

## Commissioners' Public Meeting with Councillors

Wednesday, 16<sup>th</sup> March 2016, 11.00 - 1.00pm

Town Hall, Moorgate Street, Rotherham, S60 2TH

### Agenda

Item	Subject and Lead	Time
1.	<b>Welcome</b> Lead Commissioner Sir Derek Myers	11.00
2.	<b>Commissioners – progress since last meeting</b> (oral report)  <i>Each Commissioner will speak for a few moments to talk through his / her area of work and progress to date. (Record of 'minded-to' decisions made by Commissioners since 11<sup>th</sup> January – <b>attached</b>).</i>  <ul style="list-style-type: none"> <li>• Commissioner Malcolm Newsam</li> <li>• Commissioner Mary Ney</li> <li>• Commissioner Julie Kenny</li> <li>• Commissioner Sir Derek Myers <ul style="list-style-type: none"> <li>○ <i>including 12 month progress review and restoration of some functions to the Council</i></li> </ul> </li> </ul>	11.05 11.15 11.25 11.35
3.	<b>Questions from Elected Members</b>	11.45
4.	<b>Party Leaders – report on progress</b>  <i>Each of the Party Leaders will update what they are doing to improve the Council.</i>	12.00
5.	<b>Questions from Commissioners/ Elected Members</b>	12.20
6.	<b>Public Question Time</b> Commissioner Sir Derek Myers to facilitate	12.35
7.	<b>Future meetings</b>	12.55
8.	<b>Close</b>	13.00

**‘Minded-to’ decisions made by Commissioners  
January 2016 – 3rd March 2016**

**Record of Decisions undertaken by  
Commissioner Sir Derek Myers**

<b>Matters for Consideration</b>	<b>Date of Meeting</b>
<p><b>The Provisional Local Government Finance Settlement 2016/17</b> To note the contents of this report and the financial implications identified for the Council’s 2016/17 Revenue Budget and future Medium Term Financial Strategy.</p>	18 <sup>th</sup> January, 2016 (Advisory Cabinet/ Commissioners)
<p><b>Financial and service changes - proposals for consideration and public consultation prior to Budget-setting for 2016/17</b> To approve the content of this report to form the basis of further public and partner consultation on these financial and service changes, to inform the final Budget-setting.</p>	18 <sup>th</sup> January, 2016 (Advisory Cabinet/ Commissioners)
<p><b>Capital Programme Monitoring 2015/16 and Capital Programme Budget 2016/17 to 2017/18</b> To provide details of the current forecast outturn for the 2015/16 Capital Programme and to review the existing approved Capital Programme for the financial years 2016/17 to 2017/18.</p>	18 <sup>th</sup> January, 2016 (Advisory Cabinet/ Commissioners)
<p><b>Authorisation of Officer to appear in Court Proceedings</b> To seek authorisation from the Council under Section 223 of the Local Government Act 1972, for a newly recruited Technical Officer to the Council’s Account Management Team to appear in the Magistrates’ Court on behalf of the Council.</p>	18 <sup>th</sup> January, 2016 (Advisory Cabinet/ Commissioners)
<p><b>Suspension of Standing Orders for Various Commissions supporting work on the Bassingthorpe Farm Delivery Project</b> To seek an exemption under Standing Order 38 from Standing Order 47 (requirement for contracts valued at less than £50,000 to be tendered) so that commissions can be issued to various consultants to undertake reports, to enable further assessment of the Bassingthorpe Farm development.</p>	18 <sup>th</sup> January, 2016 (Advisory Cabinet/ Commissioners)
<p><b>Secure Online Citizens Account</b> To approve the award of the contract for the Council’s Secure Online Citizen’s Account, known as ‘Your Account’.</p>	18 <sup>th</sup> January, 2016 (Advisory Cabinet/ Commissioners)
<p><b>Approval of Lists of Framework Contractors for the YORbuild2 Construction Framework</b> To approve the framework list of contractors.</p>	18 <sup>th</sup> January, 2016 (Advisory Cabinet/ Commissioners)
<p><b>Newport Paper PLC Recycling Contract - Contract Price Review</b> To consider a further request for an additional six month reduction in the</p>	18 <sup>th</sup> January, 2016 (Advisory Cabinet/ Commissioners)

contract price.	Commissioners)
<b>Community Dementia Cafes Pilot 2016</b> To approve the award of funds to support the execution of a 12 month pilot.	18 <sup>th</sup> January, 2016 (Advisory Cabinet/ Commissioners)

