



Annual Council

Friday, 19 May 2017

2.00 p.m.

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

Rotherham
Metropolitan
Borough Council



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. Induction 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:-

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Tel.: 01709 822477
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Date of Publication:-

11 May 2017

COUNCIL

**Friday, 19 May 2017 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
CARTER, Adam
SIMPSON, Nigel G.

RAWMARSH

BIRD, Robert
MARRIOTT Sandra
SHEPPARD, David R.

VALLEY

ALBISTON, Kerry
REEDER, Kathleen
SENIOR, Jayne E.

DINNINGTON

MALLINDER, Jeanette M.
TWEED, Simon A.
VJESTICA, John

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

HOLDERNES

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:-

Friday, 19 May 2017 at 2.00 p.m.

Venue:-

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

1. ELECTION OF CHAIRMAN.

To elect a Chairman for the ensuing Municipal Year.

2. VOTE OF THANKS TO THE RETIRING MAYOR (COUNCILLOR LYNDSEY PITCHLEY)

To pass a vote of thanks to the retiring Mayor.

3. ELECTION OF VICE-CHAIRMAN.

To elect a Vice-Chairman for the ensuing Municipal Year.

4. ANNOUNCEMENTS

To consider any announcements by the Mayor or the Leader.

5. APOLOGIES FOR ABSENCE

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

6. PETITIONS

To report on any petitions received by the Council.

7. 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.

8. 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.

9. MINUTES OF THE PREVIOUS COUNCIL MEETING (Pages 1 - 36)

To receive the record of proceedings of the ordinary meeting of the Council held on 8th March, 2017 and to approve the accuracy thereof.

10. MINUTES OF CABINET AND COMMISSIONERS' DECISION MAKING MEETINGS (Pages 37 - 57)

To note the minutes of Cabinet and Commissioners' Decision Making Meetings held on 13th March and 10th April, 2017

11. RECOMMENDATION FROM CABINET - REVIEW OF NEIGHBOURHOOD WORKING (Pages 58 - 76)

To consider recommendations from Cabinet in respect of the Capital Programme and the Constitution arising from the review of Neighbourhood Working.

12. RECOMMENDATION FROM CABINET - REVIEW OF PETITION SCHEME (Pages 77 - 99)

To consider a recommendation from Cabinet in respect of amendments to the Council's petition scheme.

13. REVIEW OF THE CONSTITUTION (Pages 100 - 107)

To consider a report in respect of the review of the Constitution.

14. MEMBERSHIP OF POLITICAL GROUPS ON THE COUNCIL, POLITICAL BALANCE AND ENTITLEMENT TO SEATS (Pages 108 - 118)

To report on the establishment of political groups, the political balance of the Council and the entitlement of each group to seats on the authority's committees.

15. NOTICE OF MOTION

The Proper Officer has not received any notice of a motion under the provisions of Standing Order 10(4)(b).

16. 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).

17. MEMBERS' QUESTIONS TO CABINET MEMBERS AND CHAIMEN

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

18. STANDARDS AND ETHICS COMMITTEE (Pages 119 - 123)

To receive and consider reports, minutes and recommendations of the Standards and Ethics Committee.

To confirm the minutes as a true record.

19. AUDIT COMMITTEE (Pages 124 - 133)

To receive and consider reports, minutes and recommendations of the Audit Committee.

To confirm the minutes as a true record.

20. HEALTH AND WELLBEING BOARD (Pages 134 - 147)

To receive and consider reports, minutes and recommendations of the Health and Wellbeing Board.

To confirm the minutes as a true record.

21. PLANNING BOARD (Pages 148 - 160)

To receive and consider reports, minutes and recommendations of the Planning Board.

To confirm the minutes as a true record.

22. LICENSING BOARD SUB-COMMITTEE (Pages 161 - 166)

To receive and consider reports, minutes and recommendations of the Licensing Board Sub-Committee.

To confirm the minutes as a true record.

23. URGENT ITEMS

To consider any other public items which the Mayor determines are urgent.

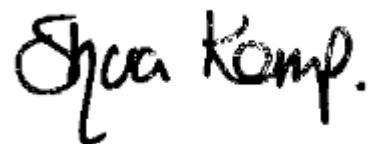
24. EXCLUSION OF THE PRESS AND PUBLIC

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.

25. DATE AND TIME OF NEXT MEETING

To note that the next meeting of the Council will take place on Wednesday 12 July 2017 at 2.00 p.m. in Rotherham Town Hall.

A handwritten signature in black ink that reads "Sharon Kemp". The signature is fluid and cursive, with "Sharon" on the first line and "Kemp" on the second line.

SHARON KEMP,
Chief Executive.

The next meeting of the Council will be on XX at 2.00 p.m. at the Town Hall.