



CABINET AND COMMISSIONERS' DECISION MAKING MEETING

Monday, 6 August 2018

10.00 a.m.

**Council Chamber, Town Hall,
Moorgate Street, Rotherham. S60 2TH**

Cabinet Members:-

Leader of the Council
Deputy Leader of the Council,
Children's Services and Neighbourhood Working Portfolio
Adult Social Care and Health Portfolio
Cleaner, Greener Communities
Corporate Services and Finance Portfolio
Housing Portfolio
Jobs and the Local Economy Portfolio
Waste, Roads and Community Safety Portfolio

Councillor Chris Read
Councillor Gordon Watson

Councillor David Roche
Councillor Sarah Allen
Councillor Saghir Alam
Councillor Dominic Beck
Councillor Denise Lelliott
Councillor Emma Hoddinott

Commissioners:-

Lead Commissioner Mary Ney
Commissioner Patricia Bradwell
Commissioner Julie Kenny

CABINET AND COMMISSIONERS' DECISION MAKING MEETING

Venue: Town Hall, The Crofts,
Moorgate Street,
Rotherham. S60 2TH

Date: Monday, 6th August, 2018

Time: 10.00 a.m.

A G E N D A

1. Apologies for Absence

To receive apologies of any Member or Commissioner who is unable to attend the meeting.

2. Declarations of Interest

To invite Councillors and Commissioners to declare any disclosable pecuniary interests or personal interests they may have in any matter which is to be considered at this meeting, to confirm the nature of those interests and whether they intend to leave the meeting for the consideration of the item.

3. Questions from Members of the Public

To receive questions from members of the public who wish to ask a general question in respect of matters within the Council's area of responsibility or influence.

Subject to the Chair's discretion, members of the public may ask one question and one supplementary question, which should relate to the original question and answered received.

Councillors may also ask questions under this agenda item.

4. Minutes of the previous meeting held on 9 July 2018 (Pages 1 - 13)

To receive the record of proceedings of the Cabinet and Commissioners' Decision Making Meeting held on 9 July 2018.

DECISION FOR COMMISSIONER BRADWELL

5. Developing an Evidence-Based Programme to reunify Young People who are Looked After (Pages 15 - 26)

Report of the Acting Strategic Director of Children and Young People's Services

Cabinet Member: Councillor Watson (in advisory role)
Commissioner: Bradwell

Recommendations:-

1. That the implementation of the MST-FIT model as part of the LAC Sufficiency Strategy to reduce the number and cost of children in care be approved.
2. That approval be given to progress with plans to set up the MST-FIT service and that the most appropriate method of financing be delegated to the Strategic Director of Finance and Customer Services once the grant award from the Life Chances Fund is confirmed and reported back to Cabinet.

DECISIONS FOR CABINET

6. Advertising and Sponsorship Policy (Pages 27 - 43)

Report of the Assistant Chief Executive

Cabinet Member: Councillor Read
Commissioner: Ney (in advisory role)

Recommendation:-

1. That the Advertising and Sponsorship Policy be approved.

7. Proposed Revisions to the Local Authority Fixed Penalty Notices (FPN) Code of Conduct – School Attendance (Pages 45 - 70)

Report of the Strategic Director of Children and Young People's Services

Cabinet Member: Councillor Watson
Commissioner: Bradwell (in advisory role)

Recommendations:-

1. That the revised Fixed Penalty Notices (FPN) Code of Conduct be approved.
2. That the following proposed changes be approved:-

- Use a single aspirational attendance target for both primary and secondary age pupils (the current proposed is 95.3%, which is combined National primary and secondary school average) to avoid confusion with parents and carers who may have children at both primary and secondary schools.
- Amend the time period considered in calculating the average attendance of a child to include the previous 12 months and the holiday period.
- Allow a penalty notice to be issued when no parental permission has been sought for a leave of absence and attendance has dropped below the National average target.

3. That the Fixed Penalty Notices (FPN) Code of Conduct be implemented at the start of the new academic school year in September 2018.

8. Future Designation of Selective Licensing Areas (Pages 71 - 98)

Report of the Strategic Director of Regeneration and Environment

Cabinet Member: Councillor Beck
 Commissioner: Kenny (in advisory role)

Recommendations:-

1. That public consultation be undertaken on the proposed designation of parts of Thurcroft and Parkgate for Selective Licensing of private rented housing.
2. That a further report be submitted in December 2018 on the outcome of the public consultation to consider designating Selective Licensing areas.

9. CCTV Priority Capital Investment and Policy (Pages 99 - 125)

Report of the Strategic Director of Regeneration and Environment

Cabinet Member: Councillor Hoddinott
 Commissioner: Ney (in advisory role)

Recommendations:-

1. That the allocation of £60,000 of funding within the approved Capital Programme for mobile CCTV cameras be noted.
2. That the reviewed CCTV Policy and improved processes be approved.

10. Removal of the public phone box at the junction of Chadwick Drive and Braithwell Road, Maltby (Pages 127 - 135)

Report of the Strategic Director of Regeneration and Environment

Cabinet Member: Councillor Lelliott
Commissioner: Kenny (in advisory role)

Recommendations:-

1. That the final decision agreeing to the proposal to permanently remove the public phone box at the junction of Chadwick Drive and Braithwell Road, Maltby, Rotherham, be endorsed.

11. Response to Overview and Scrutiny Recommendations – Drug and Alcohol Treatment Services (Pages 137 - 143)

Report of the Strategic Director of Adult Care, Housing and Public Health

Cabinet Member: Councillor Roche
Commissioner: Ney (in advisory role)

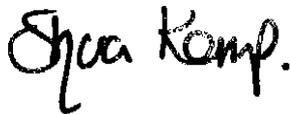
Recommendation:-

That the response to the recommendations of the Scrutiny Review of Drug and Alcohol Treatment and Recovery Services (as set out in Appendix A) be approved.

12. Recommendations from Overview and Scrutiny Management Board

To receive a report detailing the recommendations of the Overview and Scrutiny Management Board in respect of agenda items that were subject to pre-decision scrutiny on 1 August 2018:-

- Developing an Evidence-Based Programme to reunify Young People who are Looked After
- Future Designation of Selective Licensing Areas
- CCTV Priority Capital Investment and Policy



SHARON KEMP,
Chief Executive.