adopted.

Mover:- Councillor Lakin

Seconder:- Councillor Hussain

A66 QUESTIONS TO CABINET MEMBERS AND CHAIRMEN

(1) Councillor C. Vines referred to the recent Cabinet re-organisation where Councillor Hussain had been moved to Environment and asked was this because like the Opposition the Leader felt there had been very little social cohesion or integration of ethnic minorities during Councillor Hussain's tenure?

Councillor Lakin, the Leader, confirmed that the new Cabinet Portfolios have been aligned with Directorate services to ensure clear lines of accountability. Councillor Hussain had taken on broader service portfolio whilst he himself had taken responsibility for cohesion related matters. This indicated the importance of the cohesion agenda.

In a supplementary question Councillor C. Vines referred to his own experiences in business and found it unusual to move someone from a position if they had been doing a good job. Only those people that were not doing a good job were removed.

Councillor Lakin, the Leader, did not pass any comment.

(2) Councillor M. Vines asked if the Council were receiving donations for the victims of child sexual exploitation and one donation of £50,000.00 and if this was true asked if she could be told where these donations were going?

Councillor Hoddinott, Deputy Leader, confirmed that the Council were not receiving donations, but believed reference was being made to the South Yorkshire Community Fund, which the Council had put in £20,000 and as reported in the media, received a £50,000 donation. Members of the public could also donate to that fund.

The Cabinet did receive presentations and a report from victim support groups and the Deputy Leader was happy to share details from that if Councillor M. Vines would find that useful. It was also noted Councillor Clark, Deputy Mayor, was running a tombola in aid of Rotherham Women's Counselling service and would welcome donations.

(3) Councillor Cowles asked now it appeared that Councillor Stone was unlikely to take any further part in the running of this Council would the Leader write to him to demand his resignation in order that the residents of Silverwood could have genuine representation on the Council?

Councillor Lakin, the Leader, explained that Councillor Stone was elected by the public, but advised that the manner in which an individual member sought to undertake his or her duties was a matter for that member. This was, of course, on the basis that a member attended at least one meeting of the Council within a period of six consecutive months.

In a supplementary question Councillor Cowles referred to the lack of power to enforce and why this man was being supported for doing nothing.

Councillor Lakin, the Leader, pointed out that assumptions were being made that Councillor Stone was doing nothing.

(4) Councillor Gilding asked how could the Council justify the payment of £40,000 to the former Strategic Director of Children and Young People's Services?

Councillor Lakin, the Leader, pointed out that the former Strategic Director had not been dismissed, but stated that she had worked for the Council under a contract of employment which entitled her to six months' notice. This contractual entitlement had to be abided by when the arrangements to ensure that the former Strategic Director of Children Services left the authority were considered.

The dismissal of a Senior Social Services Officer had to be approached correctly. For example, in the case of Sharon Shoemith, who was dismissed by Haringey Council following the death of baby Peter, the costs to the Council of her unfair dismissal were in excess of £600,000.

When the cross-party Staffing Committee considered the arrangements for Mrs. Thacker's departure from the Council, they took into account the implications in both cost and time of instigating formal procedures, as opposed to the speedy and straightforward resolution of the situation by mutual agreement. The payment was significantly less than the Council would have been contractually obliged to pay Mrs. Thacker in respect of entitlement to notice pay.

The arrangement had allowed the Council to move on and demonstrate that proper leadership arrangements were to be put in place.

In a supplementary question Councillor Gilding asked what kind of pension she was to receive based on the salary she received?

Councillor Lakin, the Leader, was unable to comment on the exact terms of her pension, but had it on good authority that her pension benefits were not enhanced.

(5) Councillor Hunter asked now the Council had decided to listen to the people it previously ignored, would it listen to the 6000+ objectors to the Labour Party's 'concrete the countryside' policy and review the Bassingthorpe Farm development?

