



CABINET AND COMMISSIONERS' DECISION MAKING MEETING

Monday, 11 July 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 AND COMMISSIONERS' DECISION MAKING MEETING

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

Date: Monday, 11th July, 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 meetings held on 26 May 2016 and 6 June 2016 (Pages 1 - 22)

To receive the minutes of the proceedings of the Cabinet and Commissioners' Decision Making meetings held on 26 May 2016 and 6 June 2016.

5. 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:-

6. Recommendation to relocate the Intermediate Care provision at Netherfield Court (Pages 23 - 39)

To approve a proposal to absorb the intermediate care provision currently provided at Netherfield Court into Lord Hardy Court and Davies Court.

Report of the Interim Strategic Director of Adult Care and Housing

Cabinet Member: Councillor Roche (in advisory role)

Commissioner: Myers

7. Commissioning and Procurement of Advocacy Services 2016 - Tender Update (Pages 40 - 45)

To approve the award of statutory advocacy and generic advocacy contracts to bidders that achieve the highest marks in the tender evaluation process in terms of quality and price.

Report of the Interim Strategic Director of Adult Care and Housing

Cabinet Member: Councillor Roche (in advisory role)

Commissioner: Myers

Decisions for Commissioner Bradwell:-

8. Children & Young People's Services (CYPS) 2015/2016 Year End Performance (Pages 46 - 99)

To receive a summary of performance under key themes for Children's Social Care Services at the end of the 2015/16 reporting year.

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

Cabinet Member: Councillor Watson (in advisory role)

Commissioner: Bradwell

9. Foster Carers Payment for Skills Scheme (Pages 100 - 106)

To consider a new fee scheme for Rotherham foster carers.

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

Cabinet Member: Councillor Watson (in advisory role)

Commissioner: Bradwell

Decisions for Commissioner Kenny:-

10. Rationalisation of Property Assets - former Greasbrough Road Depot, North Drive, Greasbrough, Rotherham (Pages 107 - 115)

To approve the disposal of the former depot, North Drive, Greasborough.

Report of the Strategic Director of Regeneration and Environment

Cabinet Member: Councillor Lelliott (in advisory role)

Commissioner: Kenny

11. Rotherham Town Centre Masterplan (Pages 116 - 145)

To agree to the procurement of a town centre spatial Masterplan and the costs associated with the procurement of the Masterplan.

Report of the Strategic Director of Regeneration and Environment

Cabinet Member: Councillor Lelliott (in advisory role)

Commissioner: Kenny

12. Rationalisation of Property Assets - Schedule of Property Disposals (Pages 146 - 155)

To approve the disposal of a schedule of three low value assets.

Report of the Strategic Director of Regeneration and Environment

Cabinet Member: Councillor Lelliott (in advisory role)

Commissioner: Kenny

13. Property Lease for the Aspire Pupil Referral Unit (PRU) (Pages 156 - 164)

To approve a new lease of the premises at Hutton Park Vocational Centre, Eastwood Trading Estate to enable the transfer of Aspire secondary PRU (Pupil Referral Unit) from their existing premises at Catcliffe.

Report of the Strategic Director of Regeneration and Environment

Cabinet Member: Councillor Lelliott (in advisory role)

Commissioner: Kenny

14. Transfer of Trusteeship of Swinton Recreation Ground (Pages 165 - 176)

To seek approval to transfer the trusteeship of the Swinton Miners Welfare Scheme from the Council to Swinton Sports & Health Group and to transfer the assets and liabilities of the Swinton Miners Welfare Trust from Rotherham MBC to the group

Report of the Strategic Director of Regeneration and Environment

Cabinet Member: Councillor Yasseen (in advisory role)

Commissioner: Kenny

Decisions for Cabinet

15. Implementation of the Sheffield City Region Devolution Deal and Scheme Consultation (Pages 177 - 245)

To note that the Sheffield City Region (SCR) Combined Authority is being asked to approve a Scheme to progress the implementation of the SCR Devolution Deal at a meeting on 27 June 2016; and that a statutory consultation exercise will take place, led by the SCR, in relation to the Scheme.

Report of the Assistant Chief Executive

Cabinet Member: Councillor Read

Commissioner: Kenny (in advisory role)

16. Phase Two RMBC Corporate Improvement Plan (Pages 246 - 276)

To endorse Phase Two of the Council's Improvement Plan.

Report of the Chief Executive

Cabinet Member: Councillor Read

Commissioner: Myers (in advisory role)

17. Corporate Safeguarding Policy (Pages 277 - 293)

To recommend that Council approves the adoption of a new Corporate Safeguarding Policy

Report of the Chief Executive

Cabinet Member: Councillor Read

Commissioner: Myers

18. Development of Children & Young People's Services Medium Term Financial Strategy 2016-2021 - Update (Pages 294 - 303)

To receive an update on the progress being made towards the development of a Medium Term Financial Strategy over the next five years for Rotherham's Children & Young People's Service.

