



# **ADVISORY CABINET/ COMMISSIONERS' DECISION MAKING MEETING**

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**Monday, 15 February 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 Julie Kenny  
Commissioner Mary Ney  
Commissioner Malcolm Newsam

## **ADVISORY CABINET/COMMISSIONERS' DECISION MAKING MEETING**

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

**Date:** Monday, 15th February, 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.

**3. Questions from Members of the Public.**

To receive questions from members of the public who wish to ask a general question.

**4. Minutes of the previous meeting held on 18th January, 2016 (herewith) (Pages 1 - 8)**

To receive and note the record of proceedings of the Advisory Cabinet held on 18<sup>th</sup> January 2016.

### **Decisions for Commissioners:-**

**5. Local Welfare Provision 2016/17 (report herewith) (Pages 9 - 23)**

To consider and approve the future welfare provision through crisis loans and support for the provision of food.

Report of the Interim Strategic Director of Finance and Corporate Services  
Advisory Cabinet Member – Councillor Yasseen.

**6. Rotherham Transport Strategy (report herewith) (Pages 24 - 40)**

To endorse the Strategy and recommended to Council approval and adoption and note the internal consultation and comments.

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

**7. Rotherham's Housing Strategy 2016-19 (report herewith) (Pages 41 - 81)**

To approve the Strategy and recommended to Council approval and adoption

Report of the Interim Strategic Director of Adult Care and Housing  
Advisory Cabinet Member – Councillor Lelliott

**8. Revenue Budget Monitoring Report for the period ending 31st December 2015 (report herewith) (Pages 82 - 101)**

To note the forecast overspend and implement any 2016/17 budget savings proposals at the earliest appropriate opportunity.

Report of the – Interim Strategic Director of Finance and Corporate Services  
Advisory Cabinet Member – Councillor Alam

**9. Budget 2016-17 - Update (report herewith) (Pages 102 - 108)**

To provide an update on the Budget for 2016/17 and initial feedback from the public and partners on the Directorate Budget proposals currently out for comment on the Council's website.

Report of the – Interim Strategic Director of Finance and Corporate Services  
Advisory Cabinet Member – Councillor Alam

**10. Chesterfield Canal - Prepayment of the Council's Maintenance Costs to the Canal and River Trust (report herewith) (Pages 109 - 116)**

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,

Report of the – Interim Strategic Director, Environment and Development Services  
Advisory Cabinet Member – Councillor Alam

**Decisions for Commissioner Ney:-**

**11. Request for Exemption to Extend the Agreement for the Transport of Children, Young People and Vulnerable Adults (report herewith) (Pages 117 - 122)**

To consider the extension of the Home to School Transport contract for a second extension period contract period from April 2016 to March 2017 and the consequential exemption from Standing Orders.

Report of the – Interim Strategic Director of Environment and Development  
Advisory Cabinet Members – Councillor Lelliott, Roche and Watson

**12. Procurement of Waste Collection Vehicles (report herewith) (Pages 123 - 149)**

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.

Report of the – Interim Strategic Director of Environment and Development  
Advisory Cabinet Members – Councillor Alam, Lelliott and Sims

Part 2 of this report is exempt under Paragraph 3 of Part I of Schedule 12A as the information relates to the financial or business affairs of any particular person (including the Council).

**13. 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.

**14. Procurement of Annual Software Support and Maintenance from Civica (report herewith) (Pages 150 - 155)**

To consider an exemption from Standing Orders for procuring this system software support and maintenance for the period up to 30<sup>th</sup> September 2019 as the provision of the document management and workflow software support can only be supplied by the one company.

Report of the – Interim Strategic Director of Finance and Corporate Services  
Advisory Cabinet Member – Councillor Alam

**15. New Hardship Relief Application (report herewith) (Pages 156 - 161)**

To consider the new application for hardship relief.

Report of the – Interim Strategic Director of Finance and Corporate Services  
Advisory Cabinet Member – Councillor Alam