Councillor Godfrey, Cabinet Member for Safe and Attractive Neighbourhoods, confirmed the Council had adopted its Core Strategy and that the Bassingthorpe Farm proposed development was designated as a strategic allocation by the Independent Planning Inspector who examined the Core Strategy. When looking at the information in support of the development of this area as well as the objections to the proposal he felt that the scheme should be brought forward to provide much needed housing in an accessible location to meet the housing needs of the Borough. The principle of development in this location had now been established and the site had, therefore, now been removed from the Green Belt and was allocated for residential and employment development with a local centre and recreation provision.

The concept framework for planning applications had been developed and the current version of this was available on the Council's website.

In a supplementary question Councillor Hunter asked if the Cabinet Member was prepared to put the question of housing development in this area to a referendum so the plans could be approved by the people.

Councillor Godfrey, Cabinet Member for Safe and Attractive Neighbourhoods, reiterated that the Core Strategy had already been formally adopted by the Council and a referendum was not open to be part of this process.

Councillor Read, to aid the question, pointed out that the National Planning Policy Framework only allowed for a referendum to increase the number of houses, but not to recommend a reduction.

(6) Councillor Jepson asked, following the 2013 LDP Consultation, a 1,900 signature petition and a written submission objecting to a proposed Gypsy and Traveller site at South Anston were lodged with the Council, but have been totally disregarded. Would the Cabinet Member agree to meet him and the group to discuss their objections in more detail?

Councillor Godfrey, Cabinet Member for Safe and Attractive Neighbourhoods, confirmed that she would be happy to meet Councillor Jepson and that all the issues raised in last year's consultation have been responded to in the "feedback report" which was now publically available and could be viewed on the Council's website. None of the comments made have been disregarded – they have been taken into consideration in reaching a decision about sites. However, the Council was required to allocate a site suitable for gypsy and traveller use where need existed (the assessment of need for Rotherham identified that a site for eight pitches should be allocated), where Barnsley had thirty-five pitches, Doncaster had forty-five pitches and Sheffield had forty-seven pitches.

Three potential sites were assessed and the Kiveton Park site was chosen as the best potential site; this site could accommodate up to eight pitches. The sites were assessed along with the other possible Local Plan allocations and each had been subject to sustainability appraisal – policies have been included within the Local Plan which could ensure impact on the environment was taken into account when planning applications were considered and highways, education etc. have all been asked to assess and comment on the sites as part of the process

Statements of support have been received from two organisations representing Gypsy and Traveller communities stating that this would be a particularly suitable site, which would be welcomed by practically all Gypsies and Travellers.

In a supplementary question Councillor Jepson asked the Cabinet Member if she was happy to be contacted by email and welcomed the opportunity to discuss matters further.

Councillor Godfrey, Cabinet Member for Safe and Attractive Neighbourhoods, confirmed her acceptance.

(7) Councillor Turner referred to the past few years where the ruling Labour Group have concentrated on the import of Labour votes from across the world without any heed to the consequences and asked would the new Labour administration move to stop further building in green spaces and take control of beleaguered services?

Councillor Godfrey, Cabinet Member for Safe and Attractive Neighbourhoods, reconfirmed that Core Strategy had been adopted. The amount of housing required over the next fifteen years has been calculated based on a locally assessed need. The Council had successfully argued for a lower target than that required in Regional Spatial Strategy. Although even this lower target still required some Green Belt release, the Council considers that this would allow sufficient land for residential purposes for at least the plan period. Put into context, the amount of land released from the Green Belt over the next fifteen years would amount to less than 2% of the Borough's total Green Belt land.

In a supplementary question Councillor Turner referred to congestion on various roads such as the A631 and Herringthorpe Valley Road and asked that those Members elected by the people of Rotherham take a stand against the repercussions of building large numbers of houses and the potential for congestion where households have more than one car.

Councillor Godfrey Cabinet Member for Safe and Attractive Neighbourhoods, confirmed that all factors such as highway related issues were taken into account when the development was proposed and approved. Improvements were provided to the infrastructure by way of Section 106 Agreements or the Community Infrastructure Levy as part of the planning process. The Sites and Policies Document was currently out for consultation to ensure that the sites going forward were allocated on the appropriately serviced in terms of roads, schools etc.

