

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Wednesday, 12 December 2018 at 10.00 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. Declarations of Interest

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

3. 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.

4. 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. Items 8 and 9 each have an exempt appendix. Therefore, if necessary when considering those items, 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 paragraph 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.

For Information/Monitoring:-

5. Quarterly Update Adult Social Care: the Budget Forecast and Continued Improvement Plan Update (Pages 1 - 16)
Cabinet Portfolio: Adult Social Care and Health
Strategic Directorate: Adult Care, Housing and Public Health
6. Council Tax Support and the Impact of Universal Credit (Pages 17 - 24)
Cabinet Portfolio: Corporate Services and Finance
Strategic Directorate: Finance and Customer Services

Items for Pre-Decision Scrutiny

In accordance with the outcome of the Governance Review in 2016, the following items are submitted for pre-scrutiny ahead of the Cabinet meeting on 12 December 2018. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

7. Medium Term Financial Strategy 2018 - 2021 (Pages 25 - 59)
Cabinet Portfolio: Corporate Services and Finance
Strategic Directorate: Finance and Customer Services
8. Rotherham Town Centre Masterplan - Forge Island Agreements (Pages 60 - 74)
Cabinet Portfolio: Jobs and the Local Economy
Strategic Directorate: Regeneration and Environment
9. Riverside House Cafe (Pages 75 - 81)
Cabinet Portfolio: Jobs and the Local Economy
Strategic Directorate: Regeneration and Environment
10. Recommendations from Pre-Decision Scrutiny

To consider and confirm recommendations made by Overview and Scrutiny Management Board in respect of the Community Energy Switching Scheme considered on 28 November 2018 and by the Improving Places Select Commission in respect of Immobilisation of vehicles - Persistent Evaders and Untaxed Vehicles and Improving Air Quality in Rotherham.

For Discussion/Decision:-

11. Scrutiny Review - Modern Methods of Construction (Pages 82 - 104)

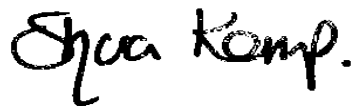
To receive the report and recommendations from the review of Modern Methods of Construction.

12. Urgent Business

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

13. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will be held on Wednesday 16 January 2019 commencing at 11.00 a.m. at 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.**