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

Cabinet Member: Councillor Watson

Commissioner: Bradwell (in advisory role)

19. Habershon House Residential & Field Study Centre (Pages 304 - 332)

To consider three options in relation to the future of Habershon House Residential and Field Study Centre.

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

Cabinet Member: Councillor Watson

Commissioner: Bradwell (in advisory role)

20. Proposal to increase secondary school capacity across the Borough to meet future increased demand (Pages 333 - 340)

To approve a programme of secondary school expansion projects to increase capacity to meet future rising cohort numbers.

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

Cabinet Member: Councillor Watson

Commissioner: Bradwell (in advisory role)

21. Proposal to commence procedures to establish a primary school on the Waverley development site (Pages 341 - 348)

To approve the commencement of procedures to establish a primary school on the Waverley development site.

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

Cabinet Member: Councillor Watson

Commissioner: Bradwell (in advisory role)

22. 2015/16 Revenue, Capital and Prudential Indicators Outturn (Pages 349 - 393)

To receive the unaudited revenue, capital and Housing Revenue Account (HRA) outturn positions for 2015/16, treasury management activity during the year and the final 2015/16 Prudential Indicators reported under the Prudential Code for Capital Finance

Report of the Strategic Director of Finance and Customer Services

Cabinet Member: Councillor Alam

Commissioner: Myers (in advisory role)

23. Medium Term Financial Strategy 2016/17 - 2019/20 (Pages 394 - 418)

To commence the process of systematically making financial decisions that identify where resources are to be used to support the vision for the Council over the next decade and to promote sustainability within the Council, its services and its finances.

Report of the Strategic Director of Finance and Customer Services

Cabinet Member: Councillor Alam

Commissioner: Myers (in advisory role)

24. New Applications for Discretionary Rate Relief (Pages 419 - 425)

To consider the applications made by two registered charitable organisations, Crisis UK and The British Red Cross Society, for the award of a discretionary business rate relief for the premises listed in the report in accordance with the Council's Discretionary Business Rates Relief Policy.

Report of the Strategic Director of Finance and Customer Services

Cabinet Member: Councillor Alam

Commissioner: Myers (in advisory role)

25. Corporate Financial Information Management System - Master Services Contract (Pages 426 - 434)

To suspend Standing Order 48 in order to renew the Master Services Contract for the Corporate Financial Information Management System.

Cabinet Member: Councillor Alam

Commissioner: Myers (in advisory role)

26. Request for Extension of Timescales for Implementation of Adults' Liquidlogic Social Care Case Management System and Capitalisation of Additional Costs (Pages 435 - 446)

To approve the extension of the proposed implementation date of the system.

Report of the Interim Strategic Director of Adult Care and Housing

Cabinet Member: Councillor Alam

Commissioner: Myers (in advisory role)

27. RMBC Corporate Equality and Diversity Policy (Pages 447 - 464)

To endorse the revised corporate Equality and Diversity Policy.

Report of the Assistant Chief Executive

Cabinet Member: Councillor Alam

Commissioner: Myers (in advisory role)

28. Introduction of the new Tenancy Agreement for Rotherham Council Tenants (Pages 465 - 498)

To give approval to the new tenancy agreement for Rotherham Council tenants.

Report of the Interim Director of Adult Care and Housing Services

Cabinet Member: Councillor Beck

Commissioner: Myers (in advisory role)

29. Little London, Maltby - Negotiated Acquisition Proposal for 9 - 55 Churchill Avenue (Pages 499 - 509)

To authorise the acquisition of 24 long-term empty properties in order to refurbish them to be let as Council homes.

Report of the Interim Strategic Director of Adult Care and Housing

Cabinet Member: Councillor Beck

Commissioner: Myers (in advisory role)

30. Approval of tender for external works to The Lanes, Herringthorpe, Rotherham (Pages 510 - 519)

To approve the award of a tender for external works at The Lanes, Herringthorpe.

Report of the Interim Strategic Director of Adult Care and Housing

Cabinet Member: Councillor Beck

Commissioner: Myers (in advisory role)

31. Adoption of Rotherham Town Centre Supplementary Planning Document (Pages 520 - 551)

To adopt the supplementary planning document for Rotherham Town Centre.

Report of the Strategic Director of Regeneration and Environment

Cabinet Member: Councillor Lelliott

Commissioner: Ney (in advisory role)

32. Neighbourhood Area Application from Dinnington St John's Town Council (Pages 552 - 562)

To approve Dinnington Town Council's proposed neighbourhood area as submitted to allow preparation of a neighbourhood plan for Dinnington St John's Civil Parish.

Report of the Strategic Director of Regeneration and Environment

Cabinet Member: Councillor Lelliott

Commissioner: Ney (in advisory role)

33. Continuation of Public Health Services (Pages 563 - 579)

To suspend Standing Orders to enable the extension of existing public health contracts for an additional twelve months until 31 March 2018.

Report of the Director of Public Health

Cabinet Member: Councillor Roche

Commissioner: Ney (in advisory role)

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

SHARON KEMP,
Chief Executive.