OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Wednesday, 4 July 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 <u>via the Council's</u> <u>website</u>. 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. Exclusion of the Press and Public

Agenda Items 5, 6 and 7 have exempt appendices. Therefore, if it is necessary to refer to the exempt appendices when considering those items of business, 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.

Items for Pre-Decision Scrutiny

In accordance with the outcome of the Governance Review, the following item is submitted for pre-scrutiny ahead of the Cabinet and Commissioners' Decision Making Meeting on 9 July 2018. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

 5. Modern Methods of Construction Pilot to Build Affordable Homes (Pages 1 - 13) Cabinet Portfolio: Housing

Strategic Directorate: Adult Care, Housing and Public Health

- 6. Community Energy Switching Scheme (Pages 14 24) Cabinet Portfolio: Jobs and the Local Economy Strategic Directorate: Regeneration and Environment
- 7. Strategic Property Riverside House Lease (Pages 25 36) Cabinet Portfolio: Jobs and the Local Economy

Strategic Directorate: Regeneration and Environment

- 8.
 Allotments Self-Management (Pages 37 76)

 Cabinet Portfolio:
 Waste, Roads and Community Safety

 Strategic Directorate:
 Regeneration and Environment
- 9. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.

10. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will be held on Wednesday 18 July 2018 at 11.00 a.m. in Rotherham Town Hall.

SHARON KEMP, Chief Executive.