IMPROVING PLACES SELECT COMMISSION

Date and Time :- Thursday, 6 February 2020 at 1.30 p.m.

Venue:- Town Hall, Moorgate Street, Rotherham.

Membership:- Councillors Atkin, Buckley, B. Cutts, Elliot, Jepson,

Jones, Khan, Mallinder (Chair), McNeely, Reeder, Rushforth, Sansome, Sheppard, Taylor, Tweed (Vice-

Chair), Julie Turner, Whysall and Wyatt.

Co-opted Members: Mrs. W. Birch and Mrs. M. Jacques.

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 the previous meeting held on 19th December, 2019 (Pages 1 - 8)

To consider and approve the minutes of the previous meeting held on 19th December, 2019 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.

6. Communications

To receive communications from the Chair in respect of matters within the Commission's remit and work programme.

For Discussion/Decision

7. Major Incident Plan, Flooding Update and Future Flood Alleviation Projects (Pages 9 - 49)

An update in respect of recommendations from the scrutiny review of the Major Incident Plan (MIP) and an overview of the response to the recent flooding event.

8. Urgent Business

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

9. Date and time of the next meeting

The next meeting of the Improving Places Select Commission will take place on Thursday 5th March, 2020 commencing at 1:30p.m. in Rotherham Town Hall.

SHARON KEMP

Chief Executive