



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

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**Monday, 11 April 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  
Commissioner Julie Kenny  
Commissioner Mary Ney  
Commissioner Malcolm Newsam

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

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

**Date:** Monday, 11th April, 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.

#### **Decision for Cabinet:-**

#### **3. Out of Area Cross Charging Policy for Sexual Health Services (Pages 1 - 9)**

To approve and ratify the out of area cross charging policy, which is based on the agreed regional approach endorsed by the Yorkshire and Humber Directors of Public Health Network.

Report of the Director of Public Health.  
Cabinet Member – Councillor Roche  
Commissioner: Ney (in advisory role)

#### **Decision for Cabinet and Commissioner Ney:-**

#### **4. Strategic Review of ICT Related Contracts (Pages 10 - 18)**

To note the actions being taken to strengthen the application of procurement processes and approve the exemptions to Standing Orders to enable the continuation of contracts and to agree to the conducting of procurement reviews of all contracts included in Appendix 1 to ensure that future exemptions are not sought.

Report of the Strategic Director of Finance and Customer Services  
Cabinet Member – Councillor Alam (in advisory role)

## **Decision for Commissioner Ney:-**

### **5. Kerbside Collections (Pages 19 - 31)**

To review the negotiations and approve the new price.

Report of the Strategic Director of Regeneration and Environment  
Cabinet Member – Councillor Sims (in advisory role)

### **6. Exclusion of the Press and Public**

If necessary, the Chair to move the following resolution for consideration of the appendices to Item 5 on the agenda:-

That under Section 100(A) 4 of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006 (information relates to finance and business affairs).

## **Open Session.**

### **7. Questions from Members of the Public**

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

### **8. Minutes of the previous meeting held on 14th March, 2016 (Pages 32 - 47)**

To receive the record of proceedings of the Advisory Cabinet held on 14<sup>th</sup> March, 2016.

## **Decisions of Cabinet:-**

### **9. Administration of "Breathing Space" (a regional mortgage rescue scheme) (Pages 48 - 113)**

To approve the Council's participation in the Regional Mortgage Assistance Loans Scheme, known as "Breathing Space".

Report of the Interim Director of Adult Care and Housing  
Cabinet Member – Councillor Wallis  
Commissioner: Myers (in advisory role)

**10. Measures to Improve Leaseholder Income Collection (Pages 114 - 127)**

To approve the increase to the administration and management fee and adopts the principle of full cost recovery and approve the amendments to the current major works repayment options.

Report of the Interim Strategic Director of Adult Care and Housing.  
Cabinet Member – Councillor Wallis  
Commissioners: Myers (in advisory role)

**11. Housing Investment Programme 2016/17 (Pages 128 - 153)**

To approve the proposed Housing Capital Programme for 2016/17.

Report of the Interim Strategic Director of Adult Care and Housing.  
Cabinet Member – Councillor Wallis  
Commissioners: Myers (in advisory role)

**12. Final Report of Rotherham Council's Governance Working Member's Group (Pages 154 - 169)**

To consider the recommendations of the Governance Review Working Group ("the Report") with a view to recommendations being made to Council as to amendments to the Constitution.

Report of the Governance Review Members' Group.  
Cabinet Member – Councillor Read  
Commissioner: Myers (in advisory role)

**13. Estimated Outturn 2015/16 (Pages 170 - 191)**

To note the estimated Revenue Outturn and approve the transfers to reserves as proposed.

Report of the Strategic Director of Finance and Customer Services  
Cabinet Member – Councillor Alam  
Commissioner: Myers (in advisory role)

**14. Approval of CYPS Capital Programme 2016-2018 (Pages 192 - 219)**

To approve the Schools Capital Programme for the period 2016/17 and 2017/18 and for the individual projects highlighted in 7.2 of the report.

Report of the Strategic Director of Finance and Customer Services  
Cabinet Members – Councillor Alam, Lelliott and Watson  
Commissioner: Newsam (in advisory role)

**15. Request for Exemption from Contract Standing Orders to Continue and Extend the Children's Centre Contracted Provision at The Arnold Centre, Aughton Early Years and Rawmarsh Children's Centre (Pages 220 - 228)**

To approve an exemption under Standing Order 38 from the provisions of Standing Order 48, to enable the extension of the three Children's Centre contracts for a further two years pending a full review of Early Help in 2017/2018.

Report of the Strategic Director of Children and Young People's Services  
Cabinet Member – Councillor Watson  
Commissioner: – Newsam (in advisory role)

**Decisions for Commissioner Kenny:-**

**16. Review of Fairground Localities and Charging Policy (Pages 229 - 234)**

To approve the freezing of the Fairs Charges, consider the fairground locations and approve the next review in February, 2017.

Report of the Strategic Director of Regeneration and Environment.  
Cabinet Member – Councillor Lelliott (in advisory role)

**17. Riverside House LED Lighting Upgrade (Pages 235 - 244)**

To approve the proposed works and capital expenditure.

Report of the Strategic Director of Regeneration and Environment.  
Cabinet Member – Councillor Lelliott (in advisory role)

**18. Petition - Biological Records Centre (Pages 245 - 251)**

To note the receipt of the petition and refer this for consideration as part of the proposals developed for 2017/18 and beyond

Report of the Interim Strategic Director of Regeneration and Development  
Cabinet Member – Councillor Yasseen (in advisory role)

**Decision for Commissioner Myers:-**

**19. Framework Agreement for Support Workers - Learning Disability Services (Pages 252 - 259)**

To approve the tender process to establish a framework agreement to supply a range of support living services for people with a learning disability.

Report of the Strategic Director of Adult Care and Housing  
Cabinet Member – Councillor Roche (in advisory role)

**Decision for Cabinet:-**

**20. Improving Customer Service Through the use of Modern Housing Information Management Systems (Pages 260 - 282)**

To approve the proposed enhancements to the IHMS project implementation and the additional expenditure available Housing Revenue Account Capital Investment Programme budget.

Report of the Interim Strategic Director of Adult Care and Housing  
Cabinet Member – Councillor Wallis  
Commissioners: Myers (in advisory role)

**21. Exclusion of the Press and Public**

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006 (information relates to finance and business affairs).

**Decision for Commissioner Myers:-**

**22. Adult Care Contract and Procurement Strategy (Pages 283 - 290)**

To approve an exemption from Standing Orders and the proposal to extend the contracts for periods ranging from nine to twelve months from the 31<sup>st</sup> March, 2016.

Report of the Interim Strategic Director of Adult Care and Housing  
Cabinet Member – Councillor Roche (in advisory role)


**Decisions for Cabinet:-**

**23. Risk Based Verification and Electronic Claims (Pages 291 - 340)**

To seek approval of the draft Risk Based Verification Policy and Electronic Communications Policy.

Report of the Interim Strategic Director of Environment and Development Services  
Cabinet Member – Councillor Alam  
Commissioner: Myers (in advisory role)

**In accordance with Section (7) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 the Chairman of the Overview and Scrutiny Management Board has agreed that the item 15 contains a key decision which needs to be acted upon as a matter of urgency and which cannot be reasonably deferred (see notice attached)**

A handwritten signature in black ink that reads "Sharon Kemp". The signature is written in a cursive, flowing style.

**SHARON KEMP,**  
Chief Executive.