



CABINET

Monday, 19 November 2018

10.00 a.m.

**Council Chamber, Rotherham 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

Rotherham
Metropolitan
Borough Council 

CABINET

Venue: Council Chamber - Rotherham Town Hall, Moorgate Street, Rotherham, South Yorkshire S60 2TH

Date and Time: Monday, 19th November, 2018 at 10.00 a.m.

Agenda Contact James McLaughlin, Head of Democratic Services
01709 822477 or james.mclaughlin@rotherham.gov.uk

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.

A G E N D A

1. Apologies for Absence

To receive apologies from any Member who is unable to attend the meeting.

2. Declarations of Interest

To invite Councillors 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 (Pages 1 - 7)

To receive the record of proceedings of the Cabinet meeting held on 22 October 2018.

5. Exclusion of the Press and Public

Agenda Items 13, 14 and 15 have exempt appendices. Therefore, if necessary when considering those items, the Chair will move the following resolution:-

That under Section 100(A) 4 of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006.

CHILDREN'S SERVICES AND NEIGHBOURHOOD WORKING

6. Child and Adolescent Mental Health Services (CAMHS) Section 75 Agreement (Extension) (Pages 9 - 66)
Report of the Strategic Director of Children and Young People's Services

Recommendations:-

1. That approval be given to the renewal of the existing Section 75 Agreement for joint commissioning and a pooled fund for the provision of Child and Adolescent Mental Health Service (CAMHS) for a further two years (to 31st October 2020) as provided for in the Agreement.
2. The authority be delegated to the Strategic Director for Children and Young People's Services to sign a written agreement to extend the Section 75 agreement on behalf of the Council.
3. That approval be given to the Council's financial contribution into the pooled fund from the 2018/19 and 2019/20 budgets.

7. Educational Attainment (Pages 67 - 99)
Report of the Strategic Director of Children and Young People's Services

Recommendation:-

1. That the report be noted to ensure that Cabinet is fully informed of the latest provisional un-validated education outcomes in Rotherham in 2018.

8. Membership of the Fostering Panel (Pages 101 - 105)
Report of the Assistant Chief Executive

Recommendations:-

1. That Councillor Bob Bird be appointed to serve on the Fostering Panel for the remainder of the municipal year.
9. Thriving Neighbourhoods - The Rotherham Neighbourhood Strategy 2018-2025 (Pages 107 - 145)
Report of the Assistant Chief Executive

Recommendations:-

1. That the Thriving Neighbourhoods Strategy 2018-2025 be approved.
2. That councillors in each ward provide a report to Council on an annual basis covering developments in their ward.

CORPORATE SERVICES AND FINANCE

10. September 2018/19 Financial Monitoring Report (Pages 147 - 161)
Report of the Strategic Director of Finance and Customer Services

Recommendations:-

1. That Cabinet note the forecast General Fund outturn position.
 2. That further actions that are identified to reduce the forecast level of expenditure be reported back to Cabinet.
 3. That Cabinet note the updated position of the Capital Programme.
11. Business Rates Discretionary Relief Applications for Novacity Ltd. and Harthill with Woodall Community Association (Pages 163 - 169)
Report of the Strategic Director of Finance and Customer Services

Recommendations:-

1. That 100% discretionary relief be awarded to Novacity Ltd, Summit 1, Mangham Road, Greasbrough, Rotherham, S61 4RJ for the period 1st April 2018 to 31st March 2019.
2. That 20% top up relief be awarded to Harthill with Woodall Community Association, Sports Centre, Woodall Lane, Harthill, Sheffield, S26 7YQ for the period 1st April 2018 to 31st March 2019.

12. TUC Great Jobs Agenda (Pages 171 - 186)
Report of the Assistant Chief Executive

Recommendations:-

1. That the TUC's Great Jobs Agenda be noted and consideration be given to how the principles set out in the Great Jobs Agenda apply to the Council's workforce.
2. That approval be given for consultation to take place with Trade Unions to seek agreement on notice for allocating/changing shifts.
3. That more detailed information on agency workers be published in annual reports.

HOUSING

13. Strategic acquisition of six bungalows at Penny Piece Lane, North Anston (Pages 187 - 197)
Report of the Strategic Director of Adult Care, Housing and Public Health

Recommendation:-

1. That approval be given to the purchase of six bungalows at Penny Piece Lane from Duchy Homes using the Housing Revenue Account Strategic Acquisitions budget.

JOB'S AND THE LOCAL ECONOMY

14. York Road Redevelopment - Development Brief, Appointment of Developer and Disposal (Pages 199 - 206)
Report of the Acting Strategic Director of Regeneration and Environment

Recommendations:-

1. That the aims and objectives for the redevelopment of York Road as set out at paragraph 2.6 of this report be approved.
2. That approval be given to conduct an open tender procurement process in accordance with Rotherham Council's Contract Procedural Rules and Domestic and European Procurement Law.

3. That approval be given to the disposal of the York Road site as part of the successful Development Brief.
 4. That authority be delegated for the appointment of the successful Developer partner and the final terms of the disposal and/ or development agreement (in respect of the Development Brief) to the Assistant Director of Planning Regeneration and Transport in consultation with the Strategic Director of Finance and Customer Services and the Cabinet Member for Jobs and the Local Economy.
 5. That the Assistant Director of Legal Services be authorised to negotiate and complete the necessary legal agreements.
15. Disposal of the former St Ann's Building, St Leonard's Road, Rotherham (Pages 207 - 214)
Report of the Acting Strategic Director of Regeneration and Environment

Recommendations:-

1. That approval be given to the disposal of the former St Ann's Building, as shown edged in red at Appendix 1 by private treaty to the recommended purchaser as detailed at paragraph 2.7 3 of the exempt Finance Addendum Appendix 2.
2. That, in the event of the disposal not being completed (e.g. if the purchaser withdraws or time elapses), the site be disposed of on the open market, as set out in Option 2.
3. That the Acting Assistant Director of Planning, Regeneration and Transport be authorised to negotiate and agree the terms and conditions of the proposed disposal, with the Assistant Director of Legal Services negotiating and completing the necessary legal documentation.

WASTE, ROADS AND COMMUNITY SAFETY

16. Consultation on the Adoption of Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982 and a Rotherham Sex Establishment Licensing Policy. (Pages 215 - 269)
Report of the Acting Strategic Director of Regeneration and Environment

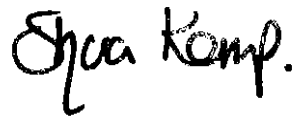
Recommendations:-

1. That the proposal to adopt Schedule 3 to the Local Government (Miscellaneous Provisions) Act 1982 (as amended) be considered, and that Cabinet recommend to Council to agree the commencement of public consultation in relation to the proposed adoption.

2. That approval be given to begin public consultation, in line with Option 2(b) (section 4), on a proposed Sex Establishment Licensing Policy, to run parallel to consultation on the adoption of Schedule 3 above.

17. Recommendations from Overview and Scrutiny Management Board

To receive a report detailing the recommendations of the Overview and Scrutiny Management Board in respect of those items above that were subject to pre-decision scrutiny on 14 November 2018.



SHARON KEMP,
Chief Executive.