(8) Councillor Parker asked if the Leader could tell Rotherham's public if any organisation had given training or lectures in Rotherham Schools, Colleges or to Educational Support Workers, the Voluntary Sector on Child Sexual Exploitation prior to the Jay report or since the report was published?

Councillor Lakin, the Leader, confirmed that the Local Safeguarding Children Board provided all designated leads in Rotherham schools an annual update on child sexual exploitation, and Governors were also trained on child sexual exploitation. Training was delivered to Governors on 4th March, 2014. Schools were also provided with access to the Local Safeguarding Children's Board child sexual exploitation one day workshop, which ran bi-monthly. This workshop was also free of charge and accessed by the VCS in Rotherham.

In September 2014, an update on the Jay Report was provided to all Rotherham School Heads, at the Joint Heads Meeting. The Leader of the Council also addressed Head Teachers at this event and there was an opportunity for Heads to ask questions.

Where requested, additional training was being provided to learning communities. The Maltby learning community, for example, had requested child sexual exploitation training from the Local Safeguarding Children's Board, which was being delivered in November.

In addition training had been provided for all Elected Members and Bramley Parish Council on this issue.

It was important that all sectors of the community were engaged in finding solutions and to this end the Leader was to meet with BME women's groups in early November, where training and development would be discussed.

In a supplementary question Councillor Parker asked if the Leader was aware of child sexual exploitation training being provided from the same address as an Elected Member and linked to another business. It would appear that the said Elected Member could be seen to be profiting from the distress caused, which was totally unacceptable and what information had this Elected Member had to come to the conclusion that there was a business opportunity from such a situation and why had that person not forwarded information on to the Police or other agencies?

Councillor Lakin, the Leader, suggested that if Councillor Parker had information that this was, indeed, taking place then it should be forwarded onto the Monitoring Officer for investigation.

(9) Councillor C. Vines stated that a common theme of those who have resigned or been forced to leave their employment over child sexual exploitation was their involvement in Common Purpose Training and asked would the Leader guarantee no more tax payers money would be spent sending people for this shady practice?

Councillor Lakin, the Leader, stated that the Council had not spent any money on training provided by Common Purpose in the last six years and there were no current plans to source any training from Common Purpose in the future.

In a supplementary question Councillor C. Vines asked could he be given the names of people who had received common purpose training in this Council or this Authority?

Councillor Lakin, the Leader, confirmed that this information would be sought and the information would be provided in writing.

(10) Councillor Cowles referred to Councillor Hoddinott being appointed Deputy Leader and according to the constitution now paid around £33,000. Having seen the extensive list of Councillor Hoddinott's interests, including as an employee at North Yorkshire Council, just how many full days per week does she spend working for Rotherham Council?

Councillor Hoddinott, Deputy Leader, confirmed she was a part-time officer for Unison employed by North Yorkshire County Council, which would shortly cease on the 1st November, 2014 when she would take an unpaid career break and would be able to spend the majority of the time fulfilling the position of Deputy Leader and Ward Councillor for the Wickersley Ward serving the people of Rotherham.

In a supplementary question Councillor Cowles asked if Councillor Hoddinott would ensure that her declaration of interest form be kept up-to-date.

Councillor Hoddinott, Deputy Leader, confirmed she would and which would apply to all Members of the Council and had noted that some Members had included addresses which indicated they did not live in the Borough.

(11) Councillor Gilding asked what was the anticipated settlement following the early retirement of the Chief Executive?

Councillor Lakin, the Leader, explained that the Chief Executive had announced his resignation and not his early retirement from the Authority. The arrangements to secure the Chief Executive's departure have not been finalised. Once those arrangements were agreed Members would be informed if there were any costs to the Council.

(12) This question was not permitted as it did not relate to the affairs of the Council or Borough, in accordance with Standing Order 7(1).

