

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Wednesday, 17 July 2019 at 11.00 a.m.
Venue:- Town Hall, Moorgate Street, Rotherham.
Membership:- Councillors Cowles, Cusworth, Jarvis, Keenan, Mallinder, Napper, Steele (Chair), Taylor, Tweed, Walsh and Wyatt.

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.

AGENDA

1. Apologies for Absence

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

2. Minutes of previous meetings (Pages 1 - 43)

To consider minutes of previous meetings of the Overview and Scrutiny Management Board and approve them as a true and correct record of the proceedings.

3. Declarations of Interest

To receive declarations of interest from Members in respect of items listed on the agenda.

4. Questions from Members of the Public and the Press

To receive questions relating to items of business on the agenda from members of the public or press who are present at the meeting.

5. Exclusion of the Press and Public

To consider whether the press and public should be excluded from the meeting during consideration of any part of the agenda.

Agenda Item 11 contains exempt information. Therefore, the Chair may propose:-

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.

For Discussion/Decision:-

6. Safer Rotherham Partnership Annual Report (Pages 44 - 60)

Cabinet Portfolio: Waste, Roads and Community Safety
Strategic Directorate: Regeneration and Environment

For Information/Monitoring:-

7. Council Plan Quarter 4 (January to March 2019) and 2018-2019 Annual Performance Report (Pages 61 - 133)

Cabinet Portfolio: Corporate Services and Finance
Strategic Directorate: Assistant Chief Executive

8. Financial Outturn 2018-19 (Pages 134 - 176)

Cabinet Portfolio: Corporate Services and Finance
Strategic Directorate: Finance and Customer Services

9. May Financial Monitoring Report 2019/20 (Pages 177 - 189)

Cabinet Portfolio: Corporate Services and Finance
Strategic Directorate: Finance and Customer Services

10. Children and Young People's Services - High Needs Block Update and Recovery Plan (Pages 190 - 200)

Cabinet Portfolio: Children's Services and Neighbourhood Working
Strategic Directorate: Children and Young People's Services

11. Forge Island Update (Pages 201 - 205)

Cabinet Portfolio: Jobs and the Local Economy
Strategic Directorate: Regeneration and Environment

12. Cabinet Response to Scrutiny Review Modern Methods of Construction (Pages 206 - 218)

Cabinet Portfolio: Housing
Strategic Directorate: Adult Care, Housing and Public Health

13. Youth Cabinet/Young People's Issues

To receive an update on the activities of the Youth Cabinet and other Young People's Issues.

14. Forward Plan of Key Decisions - July to October 2019 (Pages 219 - 227)


To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions covering the period from 1 July to 31 October 2019

15. Urgent Business

To determine any item which the Chair is of the opinion should be considered as a matter of urgency.

16. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will take place on Wednesday 11 September 2019 commencing at 11.00 a.m. in Rotherham Town Hall.

A handwritten signature in black ink, reading 'Sharon Kemp' in a cursive style.

SHARON KEMP,
Chief Executive.