



CABINET

Monday, 16 September 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, 16th September, 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 Governance Advisor 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 - 14)

To receive the record of proceedings of the Cabinet meeting held on 8 July 2019.

5. Exclusion of the Press and Public

Agenda Items 15, 17, 18 and 19 have exempt appendices. 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 items of business on the grounds that they involve 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.

ADULT SOCIAL CARE AND HEALTH

6. Adults Independent Advocacy Services - Commissioning and Procurement Approach (Pages 15 - 52)

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

Recommendations:-

1. That the procurement of independent advocacy services be aligned to the service delivery model in preferred Option 2, described in this report.
2. That the statutory NHS Complaints Advocacy Service be included in the scope of this procurement exercise.
3. That the contract term be 3 years + 1 + 1.

7. Procurement of a Local Healthwatch Service (Pages 53 - 74)

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

Recommendations:-

1. That approval be given to Option 2 at Section 3.2 in the report and the commencement of a tender on the open market for the procurement of a local Healthwatch Service for the period of 3 years from 1st April 2020 to 31st March 2023 (with an option to extend for a further year).

8. Housing Related Support - Children and Young People Pathway Tender Conclusion Information Update (Pages 75 - 114)

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

Recommendations:-

1. That Cabinet note:-
 - the co-production work and re-design of a new service specification was successfully completed to enable a tender process to take place

- a competitive tendering exercise ran from 20th February to 28th March 2019.
- Roundabout Ltd were identified as the successful organisation and awarded the contract.
- The contract commenced on the 1st August 2019. The initial term of the contract is for two years, with an option of a further extension for a year.
- The overall contract value for two years is £1,050,000 (£1,575,000 with the third year).

CHILDREN'S SERVICES AND NEIGHBOURHOOD WORKING

9. Special Educational Needs and Disability (SEND) Phase 2 - New Education Places (Pages 115 - 161)

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

Recommendations:-

1. That approval be granted to the increase in education provision by 111 places to be achieved by September 2020.
2. That approval be granted to utilise the £1.186 million available capital funding to create the additional infrastructure required to deliver the projects as set out at paragraph 2.8.

10. Recommended Adoption of Policies - Support for Elected Members (Pages 163 - 174)

Report of the Assistant Chief Executive

Recommendations:-

1. That the Council be recommended to amend the Members' Allowances Scheme (Appendix 8 of the Constitution), subject to the receipt of the recommendations from the Independent Remuneration Panel
2. That the policies to support Elected Members in respect of parental leave, disabilities, arrangements for carers and dignity in dying be approved and be adopted subject to the Council determining to amend the Members' Allowances Scheme.

CORPORATE SERVICES AND FINANCE

11. July Financial Monitoring Report 2019/20 (Pages 175 - 192)

Report of the Strategic Director of Finance and Customer Service

Recommendations:-

1. That the current General Fund Revenue Budget forecast of £4.6m overspend be noted.
2. That it be noted that actions will continue to be taken to mitigate the forecast overspend.
3. That the Capital Programme update be noted.

12. Council Plan Monitoring Quarter 1 (April to June 2019) (Pages 193 - 258)

Report of the Assistant Chief Executive

Recommendations:-

1. That the overall position and direction of travel in relation to the Council Plan be noted.
2. That measures which are not achieving their targets and the actions required to improve performance, including future performance clinics, be discussed.
3. That the performance reporting timetable for 2019-2020 be noted.

13. Review of Polling Places 2019 - Final Proposals (Pages 259 - 385)

Report of the Strategic Director of Finance and Customer Service

Recommendations:

1. That Cabinet recommend to Council that:-
 - a) The submissions made in respect of the review of polling districts and polling places for the borough of Rotherham be noted.
 - b) Approval of the adoption of the polling district boundaries as outlined in Appendix 1 and the maps found in Appendix 4 be given.
 - c) Approval of the final proposals for polling places as detailed in Appendix 1 to this report is given.
 - d) The Electoral Registration Officer be requested to make the necessary amendments to the polling districts to take effect from publication of the revised register on 1 December 2019.

- e) Power to designate polling places in accordance with section 18B of the Representation of the People Act 1983 is continued to be delegated to the Chief Executive, such power to be exercised only in circumstances where a decision is required at short notice and it is not possible to await a decision of Council.

14. New Applications for Business Rates Discretionary Relief for Rotherham Rise and Sea Cadets Core (Pages 387 - 400)

Report of the Strategic Director of Finance and Customer Services

Recommendations:-

1. That 20% top up discretionary relief be awarded to Rotherham Rise, for the period 15th January 2019 to 31st March 2020 and to the Sea Cadets Core, Falding Street, Rotherham, S61 1JB and Off Doncaster Road, Thrybergh, Rotherham S65 4JS for the period 1st April 2019 to 31st March 2020

15. New Application for Business Rates Hardship Relief (Pages 401 - 413)

Report of the Strategic Director of Finance and Customer Services

Recommendations:-

1. That the application for hardship relief be refused.

JOBS AND THE LOCAL ECONOMY

16. Local Plan: consultation on draft Supplementary Planning Documents (Pages 415 - 597)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That approval be given to public consultation on the draft Supplementary Planning Documents at Appendices 2 to 7.
2. That following consultation a further report be submitted regarding adoption of the Supplementary Planning Documents.

17. Community Energy Switching Scheme (Pages 599 - 613)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That the development of a community energy switching scheme in partnership with bidder B be approved.

18. Disposal of Surplus Properties: Kiveton Youth and Community Centre, the Former Keepers Cottage at Ulley Reservoir; and the site of the former Copeland Lodge and adjacent land (Pages 615 - 632)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That approval be given to the disposal of the Council's freehold interest in the following properties:-
 - a) Former Kiveton Youth and Community Centre
 - b) Former Keepers Cottage Ulley Reservoir
 - c) Former Copeland Lodge and adjacent land
2. That approval be given to the Assistant Director, Planning Regeneration and Transport to dispose of the assets by implementing the most appropriate method of disposal to help expedite the process, whilst ensuring that best consideration is achieved under Section 123 – Local Government Act 1972.
3. The Assistant Director of Planning Regeneration and Transport negotiate the terms of disposals.
4. The Assistant Director of Legal Services negotiate and complete the necessary legal documentation.

19. Proposed Compulsory Purchase Order (CPO) Acquisition - Unit 1 Riverside Precinct (Pages 633 - 648)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That approval be given to invoke a Compulsory Purchase Order (CPO) for the acquisition of the remaining leasehold interest at Unit 1 Riverside Precinct Rotherham.
2. That the Assistant Director Planning Regeneration and Transport, in conjunction with The Assistant Director of Legal Services, prepare and publish the Order.
3. That the Assistant Director Planning Regeneration and Transport continue to negotiate a purchase by agreement with the leaseholder whilst the Compulsory Purchase order process is ongoing.

WASTE, ROADS AND COMMUNITY SAFETY

20. Strategic Management and Maintenance of Rotherham's Highways (Pages 649 - 695)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That the strategic approach to the Management and Maintenance of Rotherham's Highways be endorsed.
2. That the impact of the additional Rotherham Metropolitan Borough Council capital investment to improve the local (unclassified) road network be noted.

21. Amendment to the General Enforcement Policy (Pages 697 - 750)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That the outcome of the consultation be noted and the revised General Enforcement Policy be adopted.

22. 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 11 September 2019.

23. Date and Time of Next Meeting

The next meeting of the Cabinet will take place on Monday 21 October 2019 commencing at 10.00 a.m. in Rotherham Town Hall.



SHARON KEMP,
Chief Executive.