OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Friday, 20 December 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 - 18)

To consider the minutes of the previous meetings of the Overview and Scrutiny Management Board held on 2 and 16 October and 27 November 2019 and approve them as true and correct records 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 23 December 2019. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

6. Adult Services Non-residential Care Charging Policy Proposals (Pages 19 - 61)

Cabinet Portfolio:

Adult Social Care and Heath

Strategic Directorate:

Adult Care, Housing and Public Health

7. Housing Revenue Account Business Plan 2020-21 (Pages 62 - 83)

Cabinet Portfolio:

Housing

Strategic Directorate:

Adult Care, Housing and Public Health

8. Housing Revenue Account Rents and Service Charges 2020-2021 (Pages 84 - 104)

Cabinet Portfolio:

Housing

Strategic Directorate:

Adult Care, Housing and Public Health

9. Rotherham Town Centre Parking Strategy (Pages 105 - 155)

Cabinet Portfolio:

Jobs and the Local Economy

Strategic Directorate:

Regeneration and Environment

10. Outcomes from Workshop on Area Housing Panels Review (Pages 156 - 158)

To consider the recommendations arising from a workshop on Area Housing Panels

11. Urgent Business

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

12. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will be held on Wednesday 15 January 2019 at 11.00 a.m. at Rotherham Town Hall.

SHARON KEMP,

Chief Executive.