



# CABINET

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**Monday, 15 June 2020**  
**10.00 a.m.**  
**Virtual Meeting**

**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:** Virtual Meeting  
<https://rotherham.public-i.tv/core/portal/home>

**Date and Time:** Monday, 15th June, 2020 at 10.00 a.m.

**Agenda Contact** James McLaughlin, Head of Democratic Services  
01709 822477 or [james.mclaughlin@rotherham.gov.uk](mailto: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.

Please contact the Governance Unit if you want to ask a question at this meeting – [governance@rotherham.gov.uk](mailto:governance@rotherham.gov.uk) – and you will be provided with information on how to do so. You can also submit questions in writing in advance of the meeting which can be read out by an officer.

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 Meetings (Pages 1 - 16)**

To receive the record of proceedings of the Cabinet meeting held on 23 March and 11 May 2020.

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

Agenda Items 13 and 15 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 item(s) of business on the grounds that it/they involve(s) 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.

**ADULT SOCIAL CARE AND HEALTH**

**6. Rotherham's All Age Autism Strategy and Implementation Plan 2020 -2023 (Pages 17 - 81)**

Report of the Strategic Director of Adult Care, Housing and Public Health

Recommendations:-

1. That the content of the report be noted.
2. That approval be given to the proposed Rotherham All Age Autism Strategy and Implementation Plan.
3. That the intention to review the Plan in 2022 noted.

**7. Public Health Proposals for Recommissioning Sexual Health Services (Adults and under 18s) (Pages 83 - 108)**

Report of the Strategic Director of Adult Care, Housing and Public Health

Recommendations:-

1. That the impact of the pandemic on NHS providers and also the local authority in its role as commissioner of the Sexual Health services for Rotherham residents as set out in the report be noted.
2. That approval be given to the publication of the Sexual Health tender in April 2021.
3. That the current contract with TRFT to allow be varied for a further 12-month term until 31 March 2022 to facilitate the tendering exercise.

4. That the new service be recommissioned for a period of 5 years with annual extension options after that for up to a further 5 years, making the total potential contract length 10 years.
5. That approval be given to the amendment to the service for the recommissioned contract to include the budget held by the Council for the payments to other providers across England when Rotherham residents' access Genito Urinary Medicine (GUM) services. This is to be managed by the successful provider going forwards.

## **CHILDREN'S SERVICES AND NEIGHBOURHOOD WORKING**

### **8. Operational Delivery of LAC Sufficiency Strategy – Update on the Development of New Residential Provision (Pages 109 - 126)**

Report of the Interim Strategic Director of Children and Young People's Services

Recommendations:-

1. That Cabinet note the progress made.
2. That approval be given to progress to phase two of the implementation plan, which incorporates the acquisition of three properties within the capped budget of £750, 000 and the recruitment of the associated staff to register and operationalise the homes.
3. That a further report be presented to Cabinet on the submission of the Ofsted registration for the homes in phase two, and any requests for permission to move to phase three of the plan which will include an update on the financial implications.

### **9. Support Services for Adult Survivors of Child Sexual Exploitation: Commissioning and Procurement Approach (Pages 127 - 164)**

Report of the Interim Strategic Director of Children and Young People's Services

Recommendations:-

1. That the key findings from the needs analysis for support services for adult survivors of child sexual exploitation be noted.
2. That approval be given for services to be re-commissioned until 31 March 2023, with an option to extend until 31 March 2025, and that a formal tender is advertised.
3. That approval be given to the key features of the service specification, as set out in paragraphs 2.14 and 2.15 of this report and Option 3, to realign the funding split to increase the proportion of evidence-based interventions that are delivered as part of the overall service offer.