(13) Councillor Cowles referred to last month, in response to my questioning, Councillor Hussain stated that the Council had not had state sponsored segregation in Rotherham and Britain. In light of the fact that Councillor Hussain had been moved to Environment, he asked if he could take it that the Leader agreed, that the Council have had state sponsored segregation?

Councillor Lakin, the Leader, referred Councillor Cowles referred to his previous response to Councillor Vines which he felt adequately deals with this question.

However, he did wish to make it clear that that he personally deplored racial segregation and did not accept that there was any such practice in Rotherham. However, if Councillor Cowles had evidence to the contrary then he was urged to pass this to the Leader or the relevant authorities so the matter could be investigated given the seriousness of the allegation.

In a supplementary question Councillor Cowles referred to the 2011 census results, which when combined with the social housing data, indicated that there was clear evidence of segregation within Rotherham's Council housing, which was allocated on a needs basis and asked what was the Council prepared to do to ensure a realistic solution?

Councillor Lakin, the Leader, confirmed he was willing to meet with Councillor Cowles for him to listen as to what he had to say.

Councillor Hussain, Cabinet Member for Environment, tried to assist and pointed out that the census was purely for the country and not related in any way to social housing. Where people decided to live, whether this was in Council housing allocated to them or not, was up to the individuals concerned.

(14) Councillor Gilding asked what information could the Leader give Members about the theft of confidential files on child abuse from an office at Riverside House?

Councillor Lakin, the Leader, stated that the Council had no information regarding any theft of confidential files from Riverside House. If Councillor Gilding had any information relating to this, it should be forwarded to the Chief Executive immediately, so that it may be investigated.

The allegation that there had been a break-in at the Risky Business premises was the subject of a detailed investigation by the Council's Internal Audit Team. As part of their investigation, Internal Audit had contacted the Police (who have confirmed they have no record of a break-in) occupiers of the building at the time of the alleged break-in, and the building caretaker. To date they have not obtained clear evidence of a break-in and further evidence was being sought prior to a final conclusion being reached.

With regard to allegations that minutes and Children's Services files were missing, these matters were the subject of investigations by the Council's Audit Team and Human Resources Officers.

The Council was taking all of these allegations very seriously and, notwithstanding the fact that some related to a considerable time ago, they would be investigated as fully as possible.

The Leader of the Council wrote to the Home Secretary on 17th September, 2014 inviting her to come to Rotherham to examine any of the files, but had not received a response. In addition, the Home Secretary had commissioned her own review of information security at Rotherham Council, but no terms of reference have yet been published.

The Council welcomed all such assistance in clarifying the position with regard to what had happened in Rotherham and what lessons could be learned.

In a supplementary question Councillor Gilding asked for clarification if any of the files related to child sexual exploitation and was surprised that any alleged theft should be a job for the Police?

Councillor Lakin, the Leader, confirmed that no information regarding that theft was reported to the Police at the time.

(15) Councillor Cowles asked if the Leader in his role of community cohesion was aware of Ted Cantles (author of the Oldham Riots report) and the "Wedge System" to integrate children at school across ethnic backgrounds and asked if the Leader was aware of the "Wedge System" and would he be implementing this in Rotherham?

Councillor Lakin, the Leader, explained that he was not aware of Ted Cantle and the report of the Oldham Riots nor was he aware of the "Wedge System" so if Councillor Cowles had information or knowledge of this then he would be pleased to receive it.

The Leader would like to take this opportunity to share some information he did have with Councillor Cowles in case he was not aware of the make-up of Rotherham's local schools.

Rotherham had sixteen secondary schools (half of them academies) and according to latest school data, White British pupils were in the majority at every one. There were ten secondary schools which were over 90% White British, but none which reached 50% BME.

There were ninety-six primary schools and White British pupils were in the majority at eighty-eight of them. There were sixty-one primary schools where over 90% were White British and two which were over 90% BME.

