



CABINET

Monday, 18 March 2019

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, 18th March, 2019 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 - 8)

To receive the record of proceedings of the Cabinet meeting held on 18 February 2019.

5. Exclusion of the Press and Public

Agenda Item 11 has exempt appendices. Therefore, if necessary when considering that item, 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 item of business on the grounds that it involves 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. Determination of proposals to make prescribed alterations to the Willows School (Pages 9 - 32)

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

Recommendations:-

1. That, following a period of statutory consultation and consideration of representations received, approval be granted to make prescribed alterations to the Willows School by permanently changing the registered number of places at the school from 100 to 120 and changing the upper age limit at the school from 16 to 19.
2. That the Secretary of State for Education be informed accordingly

7. Response to Children's Commissioners Takeover Challenge Scrutiny Review: Work Experience (Pages 33 - 40)

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

Recommendations:-

1. That the Cabinet's response to the spotlight review of work experience under taken by the Rotherham Youth Cabinet be approved.

CORPORATE SERVICES AND FINANCE

8. Council Plan 2018-2019 Quarter 3 Performance Report (Pages 41 - 96)

Report of the Assistant Chief Executive

Recommendations:-

1. That the overall position and direction of travel in relation to performance be noted.
2. That consideration be given to measures which have not progressed in accordance with the target set and the actions required to improve performance, including future performance clinics
3. That the performance reporting timetable for 2018-2019 be noted

9. New Application for Business Rates Discretionary Relief for the Really Neet Project (Pages 97 - 101)

Report of the Strategic Director of Finance and Customer Services

Recommendations:-

1. That 100% discretionary relief is awarded to The Really Neet Project Ltd, 1 Chemist Lane, Rotherham S60 1NA for the period 1st April 2018 to 31st March 2020

HOUSING

10. Rotherham's Housing Strategy 2019-22 (Pages 103 - 161)

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

Recommendations:-

1. That the Housing Strategy 2019-22 be approved.

11. Site Cluster Programme Amendments (Pages 163 - 181)

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

Recommendations:-

1. That approval be given to the proposed revised funding profile for the Site Clusters Programme as set out in Appendix 2, which includes an overall increase to the project budget and a net additional impact on HRA reserves of £4.99m, and recommend to Council that the Capital Programme is revised accordingly.
2. That officers be authorised to renegotiate the contract with Wates to a fixed maximum price contract, subject to the cost being containable within a revised funding envelope as set out in Appendix 1.

12. Area Housing Panel Review (Pages 183 - 199)

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

Recommendations:-

1. That the annual Area Housing Panel budget for 2019/20 be allocated at Ward level.
2. That a base budget of £8k be set per Ward, with the remaining annual budget provision then to be allocated to Wards, based upon the percentage of Council homes within each Ward.
3. That a further report setting out recommendations for the new organisational and budget arrangements for Area Housing Panels from 2020/21, be presented to Cabinet.

WASTE, ROADS AND COMMUNITY SAFETY

13. Adoption of Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982 relating to 'Sexual Entertainment Venues' (Pages 201 - 224)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That Cabinet recommend to Council to pass a resolution to adopt powers contained within Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982 (as amended).
2. That Cabinet recommend to Council that the appointed day for the provisions coming into effect is one month and one day from that resolution being made.
3. That Cabinet recommend that Council delegate responsibility for the discharge of the adopted functions in relation to individual licences of Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982 to the Licensing Board.

14. Proposed Public Space Protection Order - Fitzwilliam Road, Rotherham East (Pages 225 - 247)

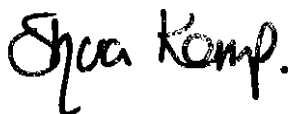
Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That approval be given for a consultation be carried out proposing a Public Space Protection order based on the conditions contained in this report and specifically section 3.
2. That Cabinet receive a further report in June 2019, which considers the outcomes and conclusions drawn from the consultation alongside the evidence referenced in this report and completed equality impact assessment, for a final decision to be made.

15. Recommendations from Overview and Scrutiny Management Board

To receive a report detailing the recommendations of the Overview and Scrutiny Management Board in respect of the above items that were subject to pre-decision scrutiny on 13 March 2019



SHARON KEMP,
Chief Executive.