



CABINET AND COMMISSIONERS' DECISION MAKING MEETING

Monday, 10 July 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, 10th July, 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 26 June 2017

To note that the record of proceedings of the Cabinet and Commissioners' Decision Making Meeting held on 26 June 2017 will be submitted to the next meeting to be held on 11 September 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 BRADWELL

6. The introduction of a Resource Allocation System (RAS) for Children and Young People (Pages 1 - 21)

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

Cabinet Member: Councillor Watson
Commissioner: Bradwell (in advisory role)

Recommendations:

1. That approval be given to the implementation of the Children's RAS as a tool to support social care assessments, associated financial allocation and the offer of Personal Budgets to disabled children, young people and their families from August 2017.
2. That approval be given to a 12 month implementation period for the RAS tool based on the need to review children and young people's current packages of care to inform their new packages of support supported by a personal budget.
3. That approval be given to a three month notice period for packages of care assessed as lower than previously calculated, as new arrangements are being put into place.

7. Early Help Strategy: Phase Two, Whole Service Review (Pages 22 - 32)

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

Cabinet Member: Councillor Watson
Commissioner: Bradwell (in advisory role)

Recommendations:

1. That the guiding principles for the Early Help Whole Service Review be approved.
2. That the associated timeline for the whole service review in order to achieve implementation by 1st April 2018 be approved.

DECISION FOR COMMISSIONER NEY

8. Corporate Performance Report for Quarter 4 2016-17 (Pages 33 - 125)

Report of the Assistant Chief Executive

Cabinet Member: Councillor Read (in advisory role)

Commissioner: Ney

Recommendations:

1. That the overall position and direction of travel in relation to performance be noted.
2. That consideration be given to measures which have not progressed in accordance with the target set and the actions required to improve performance, including future performance clinics.
3. That the future performance reporting timetable for 2017/18 be noted.
4. That the progress made on delivering the Asset Management Improvement Plan (AMIP) in the period be noted.

DECISIONS FOR CABINET

9. 2016/17 Budget Outturn Report (Pages 126 - 159)

Report of the Strategic Director of Finance and Customer Services

Cabinet Member: Councillor Alam

Commissioner: Ney (in advisory role)

Recommendations:

That Cabinet:

1. Note the Revenue outturn position of £765k underspend, (Directorate details are set out in Appendix 1) and the capitalisation of £1.968m of qualifying revenue expenditure.
2. Approve that the final revenue budget saving of £2.733m be a reduction to the planned transfer from the Transformation Reserve.
3. Approve the Housing Revenue Account (HRA) outturn of £7.224m underspend and its transfer to the HRA Reserve.
4. Note the carry-forward to 2017/18 of the combined schools' balance of £2.834m in accordance with DfE regulations.
5. Approve the reserves position as set out in section 3.20.

6. Note the final capital expenditure and resourcing position, incorporating expenditure of £56.490m against a final budget of £66.340m, and the carry-forward of underspends to re-profile the relevant scheme budgets into 2017/18 as set out in Appendix 3.

10. Annual Treasury Management Report and Actual Prudential Indicators 2016/17 (Pages 160 - 172)

Report of the Strategic Director of Finance and Customer Services

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

Recommendations:

That Cabinet

1. Note the Treasury Management Prudential Indicators out-turn position as set out in section 3 and Appendices A and B of the Annual Treasury Management Report for 2016/17.
2. Agree that the report is forwarded to Audit Committee for information

11. May 2017/18 Financial Monitoring Report (Pages 173 - 185)

Report of the Strategic Director of Finance and Customer Services

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

Recommendations:

That Cabinet:

1. Notes the current forecast overspend for 2017/18 of £6.9m.
2. Notes that management actions continue to be developed to address areas of overspend and to identify alternative and additional savings to mitigate shortfalls in achieving planned savings in 2017/18.
3. Notes that a detailed Dedicated Schools Grant (DSG) Recovery Strategy which will transfer £3m in 2017/108 to reduce the forecast High Needs Block deficit and mitigate the in-year pressure through a series of measures has been set in place.
4. Notes that the Capital Programme position and Treasury Management key indicators for the first quarter of 2017/18 will be reported as part of the July monitoring cycle.

12. Interim Review of Polling Places 2017 (Pages 186 - 206)

Report of the Strategic Director of Finance and Customer Service

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

Recommendations:

1. That Cabinet recommend to Council that:
 - a) approval is granted to undertake an interim review of polling places in 2017 following the process described in this report.
 - b) the scope of the review and the proposals for changes be noted.
 - c) the outline timetable for the review, as set out in Appendix 1, be agreed.
 - d) power to designate polling places in accordance with section 18B of the Representation of the People Act 1983 be delegated to the Chief Executive, such power to be exercised only in circumstances where a decision is required at short notice and it is not possible to await a decision of Council.
2. That following the outcome of the consultation on the review, the Assistant Director of Legal Services reports to Cabinet with final interim review proposals for determination in order for Cabinet to make final recommendations to Council.

