



Council

**Wednesday, 27 February 2019
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. Induction 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, Head of Democratic Services
Tel.:- 01709 822477
james.mclaughlin@rotherham.gov.uk

Date of Publication:- **19 February 2019**

COUNCIL

Wednesday, 27 February 2019 at 2.00 p.m.
Council Chamber, Town Hall, Moorgate Street, Rotherham. S60 2TH

THE MAYOR (Councillor Alan Buckley)
DEPUTY MAYOR (Councillor Jenny Andrews)

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, 27 February 2019 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 - 29)

To receive the record of proceedings of the ordinary meeting of the Council held on 23rd January, 2019, 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 MEETING (Pages 30 - 47)

To note the minutes of the Cabinet Meetings held on 21st January and 4th and 18th February, 2019.

11. RECOMMENDATION FROM CABINET - BUDGET AND COUNCIL TAX 2019-20 AND MEDIUM TERM FINANCIAL STRATEGY (Pages 48 - 256)

To agree the Budget and Council Tax level for the 2019/20 financial year.

12. RECOMMENDATION OF THE CABINET - HOUSING REVENUE ACCOUNT - BUSINESS PLAN 2019/20 (Pages 257 - 277)

To consider a recommendation from Cabinet in respect of approving the Housing Revenue Account Business Plan for 2019/20.

13. LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH ACT 2007 - ELECTION OF LEADER OF THE COUNCIL (Pages 278 - 281)

To elect a Leader of the Council, in accordance with the provisions of the Local Government and Public Involvement in Health Act 2007.

14. CALENDAR OF MEETINGS FOR THE 2019/20 MUNICIPAL YEAR (Pages 282 - 298)

To agree the Calendar of Meetings for the Council's Committees, Boards and Panels for the 2019-20 municipal year.

15. ATTENDANCE DISPENSATION UNDER SECTION 85 OF THE LOCAL GOVERNMENT ACT 1972 (Pages 299 - 302)

To consider a waiver of the six month rule under Section 85 of the Local Government Act 1972 and to excuse the non-attendance of Councillor Lindsay Pitchley at Council meetings for a period until the end of the calendar year, having regard to the circumstances of her absence from meetings

16. APPOINTMENT OF MAYOR-ELECT AND DEPUTY MAYOR-ELECT (Pages 303 - 307)

To appoint a Mayor-Elect and Deputy Mayor-Elect for the 2019-20 municipal year and to recommend the Constitution Working Group to develop a protocol for the appointment to those offices in future municipal years.

17. OVERVIEW AND SCRUTINY UPDATE (Pages 308 - 322)

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

18. THRIVING NEIGHBOURHOODS - UPDATES FROM WARD COUNCILLORS (Pages 323 - 328)

To receive updates from ward councillors from Holderness, Dinnington and Hellaby on the activities supporting Thriving Neighbourhoods across the Borough.

19. AUDIT COMMITTEE (Pages 329 - 338)

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 339 - 350)

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 351 - 352)

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

To confirm the minutes as a true record.

22. STAFFING COMMITTEE (Pages 353 - 359)

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

To confirm the minutes as a true record.

23. RECOMMENDATION FROM THE STAFFING COMMITTEE - PAY POLICY STATEMENT 2019/20 (Pages 360 - 370)

To consider a recommendation from the Staffing Committee in respect of the Pay Policy Statement 2019/20.

24. RECOMMENDATION FROM THE STAFFING COMMITTEE - ADOPTION OF REMUNERATION PACKAGE FOR THE STRATEGIC DIRECTOR OF REGENERATION AND ENVIRONMENT (Pages 371 - 380)

To consider a recommendation of the Staffing Committee concerning the adoption of a remuneration package for the Strategic Director of Regeneration and Environment in accordance with the Council's Pay Policy Statement and Officer Employment Procedure Rules.

25. LICENSING BOARD SUB-COMMITTEE (Pages 381 - 382)

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

To confirm the minutes as a true record.

26. MEMBERS' QUESTIONS TO DESIGNATED SPOKESPERSONS

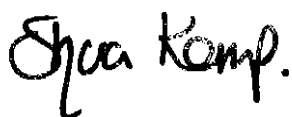
To put questions, if any, to the designated Members on the discharge of functions of the South Yorkshire Police and Crime Panel, South Yorkshire Fire and Rescue Authority, Barnsley, Doncaster, Rotherham and Sheffield Combined Authority and South Yorkshire Pensions Authority, in accordance with Council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

27. 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).

28. 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
Friday 17 May 2019 at 2.00 p.m. at Rotherham Town Hall.**