### Record of Decisions undertaken by Commissioner Stella Manzie

Matters for Consideration	Date of Meeting
<p><b>Revenue Budget Monitoring Report for the period ending 30th November 2015</b> To consider and note the detailed the November Revenue Budget Monitoring report which currently showed a forecast outturn of £8.619m (+4.2%) above budget. The forecast outturn position had improved by £675k since the October monitoring report.</p>	7th January, 2016
<p><b>Housing Rents 2016/17</b> To consider and give approval for the setting of the housing rent and non-dwelling rents for 2016-17 and also considered the charges for garages, garage plot sites, cooking gas and communal facilities for 2016/17 and summaries the draft HRA budget.</p>	7th January, 2016
<p><b>District Heating Scheme Charges 2016/17</b> To consider and give approval for the proposed charges for the Council's District Heating schemes for 2016-17.</p>	7th January, 2016
<p><b>Calculation of the Council Tax for 2016/17</b> To consider and recommend the calculation of the Council's proposed Council Tax base for the forthcoming financial year 2016/17, taking into account the Council's own Local Council Tax Reduction Scheme (CTRS), the discretionary discounts and exemptions awarded to empty properties and second homes, future tax collection rates in 2016/17 and estimates of the changes and adjustments in the tax base that occurred during the financial year.</p>	7th January, 2016
<p><b>Council Tax Setting in 2016/17 the Government's Offer to Adult Social Care Authorities</b> To consider and note the new Social Care Precept announced in the Autumn Statement had been confirmed giving local authorities responsible for Adult Social Care the flexibility to raise Council Tax in their area by up to 2% above the previous referendum threshold of 2%. The Draft Referendum Principles Report for 2016/17 released in December – have a threshold of 4%.</p>	7th January, 2016
<p><b>The Adult Social Care Development Programme</b> To consider and give approval for the scoping of the adult social care development programme to meet the changing face of adult social care,</p>	7th January, 2016

meet the statutory requirements of the Care Act 2014 as well as managing challenging demographic pressures in a significantly reducing financial envelope.

**RMBC Dog Warden Service: Proposed changes to procedures, charges and public information**

7th January, 2016

To consider and note the changes in legislation regarding the micro chipping of dogs, implications for the RMBC Dog Warden Service and how the legislation proposed changes to procedures, charges and public information.

**Rationalisation of the Property Portfolio: Land off Poucher Street, Kimberworth**

7th January, 2016

To consider and give approval for the disposal of the above- mentioned property asset which was surplus to the requirements of the Department of Corporate Property.

**Budget 2016/17 to 2017/18 - Consideration of Savings Proposals**

7th January, 2016

To consider and give approval to refer the latest group of savings proposals and financial forecasts to Overview and Scrutiny Management Board (OSMB) for their formal consideration at its scheduled meetings on 15<sup>th</sup> January and 22<sup>nd</sup> January 2016 with the Adult Social Care matters (Annex B) being considered at the meeting on 22<sup>nd</sup> January, while the savings proposals at Appendix A were to be considered on 15<sup>th</sup> January 2016.

**Cashless System Upgrade: Exemption request for single tender supply**

7th January, 2016

To consider and approve the urgent upgrade of the cashless system for school meal payment within secondary schools requiring an exemption to Standing Orders to authorise the procurement of the upgrade at the above four sites.

**Commissioning and Procurement of Services to Support Adults with complex needs**

7th January, 2016

To consider and approve the extension of contract periods for the services highlighted in the report to ensure uninterrupted service provision beyond 31<sup>st</sup> March, 2016 and to allow sufficient time in which to manage the issues highlighted.

**Commissioning and Procurement of Support Services for Direct Payment Users employing**

7th January, 2016

To consider and give approval to extend the contract periods for the services highlighted in paragraph 3.1 to ensure uninterrupted service provision beyond 31<sup>st</sup> March, 2016.

**Overview and Scrutiny Management Board following discussion of saving proposals held on the 15th and 22nd January, 2016**

28th January, 2016

To consider the detailed the feedback from the Overview and Scrutiny Management Board following its consideration of the saving proposals for the Council Budget (2016/17 – 2018/19).

<p><b>Early Help and Youth Services - Financial Implication of Development Programme, for referral to Overview and Scrutiny Management Board</b> To refer the latest group of savings proposals and financial forecasts to the Overview and Scrutiny Management Board (OSMB) for their formal consideration at the meeting scheduled for 12th February, 2016.</p>	<p>28<sup>th</sup> January, 2016</p>
<p><b>Response to Central Government Consultation on Proposed Changes to National Planning Policy</b> To seek endorsement of the Council’s response to central Government on proposed changes to national planning policy.</p>	<p>28<sup>th</sup> January, 2016</p>
<p><b>Exemption from Standing Orders for renewal of selected software contracts for the ROCC housing repairs ordering system</b> To consider and approve a request to secure a renewal of the existing ROCC housing repairs ordering system contract for six months until 30th September, 2016 to facilitate Phase 2 of the Civic Integrated Housing Management System.</p>	<p>28<sup>th</sup> January, 2016</p>
<p><b>Accommodation Priorities for Children and Young People's Directorate</b> To approve the works outlined in the report be approved for the Children and Young People’s Directorate.</p>	<p>28<sup>th</sup> January, 2016</p>

