



CABINET AND COMMISSIONERS' DECISION MAKING MEETING

Monday, 17 September 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, 17th September, 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.

Councillors may also ask questions under this agenda item.

4. Minutes of the previous meeting held on 6 August 2018 (Pages 1 - 8)

To receive the record of proceedings of the Cabinet and Commissioners' Decision Making Meeting held on 6 August 2018

5. Exclusion of the Press and Public

Agenda Items 11 and 12 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 paragraph 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. July 2018/19 Financial Monitoring Report (Pages 9 - 26)

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 forecast General Fund balanced budget position after use of the budget contingency.
2. That Cabinet note that management actions continue to address areas of overspend, provide enhanced controls over all spend and to identify alternative and additional savings.
3. That Cabinet approve the alternative budget savings proposals for Regeneration and Environment, and Finance and Customer Services as referenced in paragraph 3.4.3 and 3.6.7.
4. That Cabinet note the updated Capital Programme.

7. Council Plan Quarter 1 Performance Report (Pages 27 - 89)

Report of the Assistant Chief Executive

Cabinet Member: Councillor Alam

Commissioner: Ney (in advisory role)

Recommendations:-

1. That the overall position and direction of travel in relation to performance be noted.
2. That consideration be given to measures which have not progressed in accordance with the target set and the actions required to improve performance, including future performance clinics.
3. That the performance reporting timetable for 2018/19 be noted.

8. Response to Overview and Scrutiny Recommendations - Use of Interims, Agency and Consultancy Staff (Pages 91 - 101)

Report of the Assistant Chief Executive

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

Recommendations:-

1. That the Cabinet's response to the scrutiny review on the Use of Agency, Interim and Consultancy Staff be approved.
2. That the Cabinet's response be referred to the next meeting of the Overview and Scrutiny Management Board on 17 October 2018.

9. Archives Accreditation – Policy Approval (Pages 103 - 219)

Report of the Strategic Director of Regeneration and Environment

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

Recommendations:-

1. That the Heritage Service's Forward Plan (2018-2022) and key policy documents to support the Council's application for Archives Accreditation be approved.

10. New Application(s) for Business Rates Discretionary Relief (Pages 221 - 227)

Report of the Strategic Director of Finance and Customer Services

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

Recommendations:-

1. That 20% top up relief is awarded to Barnsley Sexual Abuse and Rape Crisis Services, The Spectrum, Coke Hill, Rotherham, S60 2HX for the period 1 April 2018 to 31 March 2019.
2. That 20% top up relief is refused for Sheffield YWCA, 89 Laughton Road, Dinnington, Sheffield, S25 2PN for the period 26 March 2018 to 31 March 2019.

**11. Disposal of Land at William Street/ Whitelee Road, Swinton
(Pages 229 - 238)**

Report of the Strategic Director of Regeneration and Environment

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

Recommendations:-

1. That approval be given to the disposal of land as shown edged and hatched in red at Appendices 1 and 2 as detailed within Option 1 of this report.
2. That the Assistant Director of Planning, Regeneration and Transport be authorised to negotiate and agree the terms and conditions of the proposed disposal, with the Assistant Director of Legal Services negotiating and completing the necessary legal documentation.

12. Wath District Office, Church Street, Wath (Pages 239 - 250)

Report of the Strategic Director of Regeneration and Environment
(Appendix 3 of this report is exempt.)

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

Recommendations:-

1. That Cabinet approve the disposal of Wath District Office as shown edged in red at Appendix 1, as detailed within Option 1 of this report (should the disposal not complete within the six-month statutory moratorium period then it is recommended that Option 2 is pursued instead).
2. That the Assistant Director of Planning, Regeneration and Transport be authorised to negotiate and agree the terms and conditions of the proposed disposal in consultation with the Cabinet Member for Jobs and the Local Economy, with the Assistant Director of Legal Services negotiating and completing the necessary legal documentation.

13. 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 following items that were subject to pre-decision scrutiny on 12 September 2018:

- Archives Accreditation – Policy Approval



SHARON KEMP,
Chief Executive.