



Council

Wednesday, 13 July 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 curved shape inside it.

WELCOME TO TODAY'S MEETING

GUIDANCE FOR THE PUBLIC

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. 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.

FACILITIES

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:- James McLaughlin, Democratic Services Manager
Tel.:- 01709 822477
james.mclaughlin@rotherham.gov.uk

Date of Publication:- 5 July 2016

COUNCIL

Wednesday, 13 July 2016 at 2.00 p.m.
Council Chamber, Town Hall, Moorgate Street, Rotherham. S60 2TH

THE MAYOR (Councillor Lindsay Pitchley)
DEPUTY MAYOR (Councillor Eve Keenan)

CHIEF EXECUTIVE (Sharon Kemp)

MEMBERS OF THE COUNCIL

ANSTON AND WOODSETTS

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

KEPPEL

CLARK, Maggi
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

Council Meeting Agenda

Time and Date:-

Wednesday, 13 July 2016 at 2.00 p.m.

Venue:-

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

1. ANNOUNCEMENTS

To consider any announcements by the Mayor or the Leader.

The Mayor will present Certificates of Commendation from the Chief Constable of South Yorkshire Police to Mark Batterley, Becci Hall and Kerry Timmins for their role in the investigation of a high profile CSE case.

2. APOLOGIES FOR ABSENCE

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

3. PETITIONS

To report on any petitions received by the Council.

4. 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.

5. 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.

6. MINUTES OF THE PREVIOUS COUNCIL MEETING (Pages 1 - 13)

To receive the record of proceedings of the ordinary meeting of the Council held on 20th May, 2016 and to approve the accuracy thereof.

7. PUBLIC QUESTIONS

To receive questions from members of the public who may wish to ask a general question of the Mayor, Cabinet Member or the Chairman of a Committee.

8. MINUTES OF CABINET AND COMMISSIONERS' DECISION MAKING MEETING (Pages 14 - 35)

To receive and consider reports, minutes and recommendations of the Cabinet/Commissioners' Decision Making Meetings held on 26th May and 6th June, 2016.

9. 2016-17 ROTHERHAM MBC CORPORATE PLAN (Pages 36 - 89)

To approve the Rotherham MBC Corporate Plan 2016-17.

10. CORPORATE SAFEGUARDING POLICY (Pages 90 - 107)

To consider approval of the Corporate Safeguarding Policy.

11. ROTHERHAM MBC CORPORATE EQUALITY AND DIVERSITY POLICY (Pages 108 - 125)

To consider approval of the Rotherham MBC Corporate Equality and Diversity Policy.

12. REVIEW OF WARD BOUNDARIES AND THE SIZE OF THE COUNCIL (Pages 126 - 132)

To consider the initial process for the Boundary Commission for England's review of ward boundaries within the Rotherham local authority area and to determine how to respond in accordance with the Commission's timetable.

13. SCRUTINY ANNUAL REPORT 2016 (Pages 133 - 160)

To receive the Scrutiny Annual Report covering the 2015/16 municipal year.

14. CALENDAR OF MEETINGS FOR THE 2016-17 MUNICIPAL YEAR (Pages 161 - 173)

To agree the calendar of Council, committee, board and panel meetings for the remainder of the 2016-17 municipal year, as detailed.

15. APPOINTMENT OF MEMBERS' TO COMMITTEES, PANELS AND BODIES (Pages 174 - 181)

a) To note the following appointments by the UK Independence Group:

Audit Committee	Councillor Cowles
Licensing Board	Councillors I. Finnie, P. Hague, A. Napper & K. Reeder
Licensing Committee	Councillors P. Hague, I. Finnie & A. Napper
Planning Board	Councillor D. Cutts, M. Elliott & John Turner
Standards & Ethics Committee	Councillors R. Elliott & I. Finnie
Overview & Scrutiny Management Board	Councillors A. Cowles, P. Short & Julie Turner
Health Select Commission	Councillors R. Elliott, S. Marriott, P. Short & John Turner
Improving Lives Select Commission	Councillors P. Hague, S. Marriott, A. Napper and P. Short
Improving Places Select Commission	Councillors B. Cutts, K. Reeder & Julie Turner

RMBC Trade Unions Joint Consultative Committee	Councillor A. Napper
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- b) To appoint, in accordance with the requirement to apply political balance,:

Councillor Alan Cowles as Vice-Chair of the Overview and Scrutiny Management Board; and

Councillor Peter Short as Vice-Chair of the Health Select Commission.

