OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Wednesday, 13 February 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 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. Minutes of previous meetings (Pages 1 - 21)

To consider and approve the minutes of the meetings held on 24 and 26 October 2018, and 16 January 2019 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.

For Discussion/Decision:-

6. Petition - Re-name public space in Rotherham Town Centre "Chuckle Square" (Pages 22 - 28)

To consider a petition referred by Council calling on the authrority to consider naming the public space outside Boots in Rotherham Town Centre "Chuckle Square".

7. Petition - Zebra Crossing on Victoria Street, Kilnhurst (Pages 29 - 33)

To consider a petition referred by Council seeking the change of the zebra crossing on Victoria Street, Kilnhurst to a pelican crossing.

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

8. Budget and Council Tax 2019/20 and Medium Term Financial Strategy (Pages 34 - 231)

Cabinet Portfolio: Leader of the Council

Strategic Directorate: Finance and Customer Services

9. Commissioning and procurement of a new delivery model for Home Care and Support Services (Pages 232 - 244)

Cabinet Portfolio: Adult Social Care and Health

Strategic Directorate: Adult Care, Housing and Public Health

10. Urgent Business

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

11. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will be held on Wednesday 20 February 2019 at 11.00 a.m. in Rotherham Town Hall.

SHARON KEMP,

Chief Executive.