

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Wednesday, 4 March 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 [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 the previous meetings held on 28 and 29 January 2020 (Pages 1 - 25)

To consider the minutes of the previous meetings of the Overview and Scrutiny Management Board held on 28 and 29 January 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.

For Discussion/Decision:-

6. Gender Pay Gap Reporting 2019 (Pages 26 - 37)

Cabinet Portfolio: Corporate Services and Finance
Strategic Directorate: Assistant Chief Executive

7. Adult Care Budget Forecast and Savings Update (Pages 38 - 43)

Cabinet Portfolio: Adult Social Care and Health
Strategic Directorate: Adult Care, Housing and Public Health

8. Adult Care, Housing & Public Health Market Position Statement 2020/21 (Pages 44 - 107)

Cabinet Portfolios: Adult Social Care and Health
Housing
Strategic Directorate: Adult Care, Housing and Public Health

9. Update on Adult Social Care Restructure and Pathway (Pages 108 - 110)

Cabinet Portfolio: Adult Social Care and Health
Strategic Directorate: Adult Care, Housing and Public Health

For Information/Monitoring:-

10. Outcomes of Workshop on Sickness Absence (Pages 111 - 115)

To consider a briefing outlining the outcomes from a recent workshop with Scrutiny Members in respect of managing sickness absence.

11. Youth Cabinet/Young People's Issues

To receive an update on the activities of the Youth Cabinet and other Young People's Issues.

12. Work in Progress - Select Commissions

To receive updates from the Chairs of the Select Commission on work undertaken and planned for the future.

13. Forward Plan of Key Decisions - February - April 2020 (Pages 116 - 122)

To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions covering the period from February – April 2020.

14. Call-in Issues

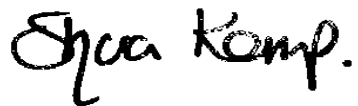
To consider any issues referred for call-in from recent Cabinet meetings.

15. Urgent Business

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

16. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will be held on Thursday 12 March 2020 at 5p.m. at Rotherham Town Hall.

A handwritten signature in black ink that reads "Sharon Kemp". The signature is written in a cursive, flowing style.

SHARON KEMP,
Chief Executive