

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Wednesday, 20 June 2018 at 11.00 a.m.
Venue:- Town Hall, Moorgate Street, Rotherham.
Membership:- Councillors Brookes, Cowles, Cusworth, Evans, Keenan, Mallinder, Napper, Sansome, Short, Steele (Chair) Walsh and Wyatt.

This meeting will be webcast live and will be available to view [via the Council's website](#). The items which will be discussed are described on the agenda below and there are reports attached which give more details.

Rotherham Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair or Democratic Services Officer of their intentions prior to the meeting.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Questions from Members of the Public and the Press
4. To consider whether the press and public should be excluded from the meeting during consideration of any part of the agenda.

For Discussion/Decision:-

5. Budget Setting Process 2019/20 and Medium Term Financial Challenge (Pages 1 - 19)
6. Council Plan Quarter 4 Performance Monitoring Report (Pages 20 - 93)
7. Equality and Diversity Peer Review Findings and Progress Update (Pages 94 - 113)
8. Overview and Scrutiny Annual Report 2017-18 (Pages 114 - 141)

For Information/Monitoring:-

9. Overview and Scrutiny Procedure Rules (Pages 143 - 169)

10. Forward Plan of Key Decisions - June to August 2018 (Pages 170 - 178)
11. Youth Cabinet/Young People's Issues
12. Work in Progress (Chairs of Select Commissions to report)
13. Call-in Issues - to consider any issues referred for call-in
14. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
15. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will take place on Wednesday 4 July 2018 at 11.00 a.m. in Rotherham Town Hall.

A handwritten signature in black ink, reading "Sharon Kemp". The signature is written in a cursive, flowing style.

SHARON KEMP,
Chief Executive.