



CABINET

Monday, 21 October 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, 21st October, 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 - 16)

To receive the record of proceedings of the Cabinet meeting held on 16 September 2019.

5. Exclusion of the Press and Public

Agenda Item 10 has an exempt appendix. 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 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.

LEADER OF THE COUNCIL

6. Social Value Policy (Pages 17 - 41)

Report of the Chief Executive

Recommendations:-

1. That approval be given to the Social Value Policy.
2. That the adoption of the social value portal as the method to measure social value be approved.
3. That the 'Keep It Local' principles be adopted.

7. Strategy to Tackle and Prevent Child Exploitation (Pages 43 - 86)

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

Recommendations:-

1. That the Rotherham Safeguarding Children Partnership's Strategy to Tackle and Prevent Child Exploitation be endorsed and the key priorities which will drive partnership working to tackle Child Sexual Exploitation and Child Criminal Exploitation over the next three years be noted.

CLEANER GREENER COMMUNITIES

8. Crisis Support (Local Welfare Provision) (Pages 87 - 100)

Report of the Assistant Chief Executive

Recommendations:-

1. That approval be given to the Council to invite bids for a lead voluntary sector organisation to engage with partner organisations and the Council in a co-design for the future provision of crisis support over the medium term 2020/21 – 2022/23 in accordance with the provisions of the Rotherham Compact.

2. That, following the co-design process, proposals for future delivery arrangements be brought back to Cabinet for approval.

HOUSING

9. Delivery of housing association homes on Housing Revenue Account sites – Proposed Changes (Pages 101 - 120)

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

Recommendations:-

1. That approval be given to the transfer to Arches Housing Association of two additional HRA-owned garage sites in the Wickersley ward (Chestnut Close adjacent numbers 7 and 9 and opposite numbers 30 and 32), at the value of £5k per plot, subject to Arches confirming their suitability for residential development.
2. That approval be given to the removal of the Willow Close site from the scheme as this has been found to be unsuitable for residential development.
3. That authority be delegated to the Assistant Director of Housing Services, in consultation with the Cabinet Member for Housing, to approve amendments to numbers and types of homes if required due to any site constraints or Planning recommendations that arise once work commences.

10. Council Delivery of New Homes on Rotherham Town Centre Sites (Pages 121 - 152)

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

Recommendations:-

1. That the contents of the report, including the delivery arrangements for and funding implications of the proposed scheme, be noted.
2. That Council be recommended to approve the scheme for inclusion in the Capital Programme.
3. That the use of Housing Revenue Account capital resources to undertake preparatory works be approved, as outlined in Section 12.6, up to the amount set out in exempt Appendix 5.
4. That the Assistant Director of Housing Services be authorised to undertake any necessary procurement and award tenders for contracts associated with the delivery of the proposed scheme within the amounts set out in exempt Appendix 5.

5. That authority be delegated to the Assistant Director of Housing Services, in consultation with the Cabinet Member for Housing, to make amendments to site boundaries and to the numbers, types and tenures of homes in the scheme.
6. That the land shown red-lined at Appendices 1, 2 and 3 be appropriated from the General Fund to the Housing Revenue Account (HRA).

JOBS AND THE LOCAL ECONOMY

11. Update to the Community Asset Transfer Policy (Pages 153 - 183)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That the revised Community Asset Transfer Policy documents appended to this report be approved and adopted.

12. Adoption of a revised Statement of Community Involvement (SCI) (Pages 185 - 235)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That Council be recommended to withdraw the current Statement of Community Involvement (2015).
2. That Council be recommended to adopt the revised Statement of Community Involvement (2019).

WASTE, ROADS AND COMMUNITY SAFETY

13. Food and Feed Service Plan 2019/20 (Pages 237 - 280)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That the Food and Feed Service Plan for 2019/20 and the accompanying Food and Feed Sampling Protocol for 2019/20 be approved.

14. House to House Collections Policy (Pages 281 - 322)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That the outcomes of the consultation on the proposed House to House Collections Policy be noted.
2. That the revised House to House Collection Policy be adopted and approved.

15. Street Works Permit Scheme – All Streets (Pages 323 - 342)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

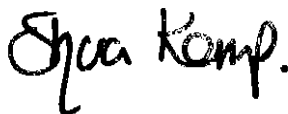
1. That approval be given to the expansion of the current Street Works Permit Scheme from 304 of Rotherham's busiest streets to every street in the Borough's adopted road network.
2. That the Head of Legal Services be authorised to conclude and execute all necessary legal documentation.

16. 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 16 October 2019.

17. Date and Time of Next Meeting

The next meeting of the Cabinet will be held on Monday 18 November 2019 commencing at 10.00 a.m. in Rotherham Town Hall.



SHARON KEMP,
Chief Executive.