**Record of Decisions undertaken by  
Commissioner Malcolm Newsam**

<b>Matters for Consideration</b>	<b>Date of Meeting</b>
<p><b>Disability Short Breaks Commissioning</b> To consider the proposed approach to the commissioning of short breaks provision post 31<sup>st</sup> March, 2016 when current contracts cease.</p>	<p>12th January, 2016</p>
<p><b>Consultation on the proposed closure of St. Edmund's Children's Home</b> To consider the outcome of the consultation and recommendation that St. Edmund’s Children’s Home is closed by 31<sup>st</sup> January 2016.</p>	<p>12th January, 2016</p>
<p><b>Request for exemption of Standing Orders for Liquid Logic Project</b> To consider a request for exemption under Standing Order 38 from the provisions of Standing Order 47 with regards to the appointment of a consultant to support data migration.</p>	<p>12th January, 2016</p>

**Record of Decisions undertaken by  
Commissioner Julie Kenny**

<b>Matters for Consideration</b>	<b>Date of Meeting</b>
<p><b>Response to petition regarding disposal of land at Catcliffe</b> To consider the petition details.</p>	<p>11th January, 2016</p>

<p><b>Response to consultation on the Sheffield Local Plan</b> To endorse the submission to Sheffield City Council by their deadline of 15th January, 2016.</p>	11th January, 2016
<p><b>Rotherham Metropolitan Borough Council's Market Fees and Charges follow-up Report - December 2015</b> To note the detail.</p>	11th January, 2016
<p><b>Chesterfield Canal - Prepayment of the Council's Maintenance Costs to the Canal and River Trust</b> To approve the proposal that the current and future maintenance costs and the agreement of a second Supplemental Agreement between Rotherham MBC and the Canal and River Trust.</p>	15 <sup>th</sup> February, 2016 Cabinet/ Commissioners' Decision Making Meeting

### Record of Decisions undertaken by Commissioner Mary Ney

Matters for consideration	Date of meeting
<p><b>Licensing Act 2003 decisions</b>  Meeting to consider an application for variation to a premises' licence - approved variation.</p>	8 <sup>th</sup> February, 2016
<p><b>Hackney Carriage and Private Hire Licensing</b> 6 hearings dealt with 26 cases as shown on the attached schedule</p>	11 <sup>th</sup> January, 2016 13 <sup>th</sup> January, 2016 20 <sup>th</sup> January, 2016 25 <sup>th</sup> January, 2016 1 <sup>st</sup> February, 2016 3 <sup>rd</sup> March, 2016
<p><b>Decisions at Cabinet/Commissioner Decision making meetings</b>  <b>Procurement of Waste Collection Vehicles</b> To consider the procurement of the vehicles through an Operating Lease arrangement for an initial term of five years and to approve the delegation of authority for the acquisition of up to 4 No. refuse vehicles within a two year period under the terms of the framework agreement to meet the service requirements of the Council.</p>	15 <sup>th</sup> February, 2016
<p><b>Variation to the requirements regarding the provision and use of taxi cameras in licensed vehicles - February 2016</b>  To consider the proposals to amend the policy in relation to the use of audio recording in licensed vehicles only.</p>	26 <sup>th</sup> February, 2016

**COMMISSIONER NEY – LICENSING DECISIONS  
PRIVATE HIRE AND HACKNEY CARRIAGE**

<b>Meeting Date</b>	<b>Taxi Cases Listed</b>	<b>Did not attend</b>	<b>Defer</b>	<b>Licence Granted</b>	<b>Licence Refused</b>	<b>No action</b>	<b>Suspend Temporarily</b>	<b>Revoke Licence</b>	<b>Warnings Issued</b>
11 January	4	-	-	-	-	1	2	1	-
13 January	4	2	2	-	-	2	-	-	-
20 January	5	-	1	1	-	1	-	1	1
25 January	5	-	-	1	3	-	-	1	-
1 February	4	-	2	2	-	-	-	-	-
3 March	4	-	1	2	1	-	-	-	-
<b>TOTAL</b>	<b>26</b>	<b>2</b>	<b>6</b>	<b>6</b>	<b>4</b>	<b>4</b>	<b>2</b>	<b>3</b>	<b>1</b>