



Council

**Wednesday, 9 December 2015
2.00 p.m.
Council Chamber, Town Hall,
Moorgate Street, Rotherham. S60 2TH**

Rotherham
Metropolitan
Borough Council



WELCOME TO TODAY'S MEETING

GUIDANCE FOR THE PUBLIC

The Council is composed of 63 Councillors, who are democratically accountable to the residents of their ward.

The Council Meeting is chaired by the Mayor, who will ensure that its business can be carried out efficiently and with regard to respecting the rights and responsibilities of Councillors and the interests of the community. The Mayor is the Borough's first citizen and is treated with respect by the whole Council, as should visitors and member of the public.

All Councillors meet together as the Council. Here Councillors decide the Council's overall policies and set the budget each year. The Council appoints its Leader, Mayor and Deputy Mayor and at its Annual Meeting will appoint Councillors to serve on its committees.

Copies of the agenda and reports are available on the Council's website at www.rotherham.gov.uk. The public can also have access to the reports to be discussed at the meeting by visiting the Reception at the Town Hall. The Reception is open from 8.00 a.m. to 5.30 p.m. each day. You may not be allowed to see some reports because they contain private information and these will be marked accordingly on the agenda.

Members of the public have the right to ask questions or submit petitions to Council meetings. A member of the public may ask one general question in person which must be received in writing to the Chief Executive by 10.00 a.m. on the Friday preceding a Council meeting on the following Wednesday and must not exceed fifty words in length.

Council meetings are webcast and streamed live or subsequent broadcast via the Council's website. At the start of the meeting the Mayor will confirm if the meeting is being filmed. You would need to confirm your wish not to be filmed to Democratic Services. Recording of the meeting by members of the public is also allowed.

Council meetings are open to the public, but occasionally the Council may have to discuss an item in private. If this occurs you will be asked to leave. If you would like to attend a meeting please report to the Reception at the Town Hall and you will be directed to the relevant meeting room.

FACILITIES

There are public toilets, one of which is designated disabled with full wheelchair access, with full lift access to all floors. Induction loop facilities are also available in the Council Chamber, John Smith Room and Committee Rooms 1 and 2.

Access for people with mobility difficulties can be obtained via the ramp at the main entrance to the Town Hall.

If you have any queries on this agenda, please contact:-

Contact:-

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Date of Publication:-

1st December, 2015

COUNCIL

Wednesday, 9 December 2015 at 2.00 p.m.
Council Chamber, Town Hall, Moorgate Street, Rotherham. S60 2TH

THE MAYOR (Councillor Maggi Clark)
DEPUTY MAYOR (Councillor Christopher Middleton)

MANAGING DIRECTOR (Commissioner Stella Manzie)

MEMBERS OF THE COUNCIL

ANSTON AND WOODSETTS

TAYLOR, Robert
BURTON, Josephine A.
JEPSON, Clive R.

KEPPEL

CLARK, Margaret
HAGUE, Paul
CUTTS, Dave

SITWELL

MIDDLETON, Christopher N.
TURNER, Julie
COWLES, Allen

BOSTON CASTLE

ALAM, Saghir
YASSEEN, Taiba
MCNEELY, Rose M.

MALTBY

GODFREY, Margaret
BEAUMONT, Christine
RUSHFORTH, Amy L.

SWINTON

WYATT, Kenneth J.
ROSE, Eve
SANSOME, Stuart

BRINSWORTH AND CATCLIFFE

AHMED, Shabana
RODDISON, Andy
BUCKLEY, Alan

RAWMARSH

WHELBOURN, Glyn
EVANS, Simon
VINES, Caven

VALLEY

CURRIE, Simon
PICKERING, Dave
REEDER, Kathleen

DINNINGTON

TWEED, Simon
FINNIE, Ian
MALLINDER, Jeanette

ROTHER VALE

LELLIOTT, Denise
HUGHES, Darren
REYNOLDS, Gregory

WALES

WATSON, Gordon
WHYSALL, Jennifer
BECK, Dominic

HELLABY

ASTBURY, Lauren
FLEMING, Richard
TURNER, John

ROTHERHAM EAST

WALLIS, Emma
KHAN, Tajamal
ALI, Shaukat

WATH

GOSLING, Alan
ELLIOT, Jayne
ATKIN, Alan

HOLDERNESS

ROBINSON, Christopher B.
PITCHLEY, Lyndsay
SMITH, Gerald

ROTHERHAM WEST

SIMS, Kath
VINES, Maureen
JONES, Ian

WICKERSLEY

HODDINOTT, Emma
READ, Chris
ELLIS, Sue

HOOBER

ROCHE, David J.
HAMILTON, Jane
STEELE, Brian

SILVERWOOD

RUSSELL, Gwendoline A.
ROSLING, Jon
PARKER, Martyn

WINGFIELD

JOHNSTON, Lindsay M. S.
PRICE, Richard
HUNTER, Lee

Council Meeting Agenda

Time and Date:-

Wednesday, 9 December 2015 at 2.00 p.m.