The ethnic mix of schools largely reflected the distribution of the different ethnic groups as well as parental choice. At secondary level, schools were either mainly White British (in outer areas) or mixed (in more central areas), reflective of the surrounding populations.

In terms of looking for the type of solution Councillor Cowles was inferring then the answer to this was that the almost total marginalisation of local authorities in the field of education, with policy set at the national level and delivered through the growing number of academies and free schools, was a major contributing factor.

Anyone genuinely interested in addressing the impact of education and community relations should now be looking to reverse this trend by recognising that Local Government must once again be in the driving seat of education.

In a supplementary question Councillor Cowles referred to reports at the last meeting where clearly problems had been created by mass immigration into working class areas. In relation to the "Wedge" system this was discussed at the Labour Party Conference and comprised of a management system allowing for children to be allowed to attend a school regardless of where they lived.

Councillor Lakin, the Leader, was not aware of this method of integration and asked that Councillor Cowles meet with him and an officer from Children and Young People's Services to see if this system would be of benefit to the Council.

To assist Councillor Hussain, Cabinet Member for Environment, could not recall this issue being discussed at the Labour Party Conference, but confirmed he too was happy to sit down and work through how this issue could assist the borough in the future.

(16) Councillor Cowles asked in light of the Heywood and Middleton election result, Labour Shadow Cabinet Member Andy Burnham stated the Labour Party needed to act on the serious effect mass immigration had had on working class people and asked did the Leader endorse those remarks?

Councillor Lakin, the Leader, confirmed that Immigration Policy was a matter for the Government. This Council would do all that it could to ensure that the town was a pleasant, prosperous and harmonious place to live.

In a supplementary question Councillor Cowles asked in view of this the Labour Leader was clearly out of touch with the working class and public opinion.

Councillor Lakin, the Leader, referred to his previous answer.

(17) Councillor Cowles asked would Labour Members and the Leader agree with him that private sector companies were out of touch. Senior pay and conditions were totally unconnected to performance or ability and an insult to those at the bottom. If so, could he explain why he was prepared to continue to pay senior executives £160,000 p.a.?

Councillor Beck, Cabinet Member for Business Growth and Regeneration, confirmed the Council was required each year to publish in its pay policy the pay ratio which showed the ratio of the highest paid employee to that of the lowest paid employee. Rotherham's ratio was only 13 to 1 prior to the payment of the Living Wage and, therefore, would now be even lower. This compared to the Hutton review recommendation that the ratio in the public sector should be no higher than 20 to 1. The ratio in FTSE 100 companies reported by Income Data Services last week was on average 120 to 1.

(18) Councillor Cowles referred to the 13th October, Monday morning Look North, where, on a lighter note, Clare Frisby referred to the Leader as Councillor Lackin and asked did he believe this was a mispronunciation by her or that he thought she was sending a subtle message to the electorate ahead of next year's election?

As a point of order Councillor Currie considered this inappropriate and not for consideration by the Council.

A67 QUESTIONS TO SPOKESPERSONS

There were none.

A68 APPOINTMENT OF INTERIM CHIEF EXECUTIVE

Consideration was given to the appointment of an interim Chief Executive to replace the former Chief Executive who was to leave the employment of the Authority on the 31st December, 2014.

Resolved:- That the appointment on an interim basis of Jan Ormondroyd to the post of Chief Executive be approved with effect from 3rd November 2014.

Moved:- Councillor Lakin

Seconded:- Councillor Hoddinott

A69 MEMBERSHIP ARRANGEMENTS 2014/15

The Director of Legal and Democratic Services submitted details of the revised membership arrangements in respect of Overview and Scrutiny Select Commissions and the membership allocations to committees, boards and appointments to outside bodies for the forthcoming year.

