OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Wednesday, 12 February 2020 at 11.00 a.m.

Venue:- Rotherham Town Hall, Moorgate Street, Rotherham.

Membership:- Councillors Cusworth, R. Elliott, Jarvis, Jepson, Keenan,

Mallinder, Napper, Steele (Chair), Taylor, Tweed, Walsh

and Wyatt.

This meeting will be webcast live and will be available to view <u>via the Council's 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 15 January 2020 (Pages 1 - 4)

To consider the minutes of the previous meeting of the Overview and Scrutiny Management Board 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 17 February 2020. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

6. Budget and Council Tax 2020-21 and Medium Term Financial Strategy (Pages 5 - 257)

Cabinet Portfolio: Corporate Services and Finance

Strategic Directorate: Finance and Customer Services

7. December Financial Monitoring (Pages 258 - 275)

Cabinet Portfolio: Corporate Services and Finance

Strategic Directorate: Finance and Customer Services

8. Urgent Business

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

9. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will be held on Wednesday 4 March 2020 at 11am at Rotherham Town Hall.

SHARON KEMP,

Chief Executive.