



Council

Wednesday, 2 March 2016

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. Inducton 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:- Debbie Pons, Democratic Services
Tel.:- 01709 822054
debbie.pons@rotherham.gov.uk

Date of Publication:- 23rd February, 2016.

COUNCIL

Wednesday, 2 March 2016 at 2.00 p.m.
Council Chamber, Town Hall, Moorgate Street, Rotherham. S60 2TH

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

CHIEF EXECUTIVE (Sharon Kemp)

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, 2 March 2016 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 Chief Executive 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 - 29)

To receive the record of proceedings of the ordinary meeting of the Council held on 27th January, 2016 and to approve the accuracy thereof.

7. MINUTES OF THE CABINET/COMMISSIONERS' DECISION MAKING MEETINGS (Pages 30 - 46)

To receive and consider reports, minutes and recommendations of the Cabinet/Commissioners' Decision Making Meetings held on 15th and 23rd February, 2016.

15th February, 2016:-

See Minute No. 17 – Rotherham Transport Strategy (see Item 13 on this agenda)

See Minute No. 18 – Rotherham’s Housing Strategy 2016-19 (see Item 14 on this agenda)

23rd February, 2016:-

See Minute No. 29 – Revenue Budget Setting Report 2016/17 (see Item 9 on this agenda)

See Minute No. 30 – Capital Programme Budget Setting Report – 2016/17 to 2020/21 (see Item 11 on this agenda)

See Minute No. 31 – Prudential Indicators and Treasury Management and Investment Strategy 2016/17 – 2018/19 (see Item 12 on this agenda)

To confirm the minutes as a true record.

8. PUBLIC QUESTIONS

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

9. REVENUE BUDGET SETTING REPORT 2016/17 (Pages 47 - 310)

To approve and adopt the revenue budget for 2016/17, impact on the budget proposals in 2017/18 and 2018/19, investment proposals, use of reserves, comment and advice of the Interim Strategic Director of Finance and Customer Services in relation to reserves, the consultation feedback from the public and partners, the proposed use of Capital Receipts to fund the first £2m of severance costs and the increase in the basic amount of Council Tax.

10. SETTING THE COUNCIL TAX FOR 2016/17 (Pages 311 - 329)

To approve this report and the formal Council Tax Resolution.

11. CAPITAL PROGRAMME BUDGET SETTING REPORT - 2016/17 TO 2020/21 (Pages 330 - 458)

To approve and adopt the new Capital Strategy and the proposed Capital Programme for the period 2016/17 to 2020/21.

12. PRUDENTIAL INDICATORS AND TREASURY MANAGEMENT AND INVESTMENT STRATEGY 2016/17 - 2018/19 (Pages 459 - 487)

To approve and adopt the prudential indicators and limits for 2016/17 to 2018/19, the Minimum Revenue Provision Policy Statement, Treasury Management Strategy for 2016/17 to 2018/19 and Investment Strategy 2016/17 to 2018/19.

13. ROTHERHAM TRANSPORT STRATEGY (Pages 488 - 504)

To approve and adopt Rotherham's Transport Strategy and note the internal consultation and comments.

14. ROTHERHAM'S HOUSING STRATEGY 2016-19 (Pages 505 - 545)

To approve and adopt Rotherham's Housing Strategy 2016-19.

15. SHEFFIELD CITY REGION DEVOLUTION DEAL (Pages 546 - 589)

To endorse the devolution agreement, note the work that has taken place since the 'deal' was proposed in October 2015, note and take into account the results of the City Region's consultation exercise that has taken place between October 2015 and January 2016 and delegate authority to the Chief Executive (in consultation with the Leader and Commissioners as appropriate) to consent to an enabling Order.

16. NOTICE OF MOTION - EUROPEAN UNION

Motion on behalf of the United Kingdom Independence Party Group

Due to the negative impact that the "Treaty of Lisbon" such as **Section 2: Aids granted by States – Article 107 (ex Article 87 TEC)** and EU procurement rules have on the ability and cost of Rotherham Metropolitan Borough Council to fulfil its obligations, this Council agrees that Great Britain would be better off outside the European Union.

EU state aid rules do not allow aid such as emergency loans or Government guarantees on loans to steel manufacturers in financial difficulties.

This puts the jobs of people who work in the steel industry and live in Rotherham or surrounding areas directly under threat.

This Council, therefore, resolves to:-

Call on the Government: To consider supplying state aid to the steel industry immediately.

Call on the Government: For Great Britain to leave the European Union and regain control of sovereign laws.

Proposer:- Councillor Richard Fleming

Seconder:- Councillor John Turner

17. STANDARDS COMMITTEE (Pages 590 - 594)

To receive and consider reports, minutes and recommendations of the Standards Committee held on 14th January, 2016.

To confirm the minutes as a true record.

18. AUDIT COMMITTEE (Pages 595 - 608)

To receive and consider reports, minutes and recommendations of the Audit Committee held on 10th February, 2016.

To confirm the minutes as a true record.

19. HEALTH AND WELLBEING BOARD (Pages 609 - 621)

To receive and consider reports, minutes and recommendations of the Health and Wellbeing Board held on 13th January, 2016.

To confirm the minutes as a true record.

20. PLANNING BOARD (Pages 622 - 628)

To receive and consider reports, minutes and recommendations of the Planning Board held on 28th January and 18th February, 2016.

To confirm the minutes as a true record.

21. STAFFING COMMITTEE (Pages 629 - 638)

To receive and consider reports, minutes and recommendations of the Staffing Committee held on 15th February, 2016.

See Minute No. 19 – Pay Policy Statement 2016 (report appended to the minutes)

To confirm the minutes as a true record.

22. 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).

23. MEMBERS' QUESTIONS TO CABINET MEMBERS AND CHAIRMEN

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

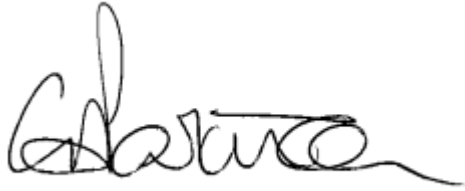
24. URGENT ITEMS

Any other public items which the Mayor determines are urgent.

25. 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 urgent business on the grounds that private information is likely to be divulged.

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

A handwritten signature in black ink, appearing to read 'Catherine Parkinson', with a long, sweeping underline.

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

**The next meeting of the Council will be on 20th April, 2016 at 2.00 p.m. at the
Town Hall.**