



CABINET

Monday, 21 September 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 - viewable through <https://rotherham.public-i.tv>

Date and Time: Monday, 21st September, 2020 at 10.00 a.m.

Agenda Contact Governance Unit – 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 - 12)

To receive the record of proceedings of the Cabinet meeting held on 20th July, 2020.

5. Exclusion of the Press and Public

Agenda Item 14 has an exempt appendix. Therefore, if necessary when considering that item, 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.

LEADER OF THE COUNCIL

6. The Year Ahead (Pages 13 - 50)

Report of the Chief Executive

Recommendations:-

1. To approve the Council's Year Ahead Plan.
2. To endorse the proposed governance arrangements.

7. Update on the Response to and Recovery from the Covid 19 Pandemic (Pages 51 - 78)

Report of the Chief Executive

Recommendations:-

1. Note the COVID-19 management and control arrangements that are in place.
2. Note the COVID-19 workstreams and the action being taken.
3. Provide feedback in relation to the workstreams and current actions.

CHILDREN'S SERVICES AND NEIGHBOURHOOD WORKING

8. Children's Commissioner's Takeover Challenge - Young Carers' Update (Pages 79 - 110)

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

Recommendations:-

1. That Cabinet note the updates within the report.

9. Response to recommendations from Children's Commissioner Takeover Challenge – Hate Crime (Pages 111 - 139)

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

Recommendations:-

1. That progress updates on the recommendations from the review be received and noted.

CLEANER GREENER COMMUNITIES

10. Voluntary Sector Infrastructure (Pages 141 - 159)

Report of the Chief Executive

Recommendations:-

1. That approval be given to progress arrangements for VCS Infrastructure Services in Rotherham, including:-
 - a. Co-design with voluntary sector organisations for services to be delivered through a SLA for three years commencing from April 2021;
 - b. Invitation to bid and appointment of a VCS organisation to lead on the co-design process.
2. That as part of the Council's work to review equalities in Rotherham, the future arrangements for working with and for support for REMA be excluded from the Infrastructure SLA and included in the review.
3. That the terms of the current SLA, so far as they apply to REMA, be extended for one year pending the review of equalities.

11. Advice Review and Advice Services SLA (Pages 161 - 176)

Report of the Chief Executive

Recommendations:-

1. That approval be given to progress arrangements for advice services in Rotherham, including:-
 - a) Co-design with voluntary sector organisations for services to be delivered by voluntary sector advice providers for three years commencing from April 2021.
 - b) Invitation to bid and appointment of an advice services VCS organisation to lead on the co-design process.

- c) That the scope of services to be delivered by the voluntary sector focus on provision in levels two and three of the advice model through core service level agreements to a total value of £240k per annum, with the provision for additional project based arrangements covering specific advice service demands and developments over the medium term.
 - d) That the SLA be a “partnership” SLA with each partner a signatory to the SLA and direct receipt of grant.
- 2. That improvements to referral processes from other services to create person-centred client pathways be built into the new service specification, in line with the Single Advice Model agreed by Cabinet in October 2017.
- 3. That progress made since the implementation of the Advice Review phase 2 be received.

CORPORATE SERVICES AND FINANCE

12. July Financial Monitoring 2020/21 (Pages 177 - 216)

Report of the Strategic Director of Finance and Customer Services

Recommendations:-

- 1. That the current General Fund Revenue Budget forecast of £3m 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.

13. Council Plan Q4 2019/20 Performance Report (Pages 217 - 239)

Report of the Chief Executive

Recommendations:-

- 1. Note the overall position and direction of travel in relation to the Council Plan performance for 2019-20.
- 2. Discuss measures which did not achieve their targets and the actions required to improve performance, including future performance clinics.
- 3. Note the future reporting arrangements for 2020-21.