13. Business Rates Discretionary Relief Applications (Pages 207 - 214)

Report of the Strategic Director of Finance and Customer Services

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

Recommendation:

That the applications for Discretionary Rate Relief for the organisations listed in Sections 2.3 to 2.6 of this report be approved.

14. Strategic Acquisition of Housing Waverley HC5 (Pages 215 - 221)
Report of the Strategic Director of Adult Care and Housing

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

Recommendation:

That the purchase of ten homes at Waverley parcel HC5 from Avant Homes, using the Housing Revenue Account Strategic Acquisition budget be approved.

15. Site Cluster II (Pages 222 - 242)
Report of the Strategic Director of Adult Care and Housing

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

Recommendations:

1. That the Assistant Director for Housing and Neighbourhoods, in consultation with the Council's Section 151 Officer, be authorised to approve the implementation of the development programme and phasing plan.
2. That the Assistant Director for Legal Services be authorised to enter into a development agreement and construction contracts.
3. That all development costs associated with the Construction Stage be funded from the Housing Revenue Account (HRA) as set out in section 7.
4. That the Assistant Director for Housing and Neighbourhoods in consultation with the Council's Section 151 Officer be authorised to determine the appropriate tenure for 21 of the units that have been identified as shared ownership or rent to buy homes under the government's Shared Ownership and Affordable Housing Programme (SOAHP).

16. District Heating Scheme Charges Review (Pages 243 - 252)
Report of the Strategic Director of Adult Care and Housing

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

Recommendations:

1. That the Cabinet notes the content of the report and recommends to Council:-
 - a) To approve the revised district heating cost model.
 - b) To reduce the unit Kwh charge across all district heating schemes to 5.65p per kwh (incl. VAT) and apply retrospectively from 1 April 2017.
 - c) To introduce a standing charge of £2 per week (incl. VAT) on all schemes and apply retrospectively from 1 April 2017.
 - d) To reduce weekly pre-payment charges on all pooled schemes as detailed at 3.10 of the report.

17. Outcome of the consultation and recommendations on the Learning Disability Offer and the future of in house services for Adults with a Learning Disability and or Autism (Pages 253 - 343)
Report of the Strategic Director of Adult Care and Housing

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

Recommendations:

1. Cabinet is asked to:
 - a) Approve the key principles for the adult social care pathway as outlined in section 5 which clearly defines the aspirations and the overall offer to the residents of Rotherham and underpins the Adult Social Care Vision and Strategy (March 2016).
 - b) Approve that a Prevention and Technology Strategy is developed in line with the Care Act 2014 by August 2017 for all user groups.
 - c) Approve a 12 week period of consultation with customers, staff and stakeholders on the options for Oaks Day Centre (Wath), and following the completion and analysis of the consultation agree to receive a further report outlining future recommendations.

- d) Approve a 12 week period of consultation with customers, staff and stakeholders on the options for Addison (Maltby) and following the completion of the consultation and analysis agree to receive a further report outlining future recommendations.
- e) Approve a 12 week period of consultation with customers, staff and stakeholders on the options regarding the re-provision of respite care to enable a closure of Treefields and Quarryhill respite and following the completion and analysis of the consultation agree receive a further report outlining future recommendations.
- f) Approve the retention of the REACH Day service with the option of reviewing the current accommodation.
- g) Note that all current customers will be individually re-assessed to ensure they receive the appropriate package of care.
- h) Approval to receive final proposals following analysis of the consultation responses.

18. Proposal for new council bungalows on Catherine Avenue, Swallownest and St Marys Drive, Treeton (Pages 344 - 352)

Report of the Strategic Director of Adult Care and Housing

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


Recommendations:

1. That the use of £323,500 from Housing Revenue Account (HRA) capital resources to fund the development of four bungalows at Catherine Avenue, Swallownest and two bungalows at St Mary's Drive, Catcliffe be approved.
2. That the use of £230K of Affordable Housing commuted sums monies to part fund the scheme be approved.
3. That the use of £180K of grant funding from the Homes and Communities Agency's Shared Ownership and Affordable Homes Programme to part fund the scheme be approved.
4. That the Assistant Director of Housing and Neighbourhood Services be authorised to accept a Tender for the construction works and enter into a development contract with the successful construction company.

19. Recommendations from Overview and Scrutiny Management Board (Pages 353 - 355)

To receive a report detailing the recommendations of the Overview and Scrutiny Management Board in respect of the following items that were subject to pre-decision scrutiny on 5 July 2017:

- 2016/17 Budget Outturn Report
- May 2017/18 Financial Monitoring Report
- Site Cluster II
- Outcome of the consultation and recommendations on the Learning Disability Offer and the future of in house services for Adults with a Learning Disability and/or Autism

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

SHARON KEMP,
Chief Executive.