OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :-Wednesday, 11 September 2019 at 11.00 a.m.Venue:-Town Hall, Moorgate Street, Rotherham.Membership:-Councillors Cowles, Cusworth, R. Elliott, Jarvis, Keenan,
Mallinder, Steele (Chair), Taylor, Tweed, Walsh and Wyatt.

This meeting will be webcast live and will be available to view <u>via the Council's</u> <u>website</u>. 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 Governance Advisor 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 - 47)

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 8 contains an exempt appendix.

Items for Pre-Decision Scrutiny

In accordance with the outcome of the Governance Review in 2016, the following items are submitted for pre-scrutiny ahead of the Cabinet meeting on 16 October 2019. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

6. Adults Independent Advocacy Services - Commissioning and Procurement Approach (Pages 48 - 85)

Cabinet Portfolio: Adult Social Care and Health

Strategic Directorate: Adult Care, Housing and Public Health

7. Special Educational Needs and Disability (SEND) Phase 2 – New Education Places (Pages 86 - 130)

Cabinet Portfolio: Children's Services and Neighbourhood Working

Strategic Directorate: Children and Young People's Services

8. Community Energy Switching Scheme (Pages 131 - 144)

Cabinet Portfolio: Jobs and the Local Economy

Strategic Directorate: Regeneration and Environment

9. Strategic Management and Maintenance of Rotherham's Highways (Pages 145 - 187)

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

For Discussion/Decision:-

10. Children's Commissioner's Takeover Challenge Scrutiny Review: Young Carers (Pages 188 - 205)

To receive the findings and recommendations arising from a spotlight review undertaken by Rotherham Youth Cabinet, together with Rotherham Young Carers Council, regarding improving access to leisure opportunities for young carers in Rotherham.

For Information/Monitoring:-

11. Youth Cabinet/Young People's Issues

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

12. Work in Progress - Select Commissions

To receive updates from the Chairs of the Select Commission on work undertaken and planned for the future.

13. Forward Plan of Key Decisions - September to November 2019 (Pages 206 - 215)

To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions covering the period from 1 September to 30 November 2019

14. Call-in Issues

To consider any issues referred for call-in from recent Cabinet meetings.

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 be held on Wednesday 3 October 2019 at 11.00 a.m. at Rotherham Town Hall.

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SHARON KEMP, Chief Executive.