



Council

Wednesday, 12 July 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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Date of Publication:-

4 July 2017

COUNCIL

**Wednesday, 12 July 2017 at 2.00 p.m.
Council Chamber, Town Hall, Moorgate Street, Rotherham. S60 2TH**

**THE MAYOR (Councillor Eve Keenan)
DEPUTY MAYOR (Councillor Alan Buckley)**

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:-

Wednesday, 12 July 2017 at 2.00 p.m.

Venue:-

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

1. ANNOUNCEMENTS

To consider any announcements by the Mayor or the Leader.

2. APOLOGIES FOR ABSENCE

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

3. PETITIONS

To report on any petitions received by the Council.

4. 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.

5. 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.

6. MINUTES OF THE PREVIOUS COUNCIL MEETING (Pages 1 - 23)

To receive the record of proceedings of the ordinary meeting of the Council held on 19th May, 2017 and to approve the accuracy thereof.

7. PUBLIC QUESTIONS

To receive questions from members of the public who may wish to ask a general question of the Mayor, Cabinet Member or the Chairman of a Committee.

8. MINUTES OF CABINET AND COMMISSIONERS' DECISION MAKING MEETINGS (Pages 24 - 40)

To note the minutes of Cabinet and Commissioners' Decision Making Meetings held on 15th May and 26th June, 2017

9. RECOMMENDATION FROM CABINET - ASSET MANAGEMENT POLICY AND STRATEGY (Pages 41 - 62)

To consider a recommendation from Cabinet in respect of the Asset Management Policy and Strategy.

10. RECOMMENDATION FROM CABINET - COUNCIL PLAN 2017 - 2020 (Pages 63 - 100)

To consider a recommendation from Cabinet to approve and adopt the Council Plan 2017 – 2020.

11. RECOMMENDATION FROM THE STANDARDS AND ETHICS COMMITTEE - AMENDMENTS TO THE CONSTITUTION - STANDING ORDERS (Pages 101 - 194)

To consider recommendations from the Standards and Ethics Committee in respect of proposed amendments to the Constitution.

12. PROPOSED AMENDMENT - MEMBER ALLOWANCES SCHEME (Pages 195 - 200)

To consider a recommendation from the Independent Remuneration Panel in respect of Member Allowances.

13. OVERVIEW AND SCRUTINY ANNUAL REPORT 2016-17 (Pages 201 - 227)

To consider the Overview and Scrutiny Annual Report for the 2016-17 municipal year.

14. APPOINTMENT OF COUNCILLORS TO COMMITTEES, BOARDS, PANELS AND OTHER BODIES (Pages 228 - 235)

To consider the appointment of councillors to committees, boards, panels and other bodies.

15. LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND'S REVIEW OF WARD BOUNDARIES IN ROTHERHAM (Pages 236 - 279)

To consider a report detailing the latest position in respect of the ward boundary review of Rotherham by the Local Government Boundary Commission for England.

16. NOTICE OF MOTION - NHS

This Council recognises that our NHS is struggling to cope. Earlier this year the Red Cross described the situation as a 'humanitarian crisis' and more than twenty hospitals in England declared 'black alert' as they faced unprecedented pressure on their services.

At present here in Rotherham 12% of patients in the area are waiting more than four hours to be seen in A&E thereby exceeding the official target of 5%. Moreover, there is a £571m funding gap for the NHS locally.

The government plans to deal with waiting times and deficits, such as the one in our area, by setting up 44 Footprint Areas across the UK including one for South Yorkshire and Bassetlaw to prepare its Sustainability and Transformation Plan which will:-

1. Contribute to cuts of at least £2.5bn nationally this year, and £22bn within the next five years, to wipe out the NHS's so-called financial deficit.
2. Achieve this by implementing 'new models of care' that are set out in NHS England's 5-Year Forward View (2014).
3. By NHS England's own admission, thus provide an "enormous opportunity" to the private sector.

We welcome the focus in the STP on prevention, mental health and primary and community care. We recognise the important proposals set out in Rotherham's Health and Adult Social Care Plan to ensure that health and social care work more closely together to better support people who need these services. However, the government's promise of investment in these areas is just not credible when the plans set to deliver such huge cuts in public spending.

Drastic underfunding and privatisation go hand in hand. Whilst the internal market of the NHS wastes at least £4.5bn a year, cuts and crisis in turn pave the way for more of our NHS to be privatised.

In view of the limitations NHS bodies have to oppose these cuts, as opposition could risk losing access to the £8bn NHS Transformation Fund, we recognise that as a local authority we are in a strong position to make clear our opposition to the proposed cuts to expenditure.

We therefore resolve to:-

- Continue to work alongside Rotherham CCG and Foundation Trust in order to deliver the joined up services that local residents deserve, in line with our Health and Adult Social Care Plan.
- Continue to support the work of the Health Select Commission in holding local decision makers to account and support our local health services.
- Increase awareness of the STP amongst the Rotherham public.
- Call for more openness and transparency from the government and the NHS about STPs so that local residents can assess the true impact of government policy.
- Reserve the option of not signing the STP in the future.

Proposer:- Councillor Cooksey

Seconder:- Councillor Sheppard

17. NOTICE OF MOTION - VOTES FOR 16 AND 17 YEAR OLDS

Rotherham Metropolitan Borough Council notes:-

That currently 1.5 million 16 and 17 year olds are denied the vote in public elections in the UK.

That the campaign to lower the voting age is supported by thousands of young people across the UK and that the following a nationwide consultation, the UK Youth Parliament voted it as their national campaign for 2017.

This Council believes:-

16 and 17 year olds are knowledgeable and passionate about the world in which they live and are as capable of engaging in the democratic system as any other citizen;

Lowering the voting age to 16, combined with strong citizenship education, would empower young people to better engage in society and influence decisions that will define their future.

People, who can consent to medical treatment, work full-time, pay taxes, get married or enter a civil partnership and join the armed forces should also have the right to vote.

This Council resolves:-

To write to the Minister for the Constitution, local MPs and the local media to inform them of their decision to support Votes at 16 and to promote this policy through its communications.

Proposer:- Councillor Wilson

Seconder:- Councillor Beck

18. HEALTH AND WELLBEING BOARD (Pages 280 - 290)

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

To confirm the minutes as a true record.

19. PLANNING BOARD (Pages 291 - 298)

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

To confirm the minutes as a true record.

20. STAFFING COMMITTEE (Page 299)

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

To confirm the minutes as a true record.

21. LICENSING BOARD SUB-COMMITTEE (Pages 300 - 305)

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

To confirm the minutes as a true record.

22. 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).

23. 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).

24. URGENT ITEMS

Any other public items which the Mayor determines are urgent:-

- Interim Review of Polling Places 2017 - Recommendation from Cabinet on 10 July 2017



SHARON KEMP,
Chief Executive.

**The next meeting of the Council will be on
13 September 2017 at 2.00 p.m. at the Town Hall.**