



# Annual Council

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**Friday, 20 May 2016**

**2.00 p.m.**

**Council Chamber, Town Hall,**

**Moorgate Street, Rotherham. S60 2TH**

**Rotherham**  
Metropolitan  
Borough Council 

The logo for Rotherham Metropolitan Borough Council, featuring a stylized black letter 'R' with a white semi-circle on its right side.

# WELCOME TO TODAY'S MEETING

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## GUIDANCE FOR THE PUBLIC

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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](http://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.

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## FACILITIES

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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](mailto:debbie.pons@rotherham.gov.uk)

Date of Publication:- Thursday, 12<sup>th</sup> May, 2016.

# ANNUAL COUNCIL

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Friday, 20th May 2016 at 2.00 p.m.  
Council Chamber, Town Hall, Moorgate Street, Rotherham. S60 2TH

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

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CHIEF EXECUTIVE (Sharon Kemp)

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## MEMBERS OF THE COUNCIL

### ANSTON AND WOODSETTS

IRELAND, Jonathan C.  
JEPSON, Clive R.  
WILSON VELEZ, Katherine M.

### KEPPEL

CLARK, Margaret  
CUTTS, Dave  
HAGUE, Paul

### SITWELL

COWLES, Allen  
SHORT Peter, G. J.  
TURNER, Julie

### BOSTON CASTLE

ALAM, Saghir  
MCNEELY, Rose M.  
YASSEEN, Taiba K.

### MALTBY

BEAUMONT, Christine  
PRICE, Richard  
RUSHFORTH, Amy L.

### SWINTON

CUSWORTH, Victoria  
SANSOME, Stuart  
WYATT, Kenneth J.

### BRINSWORTH AND CATCLIFFE

BUCKLEY, Alan  
RODDISON, Andy  
SIMPSON, Nigel G.

### RAWMARSH

BIRD, Robert  
MARRIOTT Sandra  
SHEPPARD, David R.

### VALLEY

ALBISTON, Kerry  
REEDER, Kathleen  
SENIOR, Jayne E.

### DINNINGTON

FINNIE, Ian K.  
MALLINDER, Jeanette M.  
TWEED, Simon A.

### ROTHER VALE

ALLCOCK, Leon  
BROOKES, Amy C.  
WALSH, Robert J.

### WALES

BECK, Dominic  
WATSON, Gordon  
WHYSALL, Jennifer

### HELLABY

ANDREWS, Jennifer A.  
CUTTS, Brian  
TURNER, R. A. John

### ROTHERHAM EAST

COOKSEY, Wendy  
FENWICK-GREEN Deborah  
KHAN, Tajamal

### WATH

ATKIN, Alan  
ELLIOT, Jayne C.  
EVANS, Simon

### HOLDERNESS

ELLIOTT, Michael S.  
PITCHLEY, Lyndsay  
TAYLOR, Robert P.

### ROTHERHAM WEST

JARVIS, Patricia A.  
JONES, Ian P.  
KEENAN, Eve.

### WICKERSLEY

ELLIS, Susan  
HODDINOTT, Emma  
READ, Chris

### HOOBER

LELLIOTT, Denise  
ROCHE, David J.  
STEELE, Brian

### SILVERWOOD

MARLES, Steven  
NAPPER, Alan D.  
RUSSELL, Gwendoline A.

### WINGFIELD

ALLEN, Sarah A.  
ELLIOTT, Robert W.  
WILLIAMS, John

# Annual Council Meeting Agenda

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**Time and Date:-**

Friday, 20 May 2016 at 2.00 p.m.

**Venue:-**

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

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**1. ELECTION OF CHAIRMAN.**

To elect a Chairman for the ensuing Municipal Year.

**2. VOTE OF THANKS TO THE RETIRING MAYOR (COUNCILLOR MAGGI CLARK)**

To pass a vote of thanks to the retiring Mayor.

**3. ELECTION OF VICE-CHAIRMAN.**

To elect a Vice-Chairman for the ensuing Municipal Year.

**4. VOTE OF THANKS TO THE RETIRING DEPUTY MAYOR (MR. CHRISTOPHER MIDDLETON)**

To pass a vote of thanks to the retiring Deputy Mayor.

**5. ANNOUNCEMENTS**

To consider any announcements by the Mayor or the Leader.

**6. APOLOGIES FOR ABSENCE**

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

**7. PETITIONS**

To report on any petitions received by the Council.

**8. 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.

## **9. 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.

## **10. MINUTES OF THE PREVIOUS COUNCIL MEETING (Pages 1 - 48)**

To receive the record of proceedings of the ordinary meeting of the Council held on 2<sup>nd</sup> March, 2016 and to approve the accuracy thereof.

## **11. MINUTES OF THE CABINET/COMMISSIONERS' DECISION MAKING MEETINGS (Pages 49 - 84)**

To receive and consider reports, minutes and recommendations of the Cabinet/Commissioners' Decision Making Meetings held on 14<sup>th</sup> March and 11<sup>th</sup> April, 2016.

### **Recommendations from 11<sup>th</sup> April, 2016:-**

**A recommendation from Cabinet in respect of the constitutional amendments arising from the Governance Review, which are enclosed as Appendix 1 to the minutes of the meeting, will require determination by Council.**

To confirm the minutes as a true record.

## **12. QUESTIONS BY MEMBERS**

To receive questions by Members of the Council submitted in accordance with Standing Order 7(7). Questions must be submitted to the Chief Executive no later than 10.00 a.m. on Tuesday, 17th May, 2016.

## **13. MOTIONS**

No motions have been received by the Proper Officer, pursuant to Standing Order 10(4). The deadline for the receipt of Motions was 10.00 a.m. on Tuesday, 12th May, 2016.

## **14. REPORT OF THE RETURNING OFFICER - BOROUGH ELECTION RESULTS (Pages 85 - 86)**

To consider the results of the persons elected as Members of the Council at the election held on 5<sup>th</sup> May, 2016.

## **15. REVIEW OF THE COUNCIL'S CONSTITUTION AND APPOINTMENT OF A STATUTORY SCRUTINY OFFICER (Pages 87 - 91)**

To review the Council's Constitution and approve the designation of the Council's Democratic Services Manager as the Council's Scrutiny Officer for the purposes of Section 9FB of the Local Government Act 2000 (as amended).

**16. MEMBERSHIP OF POLITICAL GROUPS ON THE COUNCIL, POLITICAL BALANCE AND ENTITLEMENT TO SEATS (Pages 92 - 105)**

To report on the establishment of political groups, the political balance of the Council and the entitlement of each group to seats on the authority's committees.

**17. APPOINTMENT OF MEMBERS TO COMMITTEES, BOARDS AND PANELS**

To approve the membership allocations to committees, boards and panels for the forthcoming year municipal year.

**18. URGENT ITEMS**

Any other public items which the Mayor determines are urgent.

**19. 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 that reads "Sharon Kemp". The signature is written in a cursive, flowing style.

**SHARON KEMP,**  
Chief Executive.

**The next meeting of the Council will be on Wednesday, 13<sup>th</sup> July, 2016 at 2.00 p.m. at the Town Hall.**