



CABINET

Monday, 20 January 2020

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, 20th January, 2020 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 - 24)

To receive the record of proceedings of the Cabinet meeting held on 23 December 2019.

5. Exclusion of the Press and Public

Agenda Items 9, 10 and 11 have exempt appendices. 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 items of business on the grounds that they involve 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. Councillor Representation on Outside Bodies – Appointment to Rotherham Citizens Advice Bureau (Pages 25 - 34)

Report of the Assistant Chief Executive

Recommendations:-

1. That Councillor Victoria Cusworth be appointed as the Council's representative on the board of Rotherham Citizens Advice Bureau for the remainder of the 2019-20 municipal year.

CLEANER GREENER COMMUNITIES

7. Consultation and engagement on a Library Strategy and future service delivery model (Pages 35 - 179)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That the results of the public consultation and engagement on the future service delivery model and the Peer review for the Libraries Service be noted.
2. The needs assessment, which brings together all the research, consultation and engagement undertaken to date, is noted.
3. That a final phase of consultation and engagement be undertaken in respect of the draft Library Strategy 2020 – 2025 and associated service offer.
4. That the draft Library Strategy 2020–2025 for the final phase of consultation and engagement is approved.
5. The final version of the library strategy 2020 – 2025 and associated service offer including improvements and efficiencies be presented back to Cabinet and then Council for consideration following consultation and engagement.

6. That the Service continues to engage with the Department for Digital, Culture, Media and Sport (DCMS) in relation to any proposed changes to service provision.

CORPORATE SERVICES AND FINANCE

8. Ethical Procurement Policy (Pages 181 - 205)

Report of the Strategic Director of Finance and Customer Services

Recommendations:-

1. That approval be given to the Ethical Procurement Policy.

9. Yorkshire Purchasing Organisation – Investment Opportunity (Pages 207 - 271)

Report of the Strategic Director of Finance and Customer Services

Recommendations:-

1. That Cabinet agrees that Rotherham MBC remain as a Founder Member of YPO, and in doing so agrees to underwrite the loan through entering into the Supplemental Agreement.
2. That Cabinet delegates authority to the Strategic Director of Finance and Customer Services to approve and sign the Supplemental Agreement set out at Appendix 4.

HOUSING

10. Designation of Selective Licensing Areas 2020-2025 (Pages 273 - 327)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That Cabinet note the strong evidence and public support for the Selective Licensing of Private Rented properties.
2. That Cabinet designate the areas in Eastwood and the Town centre, Masbrough (as amended by consultation), Maltby South East and Dinnington as detailed in Appendix 6 of this report, as Mandatory Selective Licensing Areas under Part 3 of the Housing Act 2004.
3. That approval be given to proceed to implementation with the agreed designation of Thurgate and Parkgate, given the overall Selective Licensing area is now under the 20% threshold and no longer requires Secretary of State approval.
4. That Cabinet approve that Little London does not progress to designation, and that alternative arrangements will be tested and reviewed after one year.

JOBS AND THE LOCAL ECONOMY

11. Swinton Town Centre Redevelopment: Preferred Proposal and Developer Appointment (Pages 329 - 342)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That Cabinet endorse the preferred proposal (option 1) and the appointment of the successful bidder.
2. That authority be delegated to the Council's Property Officer, in consultation with the Strategic Director of Finance and Customer Services, the Head of Legal Services and the Cabinet Member for Jobs and the Local Economy, to agree any land disposal required, the appointment of the preferred bidder and finalise the development agreement.

12. BT proposals to permanently remove the public phone box adjacent to 268 Kimberworth Road and 33 phone boxes across the borough (Pages 343 - 411)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

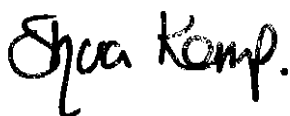
1. That Cabinet note the decision consenting to the closure and removal of the BT phone box adjacent to 268 Kimberworth Road.
2. That Cabinet note the decision regarding the 33 phone boxes consenting to the closure and removal of 12 BT phone boxes, but to retain 21 BT phone boxes under the local veto.

13. Recommendations from Overview and Scrutiny Management Board

To receive a report detailing the recommendations of the Overview and Scrutiny Management Board in respect of any of the above items that were subject to pre-decision scrutiny on 15 January 2020.

14. Date and Time of Next Meeting

The next meeting of the Cabinet will be held on Monday 17 February 2020 commencing at 10.00 a.m. in Rotherham Town Hall.



SHARON KEMP,
Chief Executive.