Venue:-

Council Chamber - Town Hall, Moorgate Street, Rotherham. S60 2TH

1. ANNOUNCEMENTS

To consider any announcements by the Mayor or the Leader.

2. APOLOGIES FOR ABSENCE

To receive the apologies of any Member who is unable to attend the meeting.

3. PETITIONS

To report on any petitions received by the Council.

4. COMMUNICATIONS

Any communication received by the Mayor or Managing Director which relates to a recommendation of the Cabinet or a committee which was received after the relevant meeting.

5. DECLARATIONS OF INTEREST

To invite Councillors to declare any disclosable pecuniary interests or personal interests they may have in any matter which is to be considered at this meeting, to confirm the nature of those interests and whether they intend to leave the meeting for the consideration of the item.

6. MINUTES OF THE PREVIOUS COUNCIL MEETING (Pages 1 - 22)

To receive the record of proceedings of the ordinary meeting of the Council held on 21st October, 2015 and to approve the accuracy thereof.

7. PUBLIC QUESTIONS

To receive questions from members of the public who may wish to ask a general question of the Mayor, Advisory Cabinet Member or the Chairman of a Committee.

8. THE COUNCIL'S PERFORMANCE MANAGEMENT FRAMEWORK AND CORPORATE PLAN 2016-2018 (Pages 23 - 108)

To consider the enclosed final draft Performance Management Framework and first version of a new Corporate Strategy for 2016-18.

9. THE COUNCIL'S OUTLINE MEDIUM TERM FINANCIAL STRATEGY 2016-2019 (Pages 109 - 154)

To note for information the appended Outline Medium Term Financial Strategy (MTFS) for the 3 financial years 2016/17 to 2018/19.

10. STANDARDS COMMITTEE

To receive and consider reports, minutes and recommendations of the Standards Committee held on 4th December, 2015 (to be circulated).

To confirm the minutes as a true record.

11. SUPPLEMENT TO THE CODE OF CONDUCT (Pages 155 - 171)

To consider the recommendation of the Standards Committee and approve the supplement to the Council's Code of Conduct.

12. CODE FOR ROTHERHAM MBC: SENIOR STAFF WORKING TO COUNCILLORS (Pages 172 - 179)

To note the decision of Standards Committee, endorse the adoption of the Code for Rotherham MBC: Senior Staff working to Councillors and approve the making of consequential amendments to the Council's constitution.

13. REVISED MEMBERSHIP ARRANGEMENTS 2015/16

To consider a revision to the following:-

- To include Councillor Rosling on the membership of the Advisory Licensing Board to replace Councillor Currie.

14. AUDIT COMMITTEE (Pages 180 - 193)

To receive and consider reports, minutes and recommendations of the Audit Committee held on 30th October and 24th November, 2015.

See Minute No. 35 – Amendment to the Constitution of the Audit Committee and Appointment of Independent Member

To confirm the minutes as a true record.

15. PLANNING BOARD (Pages 194 - 202)

To receive and consider reports, minutes and recommendations of the Planning Board held on 8th and 29th October and 19th November, 2015.

To confirm the minutes as a true record.

16. STAFFING COMMITTEE (Pages 203 - 205)

To receive and consider reports, minutes and recommendations of the Staffing Committee held on 26th November, 2015.

See Minute No. 14 – Children and Young People's Services Senior Management.

To confirm the minutes as a true record.

17. MEMBERS' QUESTIONS TO DESIGNATED SPOKESPERSONS

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).

18. MEMBERS' QUESTIONS TO ADVISORY CABINET MEMBERS AND CHAIRMEN

To put questions, if any, to Advisory Cabinet Members and Chairmen (or their representatives) under Standing Order No. 7(1) and 7(3).

19. URGENT ITEMS

Any other public items which the Mayor determines are urgent.

20. EXCLUSION OF THE PRESS AND PUBLIC

Should it be necessary, in the opinion of the Mayor, to consider excluding the press and public from the meeting in relation to any items of business on the grounds that private information is likely to be divulged.

There are no such items at the time of preparing this agenda.

Extra Report:-

21. MAGNA TRUST (Pages 206 - 281)



CATHERINE A. PARKINSON,
Interim Director of Legal and Democratic Services.

**The next meeting of the Council will be on Wednesday, 27th January, 2016 at
2.00 p.m. at the Town Hall.**