



# CABINET AND COMMISSIONERS' DECISION MAKING MEETING

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**Monday, 9 July 2018**

**10.00 a.m.**

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

**Cabinet Members:-**

Leader of the Council  
Deputy Leader of the Council,  
Children's Services and Neighbourhood Working Portfolio  
Adult Social Care and Health Portfolio  
Cleaner, Greener Communities  
Corporate Services and Finance Portfolio  
Housing Portfolio  
Jobs and the Local Economy Portfolio  
Waste, Roads and Community Safety Portfolio

Councillor Chris Read  
Councillor Gordon Watson  
  
Councillor David Roche  
Councillor Sarah Allen  
Councillor Saghir Alam  
Councillor Dominic Beck  
Councillor Denise Lelliott  
Councillor Emma Hoddinott

**Commissioners:-**

Lead Commissioner Mary Ney  
Commissioner Patricia Bradwell  
Commissioner Julie Kenny

## **CABINET AND COMMISSIONERS' DECISION MAKING MEETING**

**Venue:** Town Hall, The Crofts,  
Moorgate Street,  
Rotherham. S60 2TH

**Date:** Monday, 9th July, 2018

**Time:** 10.00 a.m.

### **A G E N D A**

#### **1. Apologies for Absence**

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

#### **2. Declarations of Interest**

To invite Councillors and Commissioners 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.

#### **3. Questions from Members of the Public**

To receive questions from members of the public who wish to ask a general question in respect of matters within the Council's area of responsibility or influence.

Subject to the Chair's discretion, members of the public may ask one question and one supplementary question, which should relate to the original question and answered received.

Members of the Council may also ask questions under this agenda item.

#### **4. Minutes of the previous meetings held on 21 May and 11 June 2018 (Pages 1 - 27)**

To receive the record of proceedings of the Cabinet and Commissioners' Decision Making Meetings held on 21 May and 11 June 2018.

#### **5. Exclusion of the Press and Public**

Agenda Items 10, 13 and 15 have exempt appendices. Therefore, if necessary when considering those items, the Chair will move the following resolution:-

That under Section 100(A) 4 of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006.

## **DECISIONS FOR CABINET**

### **6. Financial Outturn 2017/18 (Pages 29 - 67)**

Report of the Strategic Director of Finance and Customer Services

Cabinet Member: Councillor Alam

Commissioner: Ney (in advisory role)

Recommendations:-

1. That the Revenue Outturn position of a £3.237m underspend be noted.
2. That approval be given to the transfer to the HRA reserve of the £2.353m HRA underspend.
3. That the carry forward of the combined schools balance of £1.401m in accordance with DfE regulations be noted.
4. That the reserves position as set out in section 3.12 be noted.
5. That the capital outturn and funding position as set out in section 3.13 and Appendix One be noted.
6. That the inclusion into the capital programme of new schemes funded by external resources as set out in Appendix One be noted.

### **7. May Financial Monitoring Report 2018/19 (Pages 69 - 85)**

Report of the Strategic Director of Finance and Customer Services

Cabinet Member: Councillor Alam

Commissioner: Ney (in advisory role)

Recommendations:-

1. That Cabinet note the current General Fund Revenue Budget forecast overspend of £5.8m.
2. That Cabinet note that management actions continue to be developed and implemented to address areas of overspend and to identify alternative and additional savings to mitigate shortfalls in achieving planned savings in 2018/19.
3. That Cabinet note that the Capital Programme position and Treasury Management key indicators for the first quarter of 2018/19 will be reported in the Financial Monitoring Report to Cabinet in September.

4. That Cabinet agree the changes to the Business Rates Revaluation Support Scheme as set out in paragraphs 3.11.1 to 3.11.3 of this report and that any further changes which may be required are delegated to the Strategic Director - Finance and Customer Services in consultation with the Cabinet Member for Corporate Services and Finance.
5. That Cabinet approve the virement of budget within Children's and Young Peoples Services of £500k to Special Guardianship Orders from the placements budget, as referenced in paragraphs 3.2.8 to 3.2.14 of this report.

**8. Annual Treasury Management Report and Actual Prudential Indicators 2017/18 (Pages 87 - 99)**

Report of the Strategic Director of Finance and Customer Services

Cabinet Member: Councillor Alam  
Commissioner: Ney (in advisory role)

Recommendations:-

1. That the Treasury Management Prudential Indicators outturn position as set out in section 3 and Appendices A and B of the Annual Treasury Management Report for 2017/18 be noted.
2. That the report be forwarded to the Audit Committee for information .

