

# Council

Wednesday, 28 February 2018 2.00 p.m. Council Chamber, Town Hall, Moorgate Street, Rotherham. S60 2TH



# 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 <u>www.rotherham.gov.uk</u>. 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 <u>councilquestions@rotherham.gov.uk</u>

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. 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

Date of Publication:-

# COUNCIL

#### Wednesday, 28 February 2018 at 2.00 p.m. Council Chamber, Town Hall, Moorgate Street, Rotherham. S60 2TH

#### THE MAYOR (Councillor Eve Rose 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.

#### **BOSTON CASTLE**

ALAM, Saghir MCNEELY, Rose M. YASSEEN, Taiba K.

BRINSWORTH AND CATCLIFFE

BUCKLEY, Alan CARTER, Adam SIMPSON, Nigel G.

#### **DINNINGTON**

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

#### <u>HELLABY</u>

ANDREWS, Jennifer A. CUTTS, Brian TURNER, R. A. John

#### **HOLDERNESS**

ELLIOTT, Michael S. PITCHLEY, Lyndsay TAYLOR, Robert P.

#### **HOOBER**

LELLIOTT, Denise ROCHE, David J. STEELE, Brian

#### **KEPPEL**

CLARK, Maggi CUTTS, Dave HAGUE, Paul

#### MALTBY

BEAUMONT, Christine PRICE, Richard RUSHFORTH, Amy L.

#### RAWMARSH

BIRD, Robert MARRIOTT Sandra SHEPPARD, David R.

#### ROTHER VALE

ALLCOCK, Leon BROOKES, Amy C. WALSH, Robert J.

#### **ROTHERHAM EAST**

COOKSEY, Wendy FENWICK-GREEN Deborah KHAN, Tajamal

#### **ROTHERHAM WEST**

JARVIS, Patricia A. JONES, Ian P. KEENAN, Eve.

#### SILVERWOOD

MARLES, Steven NAPPER, Alan D. RUSSELL, Gwendoline A.

#### SITWELL

COWLES, Allen SHORT Peter, G. J. TURNER, Julie

#### **SWINTON**

CUSWORTH, Victoria SANSOME, Stuart WYATT, Kenneth J.

#### VALLEY

ALBISTON, Kerry REEDER, Kathleen SENIOR, Jayne E.

#### WALES

BECK, Dominic WATSON, Gordon WHYSALL, Jennifer

#### <u>WATH</u>

ATKIN, Alan ELLIOT, Jayne C. EVANS, Simon

#### WICKERSLEY

ELLIS, Susan HODDINOTT, Emma READ, Chris

#### **WINGFIELD**

ALLEN, Sarah A. ELLIOTT, Robert W. WILLIAMS, John

# Council Meeting Agenda

#### Time and Date:-

Wednesday, 28 February 2018 at 2.00 p.m.

#### Venue:-

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

# 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 - 46)

To receive the record of proceedings of the ordinary meeting of the Council held on 24 January 2018 and to approve the accuracy thereof.

# 5. PETITIONS (Pages 47 - 52)

To report on any petitions received by the Council and receive statements in support of petitions in accordance with the 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.

# 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 53 - 58)

To note the minutes of the Cabinet and Commissioners' Decision Making Meeting held on 15<sup>th</sup> January, 2018.

# 11. BUDGET AND COUNCIL TAX 2018-19 (Pages 59 - 175)

To agree the Budget and Council Tax level for the 2018-19 financial year.

# 12. APPOINTMENT OF A LOCAL RETURNING OFFICER AT COMBINED AUTHORITY MAYORAL ELECTIONS (Pages 176 - 179)

To appoint a Local Returning Officer for the Combined Authority Mayoral Election in May 2018

# 13. PROTOCOL FOR THE AWARD OF THE FREEDOM OF THE BOROUGH (Pages 180 - 188)

To consider the adoption of a protocol to govern how the Council awards the Freedom of the Borough.

# 14. CALENDAR OF MEETINGS FOR THE 2018-19 MUNICIPAL YEAR (Pages 189 - 205)

To agree the Calendar of Meetings for the Council's Committees, Boards and Panels for the 2018-19 municipal year.

#### 15. RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY - ALTERNATIVE MANAGEMENT ARRANGEMENTS FOR CHILDREN'S SERVICES -RESPONSE OF THE CABINET (Pages 206 - 212)

To receive the response of the Cabinet to recommendations from the Improving Lives Select Commission's review of Alternative Management Arrangements for Children's Services.

#### 16. RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY - EMERGENCY PLANNING - RESPONSE OF THE CABINET (Pages 213 - 220)

To receive a response from the Cabinet to recommendations made by the Improving Places Select Commission review of Emergency Planning

# 17. NOTICE OF MOTION

No motions were submitted before the deadline for the submission of motions on Monday 19 February 2018.

# 18. STANDARDS AND ETHICS COMMITTEE (Pages 221 - 224)

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 225 - 232)

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 233 - 240)

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 241 - 246)

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

To confirm the minutes as a true record.

#### 22. LICENSING (Pages 247 - 252)

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.

# 23. 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).

# 24. MEMBERS' QUESTIONS TO CABINET MEMBERS AND CHAIRMEN

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

# 25. URGENT ITEMS

Any other public items which the Mayor determines are urgent.

Spoa Komp.

SHARON KEMP, Chief Executive.

The next meeting of the Council will be on Friday 18 May 2018 at 2.00 p.m. in Rotherham Town Hall.