



CABINET AND COMMISSIONERS' DECISION MAKING MEETING

Monday, 26 June 2017

10.00 a.m.

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

Cabinet Members:-

Leader of the Council
Deputy Leader of the Council
Adult Social Care and Health Portfolio
Corporate Services and Finance Portfolio
Housing Portfolio
Jobs and the Local Economy Portfolio
Neighbourhood Working & Cultural Services Portfolio
Waste, Roads and Community Safety Portfolio

Councillor Chris Read
Councillor Gordon Watson
Councillor David Roche
Councillor Saghir Alam
Councillor Dominic Beck
Councillor Denise Lelliott
Councillor Taiba Yasseen
Councillor Emma Hoddinott

Commissioners:-

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, 26th June, 2017

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 15 May 2017 (Pages 1 - 6)

To receive the record of proceedings of the Cabinet and Commissioners' Decision Making Meeting held on 15 May 2017.

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.

DECISION FOR COMMISSIONER KENNY

6. Demolition of Charnwood House, Swinton and Inclusion in the Capital Programme (Pages 7 - 13)

Report of the Strategic Director of Regeneration and Environment

Cabinet Member: Councillor Lelliott (in advisory role)
Commissioner: Kenny

Recommendation:

That the demolition of Charnwood House at Swinton be approved.

DECISIONS FOR CABINET

7. Council Plan 2017 - 2020 (Pages 14 - 49)

Report of the Chief Executive

Cabinet Member: Councillor Read
Commissioner: Ney (in advisory role)

Recommendation:

That Cabinet recommend the Council Plan for 2017-2020 to Council for approval.

8. Appointment of Councillors to Serve on Outside Bodies (Pages 50 - 58)

Report of the Assistant Chief Executive

Cabinet Member: Councillor Read
Commissioner: Ney (in advisory role)

Recommendation:

That Councillors be appointed to serve on Outside Bodies as detailed on the list in Appendix A.

9. Proposal to increase Hackney Carriage Tariffs (Pages 59 - 69)
Report of the Strategic Director of Regeneration and Environment

Cabinet Member: Councillor Hoddinott
Commissioner: Ney (in advisory role)

Recommendations:

1. That the requested increase in tariffs 1, 2 and 3 be approved.
2. That the requested amendments to the incremental distance charge or 'drop' across all tariffs be refused.
3. That the requested introduction of a 'large group surcharge' and an increased soiling charge be approved.
4. That following the period of consultation, if no objections are received or any objections received are subsequently withdrawn, then the proposed tariff advertised will take immediate effect.
5. That following the period of consultation, should any objections be received, a report is brought back to Cabinet.

10. Rotherham Local Plan: Additional Consultation on the Sites and Policies Document (Pages 70 - 101)
Report of the Strategic Director of Regeneration and Environment

Cabinet Member: Councillor Lelliott
Commissioner: Kenny (in advisory role)

Recommendation:

That the commencement of public consultation on additional housing sites in the Wath upon Dearne, Brampton Bierlow, West Melton area be approved.

11. Acquisition of 3-7 Corporation Street, Rotherham (Pages 102 - 109)
Report of the Strategic Director of Regeneration and Environment

Cabinet Member: Councillor Lelliott
Commissioner: Kenny (in advisory role)

Recommendations:

1. That in accordance with the emerging Town Centre Masterplan and the emerging Local Plan, the burnt out buildings, comprising 3-7 Corporation Street, Rotherham be acquired by the Council to facilitate the redevelopment of the site.
2. That the Assistant Director of Planning, Regeneration and Transportation continue to attempt to contact the owners of 3-7 Corporation Street, Rotherham with a view to acquiring the site by agreement if possible.
3. That the Assistant Director of Planning, Regeneration and Transportation procure a developer partner to produce a development scheme in relation to 3-7 Corporation Street, Rotherham and a further report be submitted to Cabinet/Commissioners regarding proposals for the site.
4. That if the Assistant Director of Planning, Regeneration and Transportation is unable to negotiate an acceptable acquisition of the site and is unable to persuade the owner to bring forward a suitable development proposal for the site, a further report will be submitted in relation to possibly acquiring the site by compulsory purchase.

12. The Rotherham Integrated Health and Social Care Place Plan (Pages 110 - 122)

Report of the Strategic Director of Adult Care and Housing

Cabinet Member: Councillor Roche
Commissioner: Ney (in advisory role)

Recommendation:

That the content of the Rotherham Integrated Health and Social Care Place Plan be noted and the priorities and delivery of outlined activity be supported.

13. Recommendations from Overview and Scrutiny Management Board

To receive a report detailing the recommendations of the Overview and Scrutiny Management Board in respect of items subject to pre-decision scrutiny on 21 June 2017:

- Council Plan 2017 – 2020
- Rotherham Local Plan: Additional Consultation on the Sites and Policies Document
- Acquisition of 3 – 7 Corporation Street, Rotherham
- The Rotherham Integrated Health and Social Care Place Plan

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

SHARON KEMP,
Chief Executive.