



Council

Wednesday, 23 May 2018

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. Questions can be emailed to 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.

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:- **15 May 2018**

COUNCIL

Wednesday, 23 May 2018 at 2.00 p.m.
Council Chamber, Town Hall, Moorgate Street, Rotherham. S60 2TH

THE MAYOR (Councillor Alan Buckley)
DEPUTY MAYOR (To be elected on 18 May 2018)

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

HOLDERNESS

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, 23 May 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 - 51)

To receive the record of proceedings of the ordinary meeting of the Council held on 28th February, 2018 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.

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 52 - 74)

To note the minutes of the Cabinet and Commissioners' Decision Making Meetings held on 19th February and 12th March, 2018.

11. RECOMMENDATION FROM CABINET - WASTE COLLECTION SERVICE REVIEW (Pages 75 - 162)

To consider a recommendation from Cabinet to include the capital costs of vehicles and bins in the Capital Programme.

12. MEMBERSHIP OF POLITICAL GROUPS ON THE COUNCIL, POLITICAL BALANCE AND ENTITLEMENT TO SEATS (Pages 163 - 173)

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.

13. PROPOSED AMENDMENTS TO THE CONSTITUTION (Pages 174 - 258)

To consider proposed amendments to the Executive Procedure Rules, Overview and Scrutiny Procedure Rules, Access to Information Procedure Rules and Council Procedure Rules.

14. COMMUNITY GOVERNANCE REVIEW - ORGREAVE PARISH COUNCIL - FINAL RECOMMENDATIONS (Pages 259 - 289)

To report on the results of the consultation exercise and make recommendations as to the outcome of the Community Governance Review.

15. SCRUTINY REVIEW - DRUG AND ALCOHOL TREATMENT AND RECOVERY SERVICES (Pages 290 - 310)

To receive the report and recommendations of the Health Select Commission in respect of its review of Drug and Alcohol Treatment and Recovery Services.

16. SCRUTINY REVIEW - USE OF INTERIM, AGENCY AND CONSULTANCY STAFF (Pages 311 - 321)

To receive the report and recommendations of the Overview and Scrutiny Management Board in respect of its review of the use of interim, agency and consultancy staff.

17. NOTICE OF MOTION - GENDER EQUALITY

This Council notes:-

- That 100 years ago, the Representation of the People Act was passed allowing women over the age of 30 to vote for the first time. This followed a sustained campaign by women across the country, including many women in Rotherham.
- The first female Councillor for Rotherham County Borough was Councillor Mary MacLagen, who was elected in 1924 to represent Clifton ward. She was an active feminist, and was secretary of the Rotherham Branch of the National Union of Women's Suffrage Societies.
- That it took another 19 years to elect our first female Mayor, Councillor F. L. Green in 1943. Our first female MP for Rotherham, Sarah Champion was elected in 2012 and the Council's first female Chief Executive, Sharon Kemp, was appointed in 2015.

This Council believes:-

- We are indebted to those that have fought for gender equality and remember those women who died, suffered and sacrificed for a woman's right to vote today.
- That a healthy democracy reflects the people it represents; all elected bodies should strive for equal representation of men and women.
- That this is still much to campaign for to achieve equality – less than a third of MPs are female, more than 90% of limited company executives are male, and in 2017 in the UK, men earned 18.4% more than women.

This Council resolves:-

- To erect a plaque to Councillor Mary MacLagen, the first woman Councillor in Rotherham and suffragette, in a prominent position in Rotherham Town Hall, to be paid for by public subscription.
- To seek a blue plaque for Councillor Mary MacLagen's home on Broom Lane, Rotherham.
- To encourage the next generation of women to play their part in politics in Rotherham, by reviewing carers, maternity and paternity arrangements for Councillors through a member's working group.
- To provide a political voice for women in Rotherham by ensuring that issues that matter to them such as equal pay, bullying and harassment, sexual violence, and domestic abuse are heard within the Council.

Proposer:- Councillor Hoddinott

Seconder:- Councillor Pitchley

18. HEALTH AND WELLBEING BOARD (Pages 322 - 331)

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 332 - 340)

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

To confirm the minutes as a true record.

20. STAFFING COMMITTEE (Page 341)

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

To confirm the minutes as a true record.

21. STANDARDS AND ETHICS COMMITTEE (Pages 342 - 347)

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

To confirm the minutes as a true record.

22. RECOMMENDATION FROM STANDARDS AND ETHICS COMMITTEE - MEMBERSHIP OF THE STANDARDS AND ETHICS COMMITTEE AND THE APPOINTMENT OF INDEPENDENT PERSONS (Pages 348 - 354)

To consider recommendations from the Standards and Ethics Committee concerning its membership and the appointment of Independent Persons under the Localism Act 2011.

23. LICENSING (Pages 355 - 361)

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

To confirm the minutes as a true record.

24. SHEFFIELD CITY REGION COMBINED AUTHORITY (Pages 362 - 370)

To receive the minutes of the Sheffield City Region Combined Authority.

25. SOUTH YORKSHIRE FIRE AND RESCUE AUTHORITY (Pages 371 - 380)

To receive the minutes of the South Yorkshire Fire and Rescue Authority.

26. SOUTH YORKSHIRE PENSIONS AUTHORITY (Pages 381 - 388)

To receive the minutes of the South Yorkshire Pensions Authority.

27. SOUTH YORKSHIRE POLICE AND CRIME PANEL (Pages 389 - 399)

To receive the minutes of the South Yorkshire Police and Crime Panel.

28. MEMBERS' QUESTIONS TO DESIGNATED SPOKESPERSONS

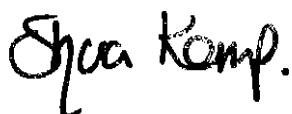
To put questions, if any, to the designated Members on the discharge of functions of the South Yorkshire Police and Crime Panel, South Yorkshire Fire and Rescue Authority, Barnsley, Doncaster, Rotherham and Sheffield Combined Authority and South Yorkshire Pensions Authority, in accordance with Council Procedure Rule 11(5).

29. MEMBERS' QUESTIONS TO CABINET MEMBERS AND CHAIRMEN

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

30. 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 27 June 2018
at 2.00 p.m. at the Town Hall.**