



# Council

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**Wednesday, 22 May 2019**

**2.00 p.m.**

**Council Chamber, Town Hall,**

**Moorgate Street, Rotherham. S60 2TH**

**Rotherham**  
Metropolitan  
Borough Council 

# WELCOME TO TODAY'S MEETING

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## GUIDANCE FOR THE PUBLIC

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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](http://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](mailto: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.

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## FACILITIES

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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](mailto:james.mclaughlin@rotherham.gov.uk)

Date of Publication:- **14 May 2019**

# COUNCIL

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Wednesday, 22 May 2019 at 2.00 p.m.  
Council Chamber, Town Hall, Moorgate Street, Rotherham. S60 2TH

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THE MAYOR (Councillor Jenny Andrews)  
DEPUTY MAYOR (Councillor Ian Jones)

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CHIEF EXECUTIVE (Sharon Kemp)

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## 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

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**Time and Date:-**

Wednesday, 22 May 2019 at 2.00 p.m.

**Venue:-**

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

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**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 - 58)**

To receive the record of proceedings of the ordinary meeting of the Council held on 27<sup>th</sup> February, 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 (Pages 59 - 78)**

To note the minutes of the Cabinet Meeting held on 18<sup>th</sup> March and 15<sup>th</sup> April, 2019.

## **11. RECOMMENDATION FROM CABINET - ADOPTION OF SCHEDULE 3 OF THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1982 RELATING TO 'SEXUAL ENTERTAINMENT VENUES' (Pages 79 - 104)**

To consider a recommendation from Cabinet proposing that the Authority adopt Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982.

## **12. RESPONSE TO OVERVIEW AND SCRUTINY RECOMMENDATIONS - ADULT RESIDENTIAL AND NURSING CARE HOMES (Pages 105 - 111)**

To note the response of the Cabinet to recommendations from the Health Select Commission in respect of adult residential and nursing care homes.

## **13. RESPONSE TO OVERVIEW AND SCRUTINY RECOMMENDATIONS - ROTHERHAM YOUTH CABINET'S CHILDREN'S COMMISSIONER TAKEOVER CHALLENGE SPOTLIGHT REVIEW ON WORK EXPERIENCE (Pages 112 - 118)**

To note the response of the Cabinet to recommendations from the Overview and Scrutiny Management Board and Rotherham Youth Cabinet review of Work Experience.

## **14. RESPONSE TO OVERVIEW AND SCRUTINY RECOMMENDATIONS - SPOTLIGHT REVIEW OF THE OFSTED INSPECTION OF ADULT COMMUNITY LEARNING (Pages 119 - 124)**

To note the Cabinet's response to recommendations from the Improving Lives Select Commission arising from a spotlight review of the OFSTED Inspection of Adult Community Learning.

## **15. ANNUAL REVIEW AND ADOPTION OF THE CONSTITUTION (Pages 125 - 240)**

To consider the recommendations of the Constitution Working Group in respect of proposed amendments to the Council's Constitution and to adopt the document for the 2019-20 municipal year.

**16. MEMBERSHIP OF POLITICAL GROUPS ON THE COUNCIL, POLITICAL BALANCE AND ENTITLEMENT TO SEATS (Pages 241 - 250)**

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.

**17. DESIGNATION OF MONITORING OFFICER (Pages 251 - 257)**

To consider a recommendation to designate the Head of Legal Services as the Monitoring Officer until an appointment is made to the post of Assistant Director of Legal Services.

**18. THRIVING NEIGHBOURHOODS - UPDATES FROM WARD COUNCILLORS (Pages 258 - 263)**

To receive updates from ward councillors from Brinsworth and Catcliffe, Hooper and Keppel on the activities supporting Thriving Neighbourhoods across the Borough.

**19. STANDARDS AND ETHICS COMMITTEE (Pages 264 - 274)**

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

To confirm the minutes as a true record.

**20. AUDIT COMMITTEE (Pages 275 - 278)**

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

To confirm the minutes as a true record.

**21. HEALTH AND WELLBEING BOARD (Pages 279 - 288)**

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

To confirm the minutes as a true record.

**22. PLANNING BOARD (Pages 289 - 304)**

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

To confirm the minutes as a true record.

**23. STAFFING COMMITTEE (Pages 305 - 312)**

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

To confirm the minutes as a true record.

**24. LICENSING (Pages 313 - 333)**

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

To confirm the minutes as a true record.

**25. MEMBERS' QUESTIONS TO DESIGNATED SPOKESPERSONS**

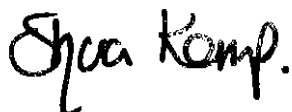
To put questions, if any, to the designated Members on the discharge of functions of the South Yorkshire Police and Crime Panel, South Yorkshire Fire and Rescue Authority, Barnsley, Doncaster, Rotherham and Sheffield Combined Authority and South Yorkshire Pensions Authority, in accordance with Council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

**26. 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).

**27. 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 24 July 2019 at 2.00 p.m. at Rotherham Town Hall.**

