

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

- Date and Time :-** Wednesday, 12 September 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

To receive the apologies of any Member who is unable to attend the meeting.

2. Minutes of the previous meeting - 1 August 2018 (Pages 1 - 7)

To approve the minutes of the previous meeting of the Overview and Scrutiny Management Board held on 1 August 2018 as a true and correct record 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 at the time of preparing the agenda.

For Discussion/Decision:-

6. Refuse and Recycling Collections Service Changes - Implementation, Communications, Engagement approach and Flats project (Pages 8 - 20)

Cabinet Portfolio: Waste, Roads and Community Safety
Strategic Directorate: Regeneration and Environment

7. Forge Island Development (Pages 21 - 24)

Cabinet Portfolio: Jobs and the Local Economy
Strategic Directorate: Regeneration and Environment

8. Adult Social Care Improvement Plan and Budget Monitoring (Pages 25 - 47)

Briefing Paper from the Strategic Director of Adult Care, Housing and Public Health

9. Scrutiny Workshop: Adult Residential and Nursing Care Homes (Pages 48 - 63)

Report and recommendations of the Health Select Commission concerning residential and nursing care home for adults aged over 65

Items for Pre-Decision Scrutiny

In accordance with the outcome of the Governance Review in 2016, the following item is submitted for pre-scrutiny ahead of the Cabinet meeting on 17 September 2018. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

10. Archives Accreditation - Policy Approval (Pages 64 - 178)

Cabinet Portfolio: Cleaner Greener Communities
Strategic Directorate: Regeneration and Environment

For Information/Monitoring:-

11. Forward Plan of Key Decisions - September to November 2018 (Pages 179 - 187)

To receive the current Forward Plan of Key Decisions covering the period from 1 September to 30 November 2018.

12. Youth Cabinet/Young People's Issues

To receive an update on the activities of the Youth Cabinet and other Young People's Issues

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 1 August 2018.

15. Urgent Business

To determine any item which the Chair 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 3 October 2018 at 11.00 a.m. in Rotherham Town Hall.



SHARON KEMP,
Chief Executive.