Resolved:- (1) That the following revised arrangements be approved:-

Cabinet Advisers:-

Adult Social Care and Health – Councillor Pitchley (Senior Adviser) together with Councillor Andrews

Business Growth and Regeneration – Councillor Whysall (Senior Adviser) together with Councillor Sansome

Children and Education Services – Councillor Lelliott (Senior Adviser) together with Councillor Roche

Deputy Leader (Finance) – Councillor Sims (Senior Adviser) together with Councillor Tweed

Environment – Councillor McNeely (Senior Adviser) together with Councillor Swift

Safe and Attractive Neighbourhoods – Councillor N. Hamilton (Senior Adviser) together with Councillor Wallis

Area Assemblies:-

	Chairman	Vice-Chairman
Wentworth North (Hooper, Wath, Swinton)	Sansome	J. Hamilton
Rotherham North (Keppel, Wingfield, Rotherham West, Rotherham South)	Johnston	Sims
Rotherham South (Rotherham East, Boston Castle, Sitwell)	Wallis	McNeely
Wentworth South (Rawmarsh, Valley, Silverwood, Rother Valley West)	N. Hamilton	Currie
Rother Valley West (Brinsworth/Catcliffe, Rother Vale, Holderness)	Swift	Buckley
Rother Valley South (Dinnington, Anston/Woodsetts, Wales)	Havenhand	Dalton
Wentworth Valley (Maltby, Hellaby, Wickersley)	Ellis	Godfrey

REGULATORY BOARDS**Standards Committee:-**

Councillor Finnie
 Councillor Gosling (Chairman)
 Councillor Middleton
 Councillor Pitchley
 Councillor Sansome
 Councillor Sims (Vice-Chairman)
 Councillor Tweed
 Vacancy
 (8)

Independent Members:-

Mr. I. Daines
 Ms. A. Dowdall
 Mr. P. Edler
 Ms. J. Porter
 Mrs. C. Saltis

Parish Council Representatives:-
Councillors D. Bates, D. Rowley and R. Swann.
Licensing Board:-

Councillor Andrews
Councillor Beck
Councillor Buckley
Councillor Cutts
Councillor Dalton (Chairman)
Councillor Doyle
Councillor Ellis
Councillor Foden (Vice-Chairman)
Councillor Hamilton, J.
Councillor Hamilton, N.
Councillor Havenhand
Councillor McNeely
Councillor Parker
Councillor Reeder
Councillor Reynolds
Councillor Robinson
Councillor Roddison
Councillor Sangster
Councillor Sharman
Councillor Sims
Councillor Swift
(21)

Licensing Committee:-

Councillor Andrews
Councillor Beck
Councillor Cutts
Councillor Buckley
Councillor Dalton (Chairman)
Councillor Doyle
Councillor Foden (Vice-Chairman)
Councillor Hamilton, J.
Councillor Hamilton, N.
Councillor Havenhand
Councillor McNeely
Councillor Parker
Councillor Reeder
Councillor Sangster
Councillor Swift
(15)

Planning Board:-

Councillor Astbury
Councillor Atkin (Chairman)
Councillor Godfrey (Cabinet Member)
Councillor N. Hamilton
Councillor Kaye
Councillor Middleton
Councillor Pitchley
Councillor Roche
Councillor Roddison
Councillor Rushforth
Councillor Turner
Councillor Tweed (Vice-Chairman)
Councillor M. Vines
Councillor Wallis
Councillor Whysall
(15)

Substitutes:- Councillors Beaumont (Wentworth Valley), Vacancy (Rother Valley South), Councillor Sims (Rotherham North), Currie (Rotherham South), Lelliott (Rother Valley West), Sansome (Wentworth North) and Vacancy (Wentworth South).

