



# **Council**

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**Wednesday, 24 January 2018**  
**2.00 p.m.**  
**Council Chamber, Town Hall,**  
**Moorgate Street, Rotherham. S60 2TH**

**Rotherham**  
Metropolitan  
Borough Council



# WELCOME TO TODAY'S MEETING

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## GUIDANCE FOR THE PUBLIC

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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](http://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. Questions can be emailed to [councilquestions@rotherham.gov.uk](mailto:councilquestions@rotherham.gov.uk)

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.

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## FACILITIES

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There are public toilets, one of which is designated disabled with full wheelchair access, with full lift access to all floors. Inducton 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:-

James McLaughlin, Democratic Services Manager  
Tel.: 01709 822477  
[james.mclaughlin@rotherham.gov.uk](mailto:james.mclaughlin@rotherham.gov.uk)

Date of Publication:-

16 January 2018

# COUNCIL

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**Wednesday, 24 January 2018 at 2.00 p.m.  
Council Chamber, Town Hall, Moorgate Street, Rotherham. S60 2TH**

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

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**CHIEF EXECUTIVE (Sharon Kemp)**

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## 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**

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**Time and Date:-**

Wednesday, 24 January 2018 at 2.00 p.m.

**Venue:-**

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

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**1. ANNOUNCEMENTS**

To consider any announcements by the Mayor in accordance with Council Procedure Rule 3(2)(ii).

**2. APOLOGIES FOR ABSENCE**

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

**3. 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.

**4. MINUTES OF THE PREVIOUS COUNCIL MEETING (Pages 1 - 29)**

To receive the record of proceedings of the ordinary meeting of the Council held on 13 December 2017 and to approve the accuracy thereof.

**5. PETITIONS**

To report on any petitions received by the Council received by the Council and receive statements in support of petitions in accordance with Petitions Scheme and Council Procedure Rule 13.

**6. 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.

## **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 in accordance with Council Procedure Rule 12.

**The deadline for the receipt of questions for this meeting is 10.00 a.m. on Friday 19 January 2018.**

## **8. 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.

## **9. LEADER OF THE COUNCIL'S STATEMENT**

To receive a statement from the Leader of the Council in accordance with Council Procedure Rule 9.

## **10. MINUTES OF THE CABINET AND COMMISSIONERS' DECISION MAKING MEETING (Pages 30 - 45)**

To note the minutes of the Cabinet and Commissioners' Decision Making Meeting held on 11 December 2017.

## **11. RECOMMENDATION FROM CABINET - OCTOBER FINANCIAL MONITORING REPORT 2017/18 AND UPDATE OF THE COUNCIL'S MEDIUM TERM FINANCIAL STRATEGY TO 2019/20 (Pages 46 - 68)**

To consider a recommendation from Cabinet to add the Superfast Broadband project for South Yorkshire to the Capital Programme.

## **12. RECOMMENDATION FROM CABINET - REVIEW OF THE COUNCIL TAX SUPPORT SCHEME (Pages 69 - 244)**

To consider recommendations from Cabinet in respect of the Council Tax Support Scheme for 2018/19.

## **13. RECOMMENDATION FROM CABINET - CALCULATION OF THE COUNCIL TAX BASE FOR 2018/19 (Pages 245 - 253)**

To consider a recommendation from Cabinet in respect of the calculation of the Council Tax Base for 2018/19.

## **14. RECOMMENDATION FROM CABINET - INCREASE IN COUNCIL TAX EMPTY PROPERTY PREMIUM (Pages 254 - 260)**

To consider a recommendation from Cabinet in respect of increasing the Council Tax Empty Property Premium.

**15. RECOMMENDATION FROM CABINET - HOUSING REVENUE ACCOUNT RENTS & SERVICE CHARGES 2018/19 (Pages 261 - 271)**

To consider a recommendation from Cabinet in respect of the rents and service charges in respect of the Housing Revenue Account for the 2018/19 financial year.

**16. RECOMMENDATION FROM CABINET - HOUSING REVENUE ACCOUNT BUSINESS PLAN 2018/19 (Pages 272 - 343)**

To consider a recommendation from Cabinet in respect of approving the Housing Revenue Account Business Plan for 2018/19.

**17. OVERVIEW AND SCRUTINY UPDATE (Pages 344 - 352)**

To receive an update on the activities of the Council's Overview and Scrutiny bodies in accordance with Council Procedure Rule 14.

**18. NOTICE OF MOTION - REINSTATEMENT OF THE SECOND PUMP AT ROTHERHAM FIRE STATION**

In order to provide the residents of Rotherham with a safe level of fire cover, fire fighters and equipment, overnight and, reduce the level of risk to fire fighters attending a fire related incident, this Council supports the need to reinstate the second pump together with the required number of fire fighters on the night shift at the fire station in Eastwood.

Proposer:- Councillor R. Elliott

Seconder:- Councillor Short

**19. AUDIT COMMITTEE (Pages 353 - 361)**

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**

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 362 - 367)**

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

To confirm the minutes as a true record.

**22. STAFFING COMMITTEE (Page 368)**

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

To confirm the minutes as a true record.

**23. RECOMMENDATION FROM STAFFING COMMITTEE - PAY POLICY STATEMENT 2018 (Pages 369 - 379)**

To consider a recommendation from Staffing Committee in respect of the Pay Policy Statement 2018.

**24. LICENSING (Pages 380 - 387)**

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

To confirm the minutes as a true record.

**25. 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 Council Procedure Rule 11(5).

**The deadline for receipt of questions for this meeting is 10.00 a.m. on Friday 19 January 2018.**

**26. MEMBERS' QUESTIONS TO CABINET MEMBERS AND COMMITTEE CHAIRS**

To put questions, if any, to Cabinet Members and Committee Chairs (or their representatives) under Council Procedure Rules 11(1) and 11(3).

**The deadline for receipt of questions for this meeting is 10.00 a.m. on Friday 19 January 2018.**

**27. URGENT ITEMS**

Any other public items which the Mayor determines are urgent.



**SHARON KEMP,**  
Chief Executive.

**The next meeting of the Council will be on  
Wednesday 28 February 2018 at 2.00 p.m. at the Town Hall.**