



CABINET/ COMMISSIONERS' DECISION MAKING MEETING

Tuesday, 23 February 2016

10.00 a.m.

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

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 – Apologies received.
Commissioner Julie Kenny – Apologies received.
Commissioner Mary Ney
Commissioner Malcolm Newsam

CABINET/COMMISSIONERS' DECISION MAKING MEETING

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

Date: Tuesday, 23rd February, 2016

Time: 10.00 a.m.

A G E N D A

1. Apologies for Absence.

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

2. Declarations of Interest.

To invite Councillors and Commissioners 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.

Decisions for Cabinet:-

4. Revenue Budget Setting Report 2016/17 (report herewith) (Pages 1 - 264)

To note the outcome of the final Local Government Settlement and recommends to Council approval of 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.

Report of the Interim Strategic Director of Finance and Corporate Services
Cabinet Member – Councillor Alam
Commissioners: Myers/Ney (in advisory role)

5. Capital Programme Budget Setting Report - 2016/17 to 2020/21 (report herewith) (Pages 265 - 393)

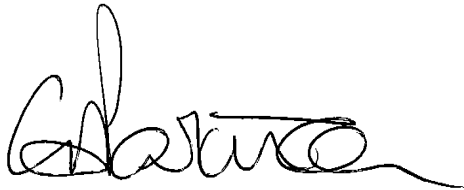
To consider and recommended to Council the new Capital Strategy and the proposed Capital Programme for the period 2016/17 to 2020/21.

Report of the Interim Strategic Director of Finance and Corporate Services
Cabinet Member – Councillor Alam
Commissioners: Myers/Ney (in advisory role)

6. Prudential Indicators and Treasury Management and Investment Strategy 2016/17 - 2018/19 (report herewith) (Pages 394 - 422)

To consider and recommend to Council approval of 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.

Report of the Interim Strategic Director of Finance and Corporate Services
Cabinet Member – Councillor Alam
Commissioners: Myers/Ney (in advisory role)



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