



# CABINET

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**Monday, 23 March 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, 23rd March, 2020 at 10.00 a.m.

**Agenda Contact** James McLaughlin, Head of Democratic Services  
[governance@rotherham.gov.uk](mailto:governance@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 - 8)**

To receive the record of proceedings of the Cabinet meeting held on 17 February 2020.

## **5. Exclusion of the Press and Public**

Agenda Items 11, 13 and 17 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 paragraphs 1, 2 and 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. Implementing the South Yorkshire Devolution Deal (Pages 9 - 55)** Report of the Chief Executive

Recommendations:-

1. To delegate to the Chief Executive, in consultation with the Leader of the Council and the Monitoring Officer, authority to take forward and conclude the legal steps necessary to implement the devolution agreement. This will include consenting on behalf of the Council to the enabling powers order, provided that such order corresponds to the proposals contained in the governance review and scheme.

## **CLEANER GREENER COMMUNITIES**

### **7. Responding to the Climate Emergency (Pages 57 - 88)** Report of the Assistant Chief Executive

Recommendations:-

1. That the progress to date following the declaration of the climate emergency be noted
2. That the continuation of the work of the Climate Emergency Member Working Group be agreed
3. That approval be given to set the following targets:
  - a) RMBC: Council's carbon emissions to be at net zero by 2030
  - b) Rotherham: Borough-wide carbon emissions to be at net zero by 2040
4. That the seven policy themes of Energy; Housing; Transport; Waste; Built and natural environment; Influence; and Engagement be endorsed
5. That the 2020/21 plan of action be approved.

**8. Crisis Support - Outcome of co-design for provision of crisis support 2020-2023 (Pages 89 - 116)**  
Report of the Assistant Chief Executive

Recommendations:-

1. That the outcome of the bidding process and co-design under the provisions of the Rotherham Compact, following the Cabinet decision of 21 October 2019, be received.
2. That approval be given to enter into a Service Level Agreement with, and make grants to, Voluntary Action Rotherham; LASER Credit Union; and FareShare Yorkshire for the delivery of crisis support, as set out in the co-design, working in partnership with other voluntary organisations for the three financial years 2020/21, 2021/22 and 2022/23 in the value of £100,000 per annum.

**CORPORATE SERVICES AND FINANCE**

**9. Council Plan Monitoring Quarter 3 (October to December 2019)**  
**(Pages 117 - 193)**  
Report of the Assistant Chief Executive

Recommendations:-

1. That the overall position and direction of travel in relation to the Council Plan performance be noted.
2. That measures which are not achieving their targets and the actions required to improve performance, including future performance clinics, be discussed.
3. That the performance reporting timetable for 2019-2020 be noted.

**10. January 2020 Financial Monitoring Report (Pages 195 - 212)**  
Report of the Strategic Director of Finance and Customer Services

Recommendations:-

1. That the current General Fund Revenue Budget forecast of £3.1m overspend be noted.
2. That it be noted that actions will continue to be taken to mitigate the forecast overspend.
3. That the Capital Programme update be noted.

**11. New Application for Business Rates Hardship Relief (Pages 213 - 224)**

Report of the Strategic Director of Finance and Customer Services

Recommendations:-

1. That the application for hardship relief be refused.

**12. New Application for Business Rates Discretionary Relief for Rotherham United Community Sports Trust (Pages 225 - 236)**

Report of the Strategic Director of Finance and Customer Services

Recommendations:-

1. That 20% top up discretionary relief is awarded to Rotherham United Community Sports Trust for the period 10 September 2019 to 31 March 2021.

**JOBS AND THE LOCAL ECONOMY**

**13. Rotherham Town Centre Masterplan Implementation - Acquisition of The Former Higher Education Hub (Charter Arms), Eastwood Lane (Pages 237 - 252)**

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That approval be given to acquire the leasehold interest of the former Higher Education Hub, Eastwood Lane up to the value of the worst case scenario in Appendix 3.
2. That the Assistant Director (Planning, Regeneration and Transport), in consultation with the Strategic Director of Finance and Customer Services, negotiates the acquisition of the leasehold interest.
3. That the Assistant Director of Legal Services be instructed to complete the necessary legal documentation once terms for the acquisition have been agreed.
4. That the cost of the acquisition and demolition of the asset be funded from the approved Town Centre Capital Investment Fund.

## **WASTE, ROADS AND COMMUNITY SAFETY**

### **14. Gambling Act 2005 – Statement of Licensing Policy 2020 - 2023 (Pages 253 - 317)**

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That Cabinet recommend to Council that the proposed Gambling Act 2005 Statement of Licensing Policy 2020-2023 be adopted.
2. That officers work with colleagues in Public Health, alongside Licensing Committee and Health and Wellbeing Board, to produce a Local Area Risk Profile for the Borough.

### **15. Licensing Act 2003 - Statement of Licensing Policy (Pages 319 - 460)**

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That Cabinet recommend to Council that the proposed Licensing Act 2003: Statement of Licensing Policy 2020-2025 be adopted.
2. That Cabinet approve the Cumulative Impact Policy which details a Cumulative Impact Assessment for a specific area in Wickersley.

### **16. Hackney Carriage and Private Hire Licensing Policy Review (Pages 461 - 653)**

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That the revised Hackney Carriage and Private Hire Licensing Policy 2020-2023 be adopted.
2. That approval be given to further public consultation regarding changes to the issuing of vehicle plates, as described in Section 2.11.

### **17. Review of Fleet Maintenance (Pages 655 - 677)**

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That approval be given to the proposal to insource Fleet Maintenance from 7th September 2020 at the latest.
2. That the findings of the ongoing review, and recommendations for the future of the service, be brought back to Cabinet for a decision at an appropriate future date.

**18. Response to recommendations from Overview and Scrutiny Management Board - Petition in respect of Droppingwell Landfill (Pages 679 - 695)**  
Report of the Strategic Director of Regeneration and Environment

Recommendations:-

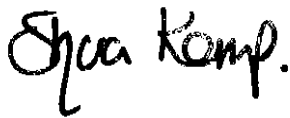
1. That Cabinet approve the response to the recommendations as detailed in Appendix 2.
2. That an update report is brought back to Improving Places Select Commission in six months time.

**19. Recommendations from Overview and Scrutiny Management Board**

To receive a report detailing the recommendations of the Overview and Scrutiny Management Board in respect of items above that were subject to pre-decision scrutiny on 18 March 2020.

**20. Date and Time of Next Meeting**

The next meeting of the Cabinet will be held on Monday 15 June 2020 commencing at 10.00 a.m. in Rotherham Town Hall.



**SHARON KEMP,**  
Chief Executive.