



CABINET

Monday, 20 July 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: Virtual Meeting - <https://rotherham.public-tv/core/portal/home>
Date and Time: Monday, 20th July, 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.

Please contact the Governance Unit if you want to ask a question at this meeting – 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 Meeting (Pages 1 - 12)

To receive the record of proceedings of the Cabinet meeting held on 15 June 2020.

5. Exclusion of the Press and Public

Agenda Item 12 has an exempt appendix. 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 of business on the grounds that it involves 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. Further Financial Support for Adult Social Care providers to mitigate the impact of the Covid-19 Pandemic (Pages 13 - 47)

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

Recommendation:

1. That the funding arrangements currently in place be extended for a further three months (backdated from 1st July 2020) until 30th September 2020 and that the costs be funded from the government grant referred to within the report.

CHILDREN'S SERVICES AND NEIGHBOURHOOD WORKING

7. Children's Commissioner Takeover Challenge Report - Hate Crime (Pages 49 - 68)

Report of the Assistant Chief Executive

Recommendations:

1. That the report and the recommendations from the review be received.
2. That, in view of the requirement for a multi-agency response to the recommendations, the Interim Strategic Director of Children and Young People's Services co-ordinate the preparation of a response to the recommendations within two months, in accordance with the Overview and Scrutiny Procedure Rules.

CLEANER GREENER COMMUNITIES

8. Rotherham Show 2020 (Pages 69 - 83)

Report of the Strategic Director of Regeneration and Environment

Recommendations:

1. That approval be given to the cancellation of the 2020 Rotherham Show in its traditional form.
2. That approval be given to the development of an alternative programme of events and activities which can be safely delivered in its place.
3. That approval be given for the Production Board to continue to plan for the safe delivery of Rotherham Show in 2021.

CORPORATE SERVICES AND FINANCE

9. Financial Outturn 2019/20 (Pages 85 - 122)

Report of the Strategic Director of Finance and Customer Services

Recommendations:

1. That the revenue outturn position be noted.
2. That it be noted that the budgeted transfer from HRA reserves was reduced by £2.7m following the HRA outturn position.
3. That the carry forward of the combined schools balance of £1.740m in accordance with the Department for Education regulations be noted.
4. That the reserves position set out in section 2.32 be noted.
5. That the capital outturn and funding position as set out in sections 2.40 to 2.57 be noted.
6. That the report be referred to Council for information and for approval of the updated Capital Programme as set out in paragraphs 2.58 to 2.66 and Appendices 1 to 4 of this report.

10. Annual Treasury Management Report and Actual Prudential Indicators 2019/20 (Pages 123 - 142)

Report of the Strategic Director of Finance and Customer Services

Recommendations:

1. That the Treasury Management Prudential Indicators outturn position as set out in section 3 and Appendices A and B of the Annual Treasury Management Report for 2019/20 be noted.

2. That the report be forwarded to Audit Committee for information.
- 11. May 2020/21 Financial Monitoring (Pages 143 - 180)**
Report of the Strategic Director of Finance and Customer Services
- Recommendations:
1. That the current General Fund Revenue Budget forecast of £6.2m 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.

HOUSING

- 12. Strategic Acquisition of 12 New Homes at Highfield Farm, West Melton (Pages 181 - 205)**
Report of the Strategic Director of Adult Care, Housing and Public Health

Recommendations:

1. That authority to purchase six discounted Section 106 planning gain homes at Highfield Farm West Melton, using Housing Revenue Account resources, be delegated to the Assistant Director for Planning, Regeneration and Transport, in conjunction with the Assistant Director for Housing.
2. That authority to purchase six additional homes on the same development at open market value, be delegated to the Assistant Director for Planning, Regeneration and Transport, in conjunction with the Assistant Director for Housing.
3. That authority to agree additional acquisitions from this scheme should the opportunity arise, be delegated to the Assistant Director for Planning, Regeneration and Transport, in conjunction with the Assistant Director for Housing.
4. That authority to negotiate and complete the legal documentation to give effect to the Cabinet's decision be delegated to the Head of Legal Services.

JOB'S AND THE LOCAL ECONOMY

13. Local Plan: Consultation on draft Supplementary Planning Documents (Pages 207 - 415)

Report of the Strategic Director of Regeneration and Environment

Recommendations:

1. That approval be given to public consultation on the draft Supplementary Planning Documents at Appendices 2 to 6.
2. That, following consultation, a further report be submitted in July 2021 regarding adoption of the Supplementary Planning Documents.

14. Community Energy Switching Scheme (Pages 417 - 428)

Report of the Strategic Director of Regeneration and Environment

Recommendations:

1. That it be noted that the previous decision to award the community energy switching scheme to Robin Hood Energy has not been able to be progressed.
2. That approval be given to the re-tendering of the community energy switching scheme contract.
3. That approval be given to the development and implementation of an internal independent community energy scheme to run during the tender process.

WASTE, ROADS AND COMMUNITY SAFETY

15. Consultation on Public Spaces Protection Orders - Town Centre and Borough Wide Dog Fouling (Pages 429 - 456)

Report of the Strategic Director of Regeneration and Environment

Recommendations:

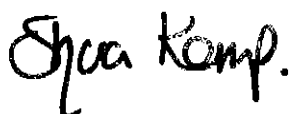
1. That approval be given to carry out a consultation in relation to a new Town Centre Public Spaces Protection Order.
2. That approval be given to carry out a consultation in relation to a Borough wide Public Spaces Protection Order specifically dealing with dog fouling.

**16. Recommendations from Overview and Scrutiny Management Board
(Pages 457 - 458)**

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 15 July 2020.

17. Date and Time of Next Meeting

The next meeting of the Cabinet will be held on Monday 21 September 2020 commencing at 10.00 a.m.

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

SHARON KEMP,
Chief Executive.