## **CORPORATE SERVICES AND FINANCE**

### **10. Finance Update and Budget Monitoring Report (Pages 165 - 203)**

Report of the Strategic Director of Finance and Customer Services

Recommendations:-

1. That the substantial costs associated with responding to the Covid-19 pandemic be noted.
2. That the funding received from Government to be used to mitigate the costs of responding to the Covid-19 pandemic be noted.
3. That approval is given to the expenditure incurred and anticipated on the Covid-19 response, in accordance with the expectations and guidance from Government and the Financial and Procurement Procedure Rules contained within the Council's Constitution.
4. That approval be given to the utilisation of the Covid-19 emergency grant funding in accordance with expectations and guidance from Government and the Financial and Procurement Procedure Rules contained within the Council's Constitution.
5. That the approach taken to the distribution of 75% of the Infection Control Fund as per national guidance is noted.
6. That approval is given to the recommended approach for the allocation of the 25% discretionary element of the Infection Control Fund.

### **11. New Applications for Business Rates Discretionary Relief for Rotherham Abuse Counselling Service and Rotherham Crossroads - Caring for Carers (Pages 205 - 220)**

Report of the Strategic Director of Finance and Customer Services

Recommendations:-

1. That 20% top up discretionary relief be awarded to Rotherham Abuse Counselling Service for the period 1<sup>st</sup> April 2019 to 31<sup>st</sup> March 2021.
2. That 20% top up discretionary relief be awarded to Rotherham Crossroads – Caring for Carers for the period 1<sup>st</sup> April 2019 to 31<sup>st</sup> March 2021 on the premises at The Point, Bradmarsh Way but declined on the premises at Bridgegate.

**12. Covid-19 Discretionary Business Grants Scheme (Pages 221 - 239)**

Report of the Strategic Director of Finance and Customer Services

Recommendations:-

1. That Cabinet approve the operation of the Discretionary Grant Fund as set out within the report.
2. That Cabinet note the application process and timeframe for applications to be made.
3. That Cabinet delegate to the Strategic Director Finance and Customer Services the application of any surplus grant to top up the grant values paid to eligible small businesses.

**HOUSING**

**13. Update on the Site Clusters Programme (Pages 241 - 272)**

Report of the Strategic Director of Adult Care, Housing and Public Health

Recommendations:-

1. That progress with the Site Clusters Programme be noted.
2. That the anticipated final cost position of the Site Clusters Programme as set out in Appendix 4, be noted.

**JOBS AND THE LOCAL ECONOMY**

**14. Local Plan: Adoption of Supplementary Planning Documents (Pages 273 - 504)**

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That approval be given to adopt the Supplementary Planning Documents in respect of:-
  - Householder Design Guide
  - Development in the Green Belt
  - Equal and Healthy Communities
  - Town Centre Uses and Developments
  - Air Quality and Emissions
  - Shop Front Design Guide

**15. Disposal of Surplus Property Asset - Former Caretaker's Property (Thorpe Hesley Primary School), 790 Upper Wortley Road, Thorpe Hesley, Rotherham (Pages 505 - 517)**

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

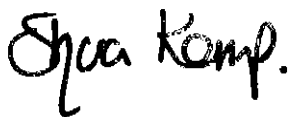
1. That approval be given to the disposal of the Council's freehold interest in the Former Caretaker's Property (Thorpe Hesley Primary School), 790 Upper Wortley Road, Thorpe Hesley, Rotherham
2. That approval be given to the Assistant Director (Planning, Regeneration and Transport) to the disposal of the assets by implementing the most appropriate method of disposal to help expedite the process, whilst ensuring that best consideration is achieved under Section 123 – Local Government Act 1972.
3. That the Assistant Director of Legal Services be instructed to negotiate and complete the necessary legal documentation once terms for the disposal have been agreed.

**16. Recommendations from Overview and Scrutiny Management Board (Pages 519 - 521)**

To receive a report detailing the recommendations of the Overview and Scrutiny Management Board in respect of the above items that were subject to pre-decision scrutiny on 10 June 2020

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

The next meeting of the Cabinet will be held on Monday 13 July 2020 commencing at 10.00 a.m. and will be viewable at <https://rotherham.public-tv/core/portal/home>



**SHARON KEMP,**  
Chief Executive.