HOUSING

14. Annual Housing Development Report (Pages 241 - 277)

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

Recommendations:-

1. That Cabinet approves the release of the Council owned sites listed in Appendix 3a for early residential development, subject to development being undertaken directly for council stock with the Council retaining ownership of the land and homes, or by a registered social landlord with the Council retaining tenancy nomination rights where this is deemed to offer better value, and subject to written confirmation of agreement by the relevant Ward Members.
2. That Cabinet note that proposals to deliver more than ten homes on any individual site, will continue to require a separate Cabinet report.
3. That Cabinet gives delegated authority to the Assistant Director for Housing, with agreement from the Section 151 Officer, Cabinet Member for Housing and local Ward Members, to substitute or accelerate sites from the list included as Appendix 3b (strategic pipeline), if any of the primary sites in Appendix 3a prove to be unviable or if additional resources are identified to bring forward more housing.
4. That Cabinet approve the programme of strategic acquisition opportunities listed in exempt Appendix 4, and that authority is delegated up to a maximum value of £1.118m, to the Assistant Director for Planning, Regeneration and Transport to purchase homes from private developers or the open market to add to the Council's stock, upon confirmation of support by the Assistant Director for Housing with agreement from the Section 151 Officer and Cabinet Member for Housing, and subject to the governance processes set out in section 5. This delegation is sought for a period of 12 months and subject to an annual review.
5. That Cabinet agrees to receive a quarterly report to update on progress of delivery and any changes made as a result of these delegations.

JOBS AND THE LOCAL ECONOMY

15. Transport and Highways Capital Programme 2020-21 (Pages 279 - 315)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That the Decision of the Strategic Director Regeneration and Environment to approve the Transport and Highways Capital Programmes for 2020/21

be noted.

2. To approve the addition to the 2020/21 programme of the Greasbrough Local Growth Fund junction improvement scheme following Mayoral Combined Authority approval on 27th July 2020.
3. To approve the addition of the Transforming Cities Fund (TCF) programme of active travel measures to the capital programme for 2021-23.

WASTE, ROADS AND COMMUNITY SAFETY

16. Town Centre Public Spaces Protection Order, and a Dog Control Public Spaces Protection Order (Pages 317 - 358)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. The Cabinet approve the two draft Public Space Protection Orders attached as appendix 2 and 3 containing the following restrictions/requirements

2. Town Centre and Clifton Park PSPO

- a) Behaving in such a way or using language that causes, or is likely to cause, harassment, alarm or distress to another person.
- b) Making unsolicited approaches, in the open air, for the purposes of face-to-face fundraising and marketing of commercial products, carried out by organisations without prior written permission from the Council.
- c) Failing to keep a dog on a leash and under control (otherwise than within the designated area within Clifton Park, where dogs may be off leads but must remain under control, see attached maps)
- d) Littering
- e) Urinating or defecating in a public place, other than within designated public toilets.
- f) Spitting saliva or any other product from the mouth
- g) Consuming alcohol other than on licensed premises or at a licensed event

3. Borough Wide Dog Fouling PSPO

- a. If a dog defecates on any land to which this Order applies and the person who is in charge of the dog at the time fails to remove the faeces from the land forthwith, that person shall be guilty of an offence unless:

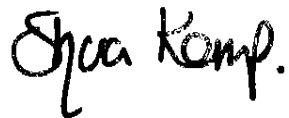
- i. That person has reasonable excuse for failing to do so; or
 - ii. The owner, occupier or other person or authority having control of the land has consented (generally or specifically) to that person failing to do so.
- b. This Order does not apply to a person where:
 - i. that person is registered as a blind person in a register compiled under section 29 of the National Assistance Act 1948; or
 - ii. has a disability as defined by the Equality Act 2010 or its successor and who relies upon an accredited assistance dog trained by an accredited member of Assistance Dogs International (ADI) or the International Guide Dog Federation (IGDF) or other prescribed charity.

17. Recommendations from Overview and Scrutiny Management Board

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 16th September, 2020.

18. Date and Time of Next Meeting

The next meeting of the Cabinet will be held on Monday, 19th October, 2020 commencing at 10.00 a.m.



SHARON KEMP,
Chief Executive.