

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

- Date and Time :-** Wednesday, 13 March 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 [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 apologies for absence from any Member who is unable to attend the meeting.
2. Minutes of the previous meeting held on 30 January 2019 (Pages 1 - 7)

To approve the minutes of previous meeting of the Overview and Scrutiny Management Board held on 30 January 2019 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 exempt appendices at Agenda Item 7 (Site Cluster Programme Amendments)

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

6. Area Housing Panel Review (Pages 8 - 22)
Cabinet Portfolio: Housing
Strategic Directorate: Adult Care, Housing and Public Health
7. Site Cluster Programme Amendments (Pages 23 - 39)
Cabinet Portfolio: Housing
Strategic Directorate: Adult Care, Housing and Public Health

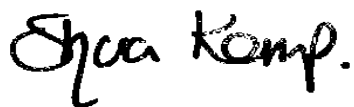
For Discussion/Decision:-

8. European Union Exit Risk Assessment and Contingency Planning (Pages 40 - 47)

To consider a briefing in respect of issues and risks arising from the exit from the European Union on 29 March 2019
9. Urgent Business

To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
10. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will be held on Wednesday 27 March 2019 at 11.00 a.m. in Rotherham Town Hall.



SHARON KEMP,
Chief Executive.