OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Wednesday, 3 October 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
- 2. Minutes of the previous meeting held on
- 3. Declarations of Interest
- 4. Questions from Members of the Public and the Press.
- 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.

For Discussion/Decision:-

6. July 2018/19 Financial Monitoring Report (Pages 1 - 18)
Cabinet Portfolio: Corporate Services and Finance
Strategic Directorate: Finance and Customer Services

7. Council Plan Quarter 1 Performance Report (Pages 19 - 81)
Cabinet Portfolio: Corporate Services and Finance
Strategic Directorate: Assistant Chief Executive

8. Response to Overview and Scrutiny Recommendations - Use of Interims,

Agency and Consultancy Staff (Pages 82 - 91)

Corporate Services and Finance Cabinet Portfolio: Strategic Directorate:

Assistant Chief Executive

For Information/Monitoring:-

- 9. Youth Cabinet/Young People's Issues
- 10. Work in Progress - Select Commissions To receive updates from the Chairs of the Select Commission on work undertaken and planned for the future.
- Call-in Issues to consider any issues referred for call-in 11.
- 12. **Urgent Business** To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
- Date and time of next meeting Wednesday, 17th October, 2018, commencing at 11.00 a.m.



SHARON KEMP, Chief Executive.