OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :-Wednesday, 16 January 2019 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

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 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 21 January 2019. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

5. Amendments to the Housing Allocation Policy - January 2019 (Pages 1 - 13)

Cabinet Portfolio:HousingStrategic Directorate:Adult Care, Housing and Public Health

6. Housing Revenue Account – Business Plan 2019/20 (Pages 14 - 32)

Cabinet Portfolio:- Housing

Strategic Directorate:- Adult Care, Housing and Public Health

For Information/Monitoring:-

7. Budget Consultation Report 2019-20 & 2020-21 (Pages 33 - 57)

To consider the summary of consultation responses received in respect of the proposals for the Council's budget in the 2019-20 and 2020-21 financial years.

8. Urgent Business

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

9. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board on Wednesday 30 January 2019 at 11.00 a.m. in Rotherham Town Hall.

va Komp.

SHARON KEMP, Chief Executive.