



CABINET/ COMMISSIONERS' DECISION MAKING MEETING

Thursday, 26th May, 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 Dominic Beck - Housing
Councillor Emma Hoddinott – Waste and Roads
Councillor David Roche – Adult Social Care and Health
Councillor Denise Lelliott – Jobs and the Local Economy
Councillor Taiba Yasseen – Neighbourhood Working and Cultural Services

Commissioners:-

Lead Commissioner Sir Derek Myers
Commissioner Patricia Bradwell
Commissioner Julie Kenny
Commissioner Mary Ney

CABINET/COMMISSIONERS' DECISION MAKING MEETING

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

Date: Thursday, 26th May, 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.

4. Minutes of the previous meeting held on 11th April, 2016 (herewith) (Pages 1 - 16)

To receive the record of proceedings of the Cabinet held on 11th April, 2016.

Decisions for Cabinet:-

5. All Saints Toilets - Revised Options (ASR EDS 11) (report herewith) (Pages 17 - 22)

To approve an increase to the entrance charge of 10p (up to 30p), a reduction in the opening hours of 10.00 a.m. – 4.00 p.m and public consultation in respect of the long-term viability of facility.

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

6. Copeland Lodge Building Proposal (report herewith) (Pages 23 - 27)

To give approval for the de-commissioning of the Copeland Lodge building due

to the building now being surplus to the requirements of Adult Social Care.

Report of the Strategic Director of Interim Strategic Director of Adult Care and Housing

Cabinet Member – Councillor Roche

Commissioner: Bradwell (in advisory role)

7. Syrian Vulnerable Persons Refugee (VPR) Resettlement Scheme (report herewith) (Pages 28 - 36)

To approve the Council's participation in phase two of the Government's Syrian Vulnerable Persons' Resettlement Scheme, to accept up to ten Syrian refugees (in family units) per annum for an initial three year period subject to annual review and delegate authority to the office of Assistant Chief Executive to take all necessary actions for implementation.

Report of the Assistant Chief Executive

Cabinet Member – Councillor Read

Commissioner: Myers (in advisory role)

8. Flanderwell Autism Resource (report herewith) (Pages 37 - 72)

To approve the commencement of a period of statutory consultation by the posting of a public notice, in relation to proposals to discontinue the Resource on the Flanderwell Primary School site.

Report of the Strategic Director of Children and Young People's Services

Cabinet Member – Councillor Watson

Commissioner: Bradwell (in advisory role)

9. Disabled Go - Accessibility and Equality Services (report herewith) (Pages 73 - 79)

To approve and progress the suspension of contract procurement standing orders 4.1 to 4.2 to enable the Council to enter into a contract with Disabled Go to develop an Access Service in Rotherham.

Report of the Strategic Director of Interim Strategic Director of Adult Care and Housing

Cabinet Members – Councillors Roche and Watson

Commissioner: Bradwell (in advisory role)

10. Childcare Sufficiency Report 2015/16 (report herewith) (Pages 80 - 181)

To approve the publication of the attached 2015/16 Childcare Sufficiency Report.

Report of the Strategic Director of Children and Young People's Services

Cabinet Member – Councillor Watson

Commissioner: Bradwell (in advisory role)

11. Business Rates Discretionary Rate Relief Top Up Applications (report herewith) (Pages 182 - 188)

To approve the publication of the attached 2015/16 Childcare Sufficiency Report.

Report of the Strategic Director of Strategic Director, Finance and Customer Services

Cabinet Member – Councillor Alam

Commissioner: Myers (in advisory role)

Decisions for Commissioner Bradwell:-

12. Implementation of a new Social Care IT System and Request for Exemption to Standing Orders for the Liquid Logic Project (report herewith) (Pages 189 - 203)

To approve the extension of the proposed implementation date and an exemption under Standing Order 38 from the provisions of Standing Order 48 with regard to the appointment of consultants to support data migration as part of the Liquidlogic Project.

Report of the Strategic Director of Children and Young People's Services

Cabinet Member – Councillor Watson (in advisory role)

13. Recommended Providers for the Post Child Sexual Exploitation (CSE) Support Services Tender (report herewith) (Pages 204 - 222)

To approve the award of contracts to provide practical, emotional support and advocacy for both young people and adults as victims and survivors of CSE and their families and also therapeutic interventions for both adults and young people as victims and survivors of CSE.

Report of the Strategic Director of Children and Young People's Services

Cabinet Member – Councillor Watson (in advisory role)

Decisions for Commissioner Sir Derek Myers:-

14. Disposal of Pithouse West (report herewith) (Pages 223 - 250)

To approve the disposal of the Pithouse West site.

Report of the Strategic Director of Regeneration and Environment

Cabinet Member – Councillor Lelliott (in advisory role)

15. RMBC Mains Gas Supply Framework 1st April 2017 - 31st March 2021 (report herewith) (Pages 251 - 258)

To approve the RMBC Mains Gas Supply Framework 1st April, 2017 – 31st March, 2021 and for this to be awarded to Corona Energy 4 Retail.

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

16. Implementing a Strategic Approach to the Commissioning and Delivery of Learning Disability Services (report herewith) (Pages 259 - 306)

To approve the implementation of a strategic approach to the commissioning and delivery of services for people with a learning disability within Rotherham.

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

17. Response to petition opposing the lowering of additional kerbs outside 36 Godstone Road, Rotherham (report herewith) (Pages 307 - 315)

To note the petition and its contents, approve vehicle access crossing facility by lowering four additional kerbs outside 36 Godstone Road, Moorgate and for the lead petitioner to be advised of the outcome.

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

18. 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.

Decisions for Commissioner Myers:-

19. Recommendation on the Proposed Future Model for the Rotherham Borough Council Enabling Service (report herewith) (Pages 316 - 342)

To approve the implementation of a strategic approach to the commissioning and delivery of services for people with a learning disability within Rotherham.

Report of the Strategic Director of Interim Strategic Director of Adult Care and Housing

Cabinet Member – Councillor Roche (in advisory role)

(Exempt under Paragraph 4 of the Act – information relates to any consultations or negotiations, or contemplated negotiations, in connection with any labour relations matter)

20. Older People Independent Sector Care Home - Annual Inflationary Fee Uplift 2016/17 (report herewith) (Pages 343 - 351)

To approve Option 2 as the level of increase in fees to the Independent Sector Residential and Nursing Care Providers (people over 65 years) for the financial year 2016-17, which constitutes a 4% increase to be applied to the residential care fee component, a £2/week increase on the nursing care fee component and no increase applied to the Residential Elderly Mentally Infirm and Nursing Elderly Mentally Infirm fee.

Report of the Strategic Director of Interim Strategic Director of Adult Care and Housing

Cabinet Member – Councillor Roche (in advisory role)

(Exempt under Paragraph 3 of the Act – information relates to financial or business affairs of any particular person (including the Council)).

21. Independent Sector Community and Home Care Services (Domiciliary Care) - Annual Inflationary Fee Uplift 2016/17 (report herewith) (Pages 352 - 361)

To approve Option 2 and that the annual inflationary uplift of 5.92% be applied to the existing hourly rate of the Community and Home Care Services from 1st April 2016, as set out in Section 4 of this report.

Report of the Strategic Director of Interim Strategic Director of Adult Care and Housing

Cabinet Member – Councillor Roche (in advisory role)

(Exempt under Paragraph 3 of the Act – information relates to financial or business affairs of any particular person (including the Council)).



SHARON KEMP,
Chief Executive.