Audit Committee:-

Councillor Cowles
Councillor Kaye (Vice-Chairman)
Councillor Rushforth
Councillor Sangster (Chairman)
Councillor Sharman
(5)

SELECT COMMISSIONS**Overview and Scrutiny Management Board:-**

Councillor Ahmed
Councillor Currie
Councillor J. Hamilton
Councillor Middleton
Councillor Parker
Councillor Read (Vice-Chairman)
Councillor Sansome
Councillor Sims
Councillor Steele (Chairman)
Councillor C. Vines
Councillor Watson
Councillor Wyatt
(12)

Health:-

Councillor Dalton
Councillor Havenhand
Councillor Hunter
Councillor Jepson
Councillor Kaye
Councillor Robinson
Councillor Sansome (Vice-Chairman)
Councillor Swift
Councillor M. Vines
Councillor Whysall
Councillor Wootton
Councillor Wyatt (Chairman)
(12)

Improving Lives:-

Councillor Ahmed (Vice-Chairman)
Councillor Astbury
Councillor Buckley
Councillor Burton
Councillor Clark
Councillor J. Hamilton (Chairman)
Councillor N. Hamilton
Councillor McNeely
Councillor Reynolds
Councillor Roddison
Councillor Turner
Councillor Tweed
(12)

Improving Places:-

Councillor Andrews
Councillor Atkin
Councillor Cowles
Councillor Foden
Councillor Finnie
Councillor Gilding
Councillor Gosling
Councillor Lelliott
Councillor Read (Chairman)
Councillor Roche
Councillor Sims Vice-Chairman)
Councillor Whelbourn
(12)

Self Regulation:-

Councillor Currie (Chairman)
Councillor Cutts
Councillor Ellis
Councillor Johnston
Councillor McNeely
Councillor Reeder
Councillor Rushforth
Councillor Sharman
Councillor Smith
Councillor Wallis
Councillor Watson (Vice-Chairman)
Councillor Whelbourn
(12)

REPRESENTATIVES ON JOINT AUTHORITIES**SOUTH YORKSHIRE FIRE AND RESCUE AUTHORITY**

Councillors Atkin and Buckley

**BARNSELY, DONCASTER, ROTHERHAM AND SHEFFIELD
COMBINED AUTHORITY**

Councillor Lakin, Councillor Hoddinott (Substitute) and Councillor Hussain
(Rotational Member)
Transport Committee - Councillors Foden and Godfrey
Scrutiny Committee – Councillor Steele

SOUTH YORKSHIRE PENSIONS AUTHORITY

Councillors Ellis and Wootton

SOUTH YORKSHIRE POLICE AND CRIME PANEL

Councillors Sharman and Councillor Parker

Mover:- Councillor Lakin

Seconder:- Councillor Hoddinott

A70**SCRUTINY UPDATE**

Councillor Steele provided an update on activity and achievements so far for each of the Select Commissions and how the Overview and Scrutiny Management Board had overseen its own work programme as well as that of the Select Commissions.

Resolved:- That the Scrutiny update noted.

A71 MOTION - TOWNS AGAINST TAX DODGING

Moved by Councillor Steele and seconded by Councillor Watson.

“This 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.”

The motion was put and carried unanimously and was adopted by the Council.

(THE MAYOR AUTHORISED CONSIDERATION OF THE FOLLOWING URGENT ITEM IN ORDER TO PROCESS THE MATTERS REFERRED TO)

A72 APPOINTMENT OF A RETURNING OFFICER, REGISTRATION OFFICER AND DEPUTY REGISTRATION OFFICER

Councillor Lakin, Leader of the Council, introduced a report which set out details of the requirement to ensure that continuing appointments for a returning officer for elections and a registration officer and deputy registration officer for electoral registration were in place when Martin Kimber, Chief Executive left the employment of the Local Authority.

Resolved:- (1) That the Director of Legal and Democratic Services be appointed as Returning Officer for Local Government elections.

(2) That the Director of Legal and Democratic Services be appointed as Registration Officer and Stuart Fletcher, the Deputy Monitoring Officer be appointed as Deputy Registration Officer.

(3) That the temporary amendment to the Council's Scheme of Delegation to enable the Director of Legal and Democratic Services to undertake the "Proper Officer Provisions" described in the report, all the above recommendations to be effective from the date of the Chief Executive leaving the employment of the Council be approved.

Mover:- Councillor Lakin

Seconder:- Councillor Hoddinott

(Jacqueline Collins, Director of Legal and Democratic Services, left the room whilst this matter was discussed)