

Council

Wednesday, 24 July 2019 2.00 p.m. Council Chamber, Town Hall, Moorgate Street, Rotherham. S60 2TH



WELCOME TO TODAY'S MEETING

GUIDANCE FOR THE PUBLIC

The Council is composed of 63 Councillors, who are democratically accountable to the residents of their ward.

The Council Meeting is chaired by the Mayor, who will ensure that its business can be carried out efficiently and with regard to respecting the rights and responsibilities of Councillors and the interests of the community. The Mayor is the Borough's first citizen and is treated with respect by the whole Council, as should visitors and member of the public.

All Councillors meet together as the Council. Here Councillors decide the Council's overall policies and set the budget each year. The Council appoints its Leader, Mayor and Deputy Mayor and at its Annual Meeting will appoint Councillors to serve on its committees.

Copies of the agenda and reports are available on the Council's website at www.rotherham.gov.uk. The public can also have access to the reports to be discussed at the meeting by visiting the Reception at the Town Hall. The Reception is open from 8.00 a.m. to 5.30 p.m. each day. You may not be allowed to see some reports because they contain private information and these will be marked accordingly on the agenda.

Members of the public have the right to ask questions or submit petitions to Council meetings. A member of the public may ask one general question in person which must be received in writing to the Chief Executive by 10.00 a.m. on the Friday preceding a Council meeting on the following Wednesday and must not exceed fifty words in length. Questions can be emailed to councilquestions@rotherham.gov.uk

Council meetings are webcast and streamed live or subsequent broadcast via the Council's website. At the start of the meeting the Mayor will confirm if the meeting is being filmed. You would need to confirm your wish not to be filmed to Democratic Services. Recording of the meeting by members of the public is also allowed.

Council meetings are open to the public, but occasionally the Council may have to discuss an item in private. If this occurs you will be asked to leave. If you would like to attend a meeting please report to the Reception at the Town Hall and you will be directed to the relevant meeting room.

FACILITIES

There are public toilets, one of which is designated disabled with full wheelchair access, with full lift access to all floors. Induction loop facilities are also available in the Council Chamber, John Smith Room and Committee Rooms 1 and 2.

Access for people with mobility difficulties can be obtained via the ramp at the main entrance to the Town Hall.

If you have any queries on this agenda, please contact:-

Contact:- James McLaughlin, Head of Democratic Services

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Date of Publication:- 16 July 2019

COUNCIL

Wednesday, 24 July 2019 at 2.00 p.m. Council Chamber, Town Hall, Moorgate Street, Rotherham. S60 2TH

THE MAYOR (Councillor Jenny Andrews) **DEPUTY MAYOR (Councillor lan Jones)**

CHIEF EXECUTIVE (Sharon Kemp)

MEMBERS OF THE COUNCIL		
ANSTON AND WOODSETTS	<u>KEPPEL</u>	SITWELL
IRELAND, Jonathan C. JEPSON, Clive R. WILSON, Katherine M.	CLARK, Maggi CUTTS, Dave HAGUE, Paul	COWLES, Allen SHORT Peter, G. J. TURNER, Julie
BOSTON CASTLE	MALTBY	<u>SWINTON</u>
ALAM, Saghir MCNEELY, Rose M. YASSEEN, Taiba K.	BEAUMONT, Christine PRICE, Richard RUSHFORTH, Amy L.	CUSWORTH, Victoria SANSOME, Stuart WYATT, Kenneth J.
BRINSWORTH AND CATCLIFFE	<u>RAWMARSH</u>	VALLEY
BUCKLEY, Alan CARTER, Adam SIMPSON, Nigel G.	BIRD, Robert MARRIOTT Sandra SHEPPARD, David R.	ALBISTON, Kerry REEDER, Kathleen SENIOR, Jayne E.
DINNINGTON	ROTHER VALE	WALES
MALLINDER, Jeanette M. TWEED, Simon A. VJESTICA, John	ALLCOCK, Leon BROOKES, Amy C. WALSH, Robert J.	BECK, Dominic WATSON, Gordon WHYSALL, Jennifer
HELLABY	ROTHERHAM EAST	<u>WATH</u>
ANDREWS, Jennifer A. CUTTS, Brian TURNER, R. A. John	COOKSEY, Wendy FENWICK-GREEN Deborah KHAN, Tajamal	ATKIN, Alan ELLIOT, Jayne C. EVANS, Simon
HOLDERNESS	ROTHERHAM WEST	WICKERSLEY
ELLIOTT, Michael S. PITCHLEY, Lyndsay TAYLOR, Robert P.	JARVIS, Patricia A. JONES, Ian P. KEENAN, Eve.	ELLIS, Susan HODDINOTT, Emma READ, Chris
HOOBER	SILVERWOOD	WINGFIELD

MARLES, Steven

NAPPER, Alan D.

RUSSELL, Gwendoline A.

ALLEN, Sarah A. ELLIOTT, Robert W.

WILLIAMS, John

LELLIOTT, Denise

ROCHE, David J.

STEELE, Brian

Council Meeting Agenda

Time and Date:-

Wednesday, 24 July 2019 at 2.00 p.m.

Venue:-

Council Chamber - Town Hall, Moorgate Street, Rotherham. S60 2TH

1. ANNOUNCEMENTS

To consider any announcements by the Mayor in accordance with Council Procedure Rule 3(2)(ii).

2. APOLOGIES FOR ABSENCE

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

3. COMMUNICATIONS

Any communication received by the Mayor or Chief Executive which relates to a recommendation of the Cabinet or a committee which was received after the relevant meeting.

