OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Wednesday, 18 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 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

To receive apologies from any Member unable to attend the meeting.

2. Minutes of Previous Meetings (Pages 1 - 61)

To confirm the minutes of the meetings held on 10 and 31 January, 14 and 21 February, 7 and 21 March, 11 April, 16 May and 6 June 2018 as true and correct records of the proceedings.

3. Declarations of Interest

To receive declarations of interest from Members in respect of items listed on the agenda.

4. Questions from Members of the Public and the Press

To receive questions from members of the public or press who are present at the meeting.

5. Exclusion of the Press and Public

To consider whether the press and public should be excluded from the meeting during consideration of any part of the agenda. There are no exempt items of business at the time of preparing the agenda.

6. Youth Cabinet/Young People's Issues (Pages 62 - 83)

To consider the report of the Youth Cabinet following the Children's Commissioner Takeover Challenge held on 25 April 2018.

For Discussion/Decision:-

7. Communications and Marketing Update (Pages 84 - 86)

Cabinet Portfolio: Leader of the Council

Strategic Directorate: Assistant Chief Executive

To receive a presentation providing an update on progress in the Communications and Marketing service.

8. Financial Outturn 2017-18 (Pages 87 - 123)

Cabinet Portfolio: Corporate Services and Finance Strategic Directorate: Finance and Customer Services

To receive the outturn report for the 2017-18 financial year.

9. May 2018-19 Financial Monitoring Report (Pages 124 - 140)

Cabinet Portfolio: Corporate Services and Finance

Strategic Directorate: Finance and Customer Services

To receive the financial monitoring report covering the period to the end of May 2018.

10. Budget Monitoring - Children and Young People's Services (Pages 141 - 152)

Cabinet Portfolio: Children's Services and Neighbourhood Working

Strategic Directorate: Children and Young People's Services

To receive a budget monitoring briefing in respect of Children and Young People's Services

11. Safer Rotherham Partnership Annual Report (Pages 153 - 178)

Cabinet Portfolio: Waste, Roads and Community Safety

Strategic Directorate: Regeneration and Environment

To receive the annual report of the Safer Rotherham Partnership

12. Work Programme and Prioritisation - Overview and Scrutiny Management Board (Pages 179 - 191)

To consider the work programme for the 2018-19 municipal year.

For Information/Monitoring:-

13. Work in Progress - Select Commissions

To receive updates from the Chairs of the Select Commission on work undertaken and planned for the future.

14. Call-in Issues

To consider any issues referred for call-in from the Cabinet and Commissioners' Decision Making Meeting held on 9 July 2018.

15. Urgent Business

To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.

16. Date and Time of Next Meeting

The next meeting of the Overview and Scrutiny Management Board will be held on Wednesday 1 August 2018 at 11.00 a.m. in Rotherham Town Hall.

SHARON KEMP,

Chief Executive.