

## OVERVIEW AND SCRUTINY MANAGEMENT BOARD

- Date and Time :-** Wednesday, 16 October 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 [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.

### AGENDA

**1. Apologies for Absence**

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

**2. Minutes of previous meeting (Pages 1 - 12)**

To consider the minutes of a previous meeting of the Overview and Scrutiny Management Board held on 11 September 2019 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.

## **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 21 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. Social Value Policy (Pages 13 - 37)**

Cabinet Portfolio: Leader of the Council

Strategic Directorate: Chief Executive

### **7. Crisis Support (Local Welfare Provision) (Pages 38 - 50)**

Cabinet Portfolio: Cleaner Greener Communities

Strategic Directorate: Assistant Chief Executive

### **8. House to House Collection Policy (Pages 51 - 90)**

Cabinet Portfolio: Waste, Roads and Community Safety

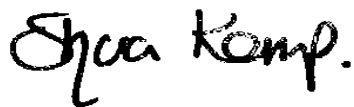
Strategic Directorate: Regeneration and Environment

### **9. Urgent Business**

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

### **10. Date and time of next meeting**

The next meeting of the Overview and Scrutiny Management Board will be held on Wednesday 13 November 2019 at 11.00 a.m. at Rotherham Town Hall.



SHARON KEMP,  
Chief Executive.