**9. New Applications for Business Rates Discretionary Relief (Pages 101 - 107)**

Report of the Strategic Director of Finance and Customer Services

Cabinet Member: Councillor Alam  
Commissioner: Ney (in advisory role)

Recommendations:-

That 20% top up relief is awarded to:-

- Bramley Scouts, 62A Main Street, Bramley Rotherham, S66 2SQ for the period 1 April 2018 to 31 March 2019
- Rotherham Talking Newspaper, Park Hall, Victoria Park, Rosehill Road, Rawmarsh, Rotherham, S62 7HJ for the period 1 April 2018 to 31 March 2019 and
- Magna Trust, Sheffield Road, Templeborough, Rotherham, S60 1DX for the period 21 February 2018 to 31 March 2019.

**10. Modern Methods of Construction Pilot to Build Affordable Homes (Pages 109 - 122)**

Report of the Strategic Director of Adult Care, Housing and Public Health  
(Exempt Appendix)

Cabinet Member: Councillor Beck  
Commissioner: Kenny (in advisory role)

Recommendations:-

1. That the use of the identified sites to deliver affordable housing using modern methods of construction be approved.
2. That a further report be submitted to Cabinet in November 2018 to:
  - detail the Outline Business Case
  - recommend contract partners and
  - seek approval for use of Housing Revenue Account capital resources for the pilot up to a maximum of the amount set out in exempt Appendix 2, following a procurement exercise.

**11. Delivery of housing association homes on Housing Revenue Account sites (Pages 123 - 129)**

Report of the Strategic Director of Adult Care, Housing and Public Health

Cabinet Member: Councillor Beck  
Commissioner: Kenny (in advisory role)

Recommendations:-

1. That approval be given to the transfer of four parcels of HRA land as detailed above to Arches Housing Association for £5K per plot value.
2. That approval be given to the transfer of one parcel of HRA land at Orchard Place, West Melton for £5K per plot value.

**12. Street Cleansing Allocation of Capital Expenditure (Pages 131 - 140)**

Report of the Strategic Director of Regeneration and Environment

Cabinet Member: Councillor Allen  
Commissioner: Kenny (in advisory role)

Recommendations:-

1. That £408,500 of Capital Expenditure be released for investment in Street Cleansing Equipment and Bins.
2. That the proposed approach to expenditure of the Capital Investment in Street Cleansing Equipment and Bins be approved, as outlined in Section 4.10 to 4.13 below.

3. That the Assistant Director of Community Safety and Street Scene be authorised to make all necessary arrangements for the delivery of the proposed approach, in consultation with the Cabinet Member for Cleaner, Greener Communities.

**13. Strategic Property - Riverside House Lease (Pages 141 - 152)**

Report of the Strategic Director of Regeneration and Environment  
(Exempt Appendix)

Cabinet Member: Councillor Lelliott  
Commissioner: Kenny (in advisory role)

Recommendations:-

1. That final approval to enter into a lease restructure for Riverside House and the final terms of the agreement be delegated to the Strategic Director – Regeneration and Environment, in consultation with the Cabinet Member for Jobs and the Local Economy, the Strategic Director – Finance and Customer Services and the Assistant Director - Legal Services.
2. That the Assistant Director of Legal Services be authorised to negotiate and complete the necessary legal agreements.

**14. Allotments Self Management (Pages 153 - 194)**

Report of the Strategic Director of Regeneration and Environment

Cabinet Member: Councillor Hoddinott  
Commissioner: Kenny (in advisory role)

Recommendations:-

1. That the Council be recommended to adopt a new vision and specification for allotments, as proposed in this report.
2. That the Council be recommended to approve the transfer of management of council-owned allotments to a new borough-wide self-management body, and authorises officers to work with Rotherham and District Allotments Association, Voluntary Action Rotherham and others to establish a Community Benefit Society for this purpose.

**15. Community Energy Switching Scheme (Pages 195 - 206)**

Report of the Strategic Director of Regeneration and Environment  
(Exempt Appendix)

Cabinet Member: Councillor Lelliott  
Commissioner: Kenny (in advisory role)

Recommendations:-

1. That a detailed feasibility study be undertaken in order to assess the viability of developing a Community Energy Switching Scheme.
2. That a detailed feasibility report be brought back to Cabinet for consideration.

**16. Recommendations from Overview and Scrutiny Management Board**

To receive a report detailing the recommendations of the Overview and Scrutiny Management Board in respect of the items of business that were subject to pre-decision scrutiny on 4 July 2018.



**SHARON KEMP,**  
Chief Executive.