OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Wednesday, 10 April 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 the Previous Meeting of the Overview and Scrutiny Management Board held on 13th March, 2019. (Pages 1 - 8)

To approve the minutes of previous meeting of the Overview and Scrutiny Management Board held on 13th March, 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.

6. Request for Review of Response to Petition - Apologise to every individual who did not have an annual assessment under the Care Act 2014 (Pages 9 - 14)

To consider a request to review the response of the Chief Executive to a petition seeking an apology for every individual who did not have an annual assessment under the Care Act 2014.

Items for Pre-Decision Scrutiny

In accordance with the outcome of the Governance Review in 2016, the following item is submitted for pre-decision scrutiny ahead of the Cabinet meeting on 15 April 2019. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

7. Homelessness and Rough Sleeper Prevention Strategy (Pages 15 - 64)

Cabinet Portfolio:

Housing

Strategic Directorate:

Adult Care, Housing and Public Health

8. February 2018-19 Financial Monitoring Report (Pages 65 - 81)

Cabinet Portfolio:

Corporate Services and Finance

Strategic Directorate:

Finance and Customer Services

9. Forward Plan of Key Decisions - April to June 2019 (Pages 82 - 90)

To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions covering the period from 1 April to 30 June 2019.

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 take place on Wednesday 24 April 2019 at 11.00 a.m. in Rotherham Town Hall.

SHARON KEMP,

Chief Executive.