



ADVISORY CABINET/ COMMISSIONERS' DECISION MAKING MEETING

Monday, 18 January 2016

10.00 a.m.

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

Advisory Cabinet Members:-

Leader of the Council – Councillor Chris Read
Deputy Leader of the Council – Councillor Gordon Watson
Councillor Saghir Alam – Corporate Services and Budgeting
Councillor David Roche – Adult Social Care and Health
Councillor Denise Lelliott – Jobs and the Local Economy
Councillor Kath Sims – Waste, Roads and Community Safety
Councillor Emma Wallis – Housing
Councillor Taiba Yasseen – Neighbourhood Working and Cultural Services

Commissioners:-

Lead Commissioner Sir Derek Myers
Commissioner Stella Manzie, Managing Director – Apologies for Absence.
Commissioner Julie Kenny
Commissioner Mary Ney
Commissioner Malcolm Newsam

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Venue: Town Hall, The Crofts,
Moorgate Street,
Rotherham. S60 2TH

Date: Monday, 18th January, 2016

Time: 10.00 a.m.

A G E N D A

1. Apologies for Absence.

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

2. 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.

Commissioner Sir Derek Myers:-

3. The Provisional Local Government Finance Settlement 2016/17 (report herewith) (Pages 1 - 11)

To note the report and the financial implications identified for the Council's 2016/17 Revenue Budget and future Medium Term Financial Strategy.

Report of the Acting Strategic Director Finance & Corporate Services.
Advisory Cabinet Member – Councillor Alam.

4. Financial and service changes - proposals for consideration and public consultation prior to Budget-setting for 2016/17 (report herewith) (Pages 12 - 215)

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.

Report of the Acting Strategic Director Finance & Corporate Services.
Advisory Cabinet Member – Councillor Alam.

5. Capital Programme Monitoring 2015/16 and Capital Programme Budget 2016/17 to 2017/18 (report herewith) (Pages 216 - 236)

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.

Report of the Acting Strategic Director Finance & Corporate Services.
Advisory Cabinet Member – Councillor Alam.

6. Authorisation of Officer to appear in Court Proceedings (report herewith) (Pages 237 - 241)

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.

Report of the Acting Strategic Director Finance & Corporate Services.
Advisory Cabinet Member – Councillor Alam.

7. Suspension of Standing Orders for Various Commissions supporting work on the Bassingthorpe Farm Delivery Project (report herewith) (Pages 242 - 248)

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.

Report of Interim Strategic Director, Environment and Development Services.
Advisory Cabinet Member – Councillor Lelliott.

8. Exclusion of the Press and Public

If necessary, the Chair to move the following resolution:-

That under Section 100(A) 4 of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in paragraph(s) of Part 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006.

9. Secure Online Citizens Account (report herewith) (Pages 249 - 256)

To approve the award of the contract for the Council's Secure Online Citizen's Account, known as 'Your Account'.

Report of Interim Strategic Director, Environment and Development Services.
Advisory Cabinet Member – Councillor Yasseen.

(Exempt under Paragraph 3 of the Act – information relates to finance or business affairs)

10. Approval of Lists of Framework Contractors for the YORbuild2 Construction Framework (report herewith) (Pages 257 - 269)

To approve the framework list of contractors.

Report of Interim Strategic Director, Environment and Development Services.
Advisory Cabinet Member – Councillor Lelliott.

11. Newport Paper PLC Recycling Contract - Contract Price Review (report herewith) (Pages 270 - 279)

To consider a further request for an additional six month reduction in the contract price.

Report of Interim Strategic Director, Environment and Development Services.
Advisory Cabinet Member – Councillor Sims.

(Exempt under Paragraph 3 of the Act – information relates to finance or business affairs)

12. Community Dementia Cafes Pilot 2016 (report herewith) (Pages 280 - 285)

To approve the award of funds to support the execution of a 12 month pilot.

Report of Interim Strategic Director, Adult Social Care.
Advisory Cabinet Member – Councillor Roche.

(Exempt under Paragraph 3 of the Act – information relates to finance or business affairs)