



CABINET

Monday, 8 July 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, 8th July, 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 - 13)

To receive the record of proceedings of the Cabinet meeting held on 10th June, 2019.

5. Exclusion of the Press and Public

Agenda Item 14 has an exempt appendix. 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 item(s) of business on the grounds that it/they involve(s) 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 SERVICES AND NEIGHBOURHOOD WORKING

6. Revised Foster Carer Fees and Allowances Payment Scheme (Pages 15 - 28)

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

Recommendations:-

1. That approval be given to the implementation and changes to Foster Carer Fees and allowances as follows:
 - An additional skill level fee to paid to the carer when caring for more than one child, as set out in paragraph 2.11.
 - The weekly allowance, to cover the expense involved in caring for a child, to remain the same.
 - Change in payments to foster carers for birthdays, Christmas/cultural celebrations and holiday pay for the child in placement, as set out in paragraph 2.11.

CLEANER GREENER COMMUNITIES

7. Advice Services Review - Phase 2 (Pages 29 - 46)

Report of the Assistant Chief Executive

Recommendations:-

1. That the management of Council provided advice services be consolidated under the management of Housing Services within the Adult Social Care & Housing Directorate and co-location within Riverside House by September 2019.
2. That the role of partnership working through the Advice in Rotherham Partnership (AiR) be enhanced to provide full alignment and added value across advice services in Rotherham through the introduction of a new "Single advice model."

CORPORATE SERVICES AND FINANCE

- 8. Council Plan Quarter 4 (January to March 2019) and 2018-2019 Annual Performance Report (Pages 47 - 120)**
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 achieved their target and the actions required to improve performance, including future performance clinics
3. That the performance reporting timetable for 2019-2020 be noted.
4. That the achievements for 2018-2019 be noted.

- 9. Financial Outturn 2018/19 (Pages 121 - 150)**
Report of the Strategic Director of Finance and Customer Services.

Recommendations:-

1. That the revenue outturn position for 2018/19 be noted.
2. That approval be given to the transfer of the £1.4m HRA underspend to the HRA reserve.
3. That the carry forward of the combined schools balance of £3.369m in accordance with the Department for Education regulations be noted.
4. That the reserves position set out in section 2.33 be noted.
5. That the capital outturn and funding position as set out in sections 2.41-2.69 be noted.
6. That Cabinet refer the report to Council to note the updated financial position as detailed in the report and for approval of the updated Capital Programme as set out in paragraphs 2.65 to 2.69 and Appendices A to D.

10. Financial Outturn 2018/19 - Treasury Management and Prudential Indicators (Pages 151 - 168)

Report of the Strategic Director of Finance and Customer Services.

Recommendations:-

1. That the Treasury Management Prudential Indicators outturn position as set out in Section 3 and Appendices A and B of the Annual Treasury Management Report for 2018/19 be noted.
2. That the report be forwarded to Audit Committee for information.

11. May Financial Monitoring Report 2019/20 (Pages 169 - 182)

Report of the Strategic Director of Finance and Customer Services.

Recommendations:-

1. That the current General Fund Revenue Budget forecast of £4.5m overspend.
2. That it be noted that actions will continue to be taken to mitigate the forecast overspend.

12. New Application for Business Rates Discretionary Relief for Rain Rescue (Pages 183 - 192)

Report of the Strategic Director of Finance and Customer Services.

Recommendations:-

1. That 20% top up discretionary relief be awarded to Rain Rescue for the animal welfare centre at Summerfield Lodge, Moat Lane, Wickersley, Rotherham S66 1DZ for the period 1st April 2018 to 31st March 2020.
2. That 20% top up discretionary relief be refused to Rain Rescue for the shop at 8 Woodhouse Green, Thurgroft, Rotherham S66 9AQ for the period 6th August 2018 to 31st March 2020.

HOUSING

13. Response to Scrutiny Recommendations:- Modern Methods of Construction (Pages 193 - 206)

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

Recommendations:-

1. That the officer response to the recommendations of the Scrutiny Review of Modern Methods of Construction as set out in Appendix A be approved.
2. That a further recommendation be added to receive a formal 'lessons learned' report post completion of the current MMC pilot.

JOBS AND THE LOCAL ECONOMY

14. Acquisition of land at Fenton Road (Pages 207 - 221)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That approval be given to the acquisition of land at Fenton Road as detailed in Appendix 3, subject to the land being acquired within the allocated budget.
2. That the Assistant Director of Planning, Regeneration and Transport negotiates and agrees the terms and conditions of the proposed acquisition, in consultation with the Assistant Director of Financial Services and the Assistant Director of Legal Services.
3. That the Assistant Director of Legal Services be authorised to negotiate and complete the necessary legal agreements required for the acquisition of land at Fenton Road.

15. Local Plan Core Strategy Five Year Review (Pages 223 - 249)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That the findings of the Local Plan Core Strategy Five Year Review be noted.
2. That approval be given to the commencement of a partial update of the Local Plan Core Strategy (adopted 10 September 2014).
3. That a further report be brought to Cabinet to consider a revised Local Development Scheme setting out the timescale for, and broad scope of, the partial update of the Core Strategy.

16. Transportation Capital Investment Programme 2019/20 (Pages 251 - 269)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-


1. That the specific funding allocations for the Transportation Capital Investment Programme for the 2019/20 financial year be noted.
2. That the proposed programme as identified in Appendix 1 as the basis for further feasibility works, detailed design and implementation during the 2019/20 financial year be noted.
3. That progress with the A630 Parkway Widening project be noted and implementation is to be expected in 2020/21, subject to Department for Transport approval of the Full Business Case being submitted in Autumn 2019.

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 the above items that were subject to pre-decision scrutiny on 3 July 2019.

18. Date and Time of Next Meeting

The next meeting of the Cabinet will take place on Monday 16 September 2019 at 10.00 a.m. in Rotherham Town Hall.

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

SHARON KEMP,
Chief Executive.