



CABINET

Monday, 15 April 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, 15th April, 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 - 11)

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

5. Exclusion of the Press and Public

There are no agenda items which require the exclusion of the press or public.

ADULT SOCIAL CARE AND HEALTH

6. Response to Recommendations from Scrutiny Workshop: Adult Residential and Nursing Care Homes (Pages 13 - 21)

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

Recommendations:-

1. That the Cabinet response to the recommendations of the Health Select Commission's report in respect of Adult Residential and Nursing Care Homes, as set out in Appendix A, be approved.

CHILDREN'S SERVICES AND NEIGHBOURHOOD WORKING

7. Response to Recommendations from Improving Lives Select Commission - Spotlight Review of the Ofsted Inspection of Adult Community Learning (Pages 23 - 28)

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

Recommendation:-

1. That the Cabinet's response to the spotlight review following the Ofsted Inspection of Adult Community Learning be approved and the up to date position noted.

CORPORATE SERVICES AND FINANCE

8. February 2018/19 Financial Monitoring Report (Pages 29 - 45)

Report of the Strategic Director of Finance and Customer Service

Recommendations:-

1. That Cabinet:
 - i. Note the forecast General Fund outturn position;
 - ii. Note the actions being taken to reduce the forecast overspend;
 - iii. Note the updated capital programme 2018/19 to 2021/22;
 - iv. Note the capital grant funded budget inclusions and variations as detailed within the updated Capital Programme.
 - v. Approve the alternative budget savings proposals for the Regeneration and Environment directorate as referenced in Paragraph.2.4.4.

HOUSING

9. Homelessness and Rough Sleepers Prevention Strategy (Pages 47 - 96)

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

Recommendations:-

1. That the proposed Homelessness Prevention and Rough Sleeper Strategy 2019 – 2022 be approved.
2. That the Strategy be reviewed annually to provide an update of progress against the six aims.

10. Selective Licensing – Designation of sites in Parkgate and Thurcroft (Pages 97 - 172)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That the strong evidence and public support for the Selective Licensing of Private Rented properties in Thurcroft and Parkgate be noted.
2. That the two areas in Thurcroft and Parkgate, as detailed in Appendix 1 of this report, be designated as Selective Licensing Areas under Part 3 of the Housing Act 2004, through the designation orders in Appendix 6.
3. That the Selective Licensing Conditions contained in Appendix 3 be adopted in the new designation orders for all new licences granted across Rotherham.
4. That the proposed licence fee structure for the Thurcroft and Parkgate areas, as set out in paragraph 6.1 of the report, be approved.

JOBS AND THE LOCAL ECONOMY

11. Rationalisation of the Property Portfolio - Land Adjacent to Chislett Community Centre - Asset Transfer Request Outside of the Adopted Policy (Pages 173 - 180)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

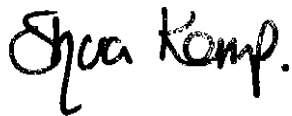
1. That the request for an Asset Lease agreement as detailed within the report be approved.
2. That the Acting Assistant Director – Planning, Regeneration and Transport be authorised to negotiate the terms of the request and the Assistant Director of Legal Services be authorised complete the necessary documentation.

**12. Recommendations from Overview and Scrutiny Management Board
(Pages 181 - 182)**

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 10 April 2019.

13. Date and Time of Next Meeting

The next meeting of the Cabinet will be held on Monday 20 May 2019 at 10.00 a.m. in Rotherham Town Hall.

A handwritten signature in black ink that reads "Sharon Kemp". The signature is written in a cursive, flowing style.

SHARON KEMP,
Chief Executive.