- c) To note the appointments of Members to serve on outside bodies, as agreed by Commissioner Myers (enclosed herewith)

16. NOTICE OF MOTION - SEXUAL AND RELATIONSHIP EDUCATION

This Council notes :

- High-quality sex and relationships education helps create safe school communities where pupils can grow, learn, and develop positive, healthy behaviour for life.
- There is a growing body of support for this view from voluntary organisations and charities like NSPCC and Brook, the Department of Education and Ofsted.
- Ofsted inspections have found that, despite progress across the country, SRE needs improving in one third of schools. They are clear that this lack of quality SRE leaves pupils vulnerable to abuse and exploitation (Ofsted, 2013)
- Although the council does not have any control over the school curriculum, we can't ignore this issue in our schools. In a YouGov poll - one in three 16 to 18-year-old girls said they experienced unwanted sexual touching/'groping' at school.
- The pressures on our young people are growing with new technology. In a ChildLine survey of 13 to 18-year-olds, 60% said they had been asked for a sexual image or video of themselves

This Council believes:

- That every child in Rotherham should receive age-appropriate sex and relationship education.
- That specific training should be provided to those delivering sex and relationship education so it is high quality and issues like child exploitation are understood.
- That young boys need specific support and education around healthy relationships, in the face of online pornography.
- That Rotherham schools are an instrumental setting in ensuring this happens.

This Council therefore resolves:

- To call on the government to introduce compulsory sex and relationship education for all children.
- To write to all primary, secondary and special schools in Rotherham to encourage them to have a comprehensive curriculum with regards to raising awareness of grooming and abuse; as well as education about healthy relationships.

- That schools welcome evaluation and review of what they provide, and best practice is shared.
- That schools are requested to reinstate the contribution to the Child Sexual Exploitation team that they removed last year.

Proposed by **Councillor Emma Hoddinott**
Seconded by **Councillor Jayne Senior**

17. STANDARDS AND ETHICS COMMITTEE (Pages 182 - 188)

To receive and consider reports, minutes and recommendations of the Standards and Ethics Committee held on 31st March and 9th June, 2016.

To confirm the minutes as a true record.

18. AUDIT COMMITTEE (Pages 189 - 204)

To receive and consider reports, minutes and recommendations of the Audit Committee held on 25th February and 27th April, 2016.

To confirm the minutes as a true record.

19. HEALTH AND WELLBEING BOARD (Pages 205 - 239)

To receive and consider reports, minutes and recommendations of the Health and Wellbeing Board held on 24th February, 20th April and 1st June, 2016.

To confirm the minutes as a true record.

20. PLANNING BOARD (Pages 240 - 254)

To receive and consider reports, minutes and recommendations of the Planning Board held on 10th and 31st March, 21st April, 2nd and 23rd June, 2016.

To confirm the minutes as a true record.

21. MEMBERS' QUESTIONS TO DESIGNATED SPOKESPERSONS

To put questions, if any, to the designated Members on the discharge of functions of the South Yorkshire Police and Crime Panel, South Yorkshire Fire and Rescue Authority, Barnsley, Doncaster, Rotherham and Sheffield Combined Authority and South Yorkshire Pensions Authority, in accordance with Standing Order No. 7(5).

22. MEMBERS' QUESTIONS TO CABINET MEMBERS AND CHAIRMEN

To put questions, if any, to Cabinet Members and Chairmen (or their representatives) under Standing Order No. 7(1) and 7(3).

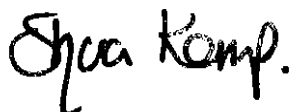
23. URGENT ITEMS

Any other public items which the Mayor determines are urgent.

24. 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 7 September 2016
at 2.00 p.m. in the Town Hall.**