4. MINUTES OF THE PREVIOUS COUNCIL MEETING (Pages 1 - 47)

To receive the record of proceedings of the annual meetings of the Council held on 17th and 22nd May, 2019 and to approve the accuracy thereof.

5. PETITIONS

To report on any petitions received by the Council received by the Council and receive statements in support of petitions in accordance with Petitions Scheme and Council Procedure Rule 13.

6. 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.

7. PUBLIC QUESTIONS

To receive questions from members of the public who may wish to ask a general question of the Mayor, Cabinet Member or the Chairman of a Committee in accordance with Council Procedure Rule 12.

8. EXCLUSION OF THE PRESS AND PUBLIC

Should it be necessary, in the opinion of the Mayor, to consider excluding the press and public from the meeting in relation to any items of urgent business on the grounds that private information is likely to be divulged.

There are no such items at the time of preparing this agenda.

9. LEADER OF THE COUNCIL'S STATEMENT

To receive a statement from the Leader of the Council in accordance with Council Procedure Rule 9.

10. MINUTES OF THE CABINET MEETING (Pages 48 - 69)

To note the minutes of the meetings of the Cabinet Meeting held on 20 May and 10 June 2019.

11. MEMBERSHIP OF POLITICAL GROUPS ON THE COUNCIL, POLITICAL BALANCE AND ENTITLEMENT TO SEATS (Pages 70 - 76)

To report on the establishment of political groups, the political balance of the Council and the entitlement of each group to seats on the authority's committees.

12. RECOMMENDATION FROM CABINET - COUNCIL PLAN REFRESH 2019-20 (Pages 77 - 119)

To consider a recommendation from Cabinet in respect of the Council Plan Refresh 2019-20.

13. RECOMMENDATION FROM CABINET - FINANCIAL OUTTURN 2018-19 (Pages 120 - 164)

To consider recommendations from Cabinet in respect of the Financial Outturn for 2018-19.

14. OVERVIEW AND SCRUTINY ANNUAL REPORT 2018-19 (Pages 165 - 197)

To receive and approve the Overview and Scrutiny Annual Report for the 2018/19 municipal year.

15. CABINET RESPONSE TO SCRUTINY RECOMMENDATIONS - MODERN METHODS OF CONSTRUCTION (Pages 198 - 210)

To note the Cabinet's response to the recommendations arising from the scrutiny review of Modern Methods of Construction.

16. THRIVING NEIGHBOURHOODS - UPDATES FROM WARD COUNCILLORS (Pages 211 - 216)

To receive updates from ward councillors from Maltby, Rawmarsh and Rother Vale on the activities supporting Thriving Neighbourhoods across the Borough.

17. NOTICE OF MOTION - ONE HUNDRED YEARS OF COUNCIL HOUSING

This Council notes:-

- This year marks the centenary of The Housing Act of 1919, which made housing a national responsibility and enabled local authorities to build their own properties for the first time. These homes were given to families with a diverse variety of needs including veterans of the First World War.
- The then County Borough of Rotherham was one of the first Local Authorities in the country to use the powers granted in the Housing Act, building over 700 homes between 1919-1923. These homes were built to progressive design standards set out in the Tudor Walters report of 1918 and championed by Raymond Unwin; the Chief Architect of the Local Government Board who was born in Rotherham.
- The first major development completed by the then County Borough was East Dene, with the ground cut in 1919 and the first tenant of Rotherham occupying 1, First Avenue in April 1920.
- Rotherham Metropolitan Borough Council is embarking on the biggest Council housing delivery programme for more than a generation with 253 homes for Council rent or share ownership in the current programme (of which 36 are already built) and at least 160 planned for the next three years.

This Council resolves:-

- To reaffirm our commitment to Council Housing and the benefits it still holds to thousands of people across Rotherham.
- To deliver our current £57 million housing development programme whilst developing future plans to meet demand.
- To increase the number of new homes in the Town Centre.
- To examine the opportunities to provide further homes in the borough presented by the government's decision to lift the borrowing cap on the Housing Revenue Account.
- To increase the number of care and support ready housing options available for Council rent.
- To work with local housing providers and seek partnerships in the private sector to help address key issues such as homelessness and specific care and support needs.

Mover:- Councillor Beck Seconder:- Councillor Watson

18. HEALTH AND WELLBEING BOARD (Pages 217 - 224)

To receive and consider reports, minutes and recommendations of the Health and Wellbeing Board.

To confirm the minutes as a true record.

19. PLANNING BOARD (Pages 225 - 232)

To receive and consider reports, minutes and recommendations of the Planning Board.

To confirm the minutes as a true record.

20. MEMBERS' QUESTIONS TO DESIGNATED SPOKESPERSONS

To put questions, if any, to the designated Members on the discharge of functions of the South Yorkshire Police and Crime Panel, South Yorkshire Fire and Rescue Authority, Barnsley, Doncaster, Rotherham and Sheffield Combined Authority and South Yorkshire Pensions Authority, in accordance with Council Procedure Rule 11(5).

21. MEMBERS' QUESTIONS TO CABINET MEMBERS AND CHAIRMEN

To put questions, if any, to Cabinet Members and Chairmen (or their representatives) under Council Procedure Rules 11(1) and 11(3).

22. URGENT ITEMS

Any other public items which the Mayor determines are urgent.

SHARON KEMP.

Chief Executive.

The next meeting of the Council will be on Wednesday 4 September 2019 at 2.00 p.m. at RotherhamTown Hall.