



CABINET

Monday, 19 October 2020
10.00 a.m.
Virtual

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, 19th October, 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 - 18)

To receive the record of proceedings of the Cabinet meeting held on 21st September, 2020.

5. Exclusion of the Press and Public

Agenda Items 9 and 10 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. Adult Care Services - Early Intervention Community Support Services (Pages 19 - 63)

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

Recommendations:-

1. Cabinet considers the two options contained in this report and approves Option 1:

Option 1

(a) Rotherham Sight and Sound Service:

Be offered to the wider market under a grant funded service level agreement in accordance with the provisions of the Rotherham Compact prior to contract termination at 31 March 2022 to secure a provider to continue the service for a period of 2 years until 31 March 2024.

(b) The Carers Support Worker and Dementia Café Service:

Be offered to the wider market under a grant funded service level agreement in accordance with the provisions of the Rotherham Compact prior to contract termination at 31 March 2022 to secure a provider to continue the service for a period of 2 years until 31 March 2024.

7. Learning Disability/Autism - Developing Commissioning Solutions (Pages 65 - 101)

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

Recommendations:-

1. Cabinet approve the Stage 1 (Continuity), including the use of grants for Speak Up and Community Catalysts, and Stage 2 (Assessment, Planning and Procuring) phases. These are to support the design, delivery and planning of new services, and are expected to be completed by June 2021
2. Cabinet approves the retendering of services outlined in 3.2. This is

expected to be completed by June 2021.

3. Cabinet notes the process and timings associated with the Stage 3 (Delivery and Implementation). This to include the procurement (FPS approach or otherwise) of new Supported Living arrangements and Day Opportunities services.
4. Cabinet agree to receive a report in eight months' time with recommendations at the conclusion of Stage 1 & 2 in order that Stage 3 can progress. This to include benefits of the proposal and projected financial implications.
5. Cabinet approves the overall project timings and notes the approach, tasks, and associated risks.

CLEANER GREENER COMMUNITIES

8. Library Strategy (Pages 103 - 231)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. Endorse the final version of the Library Strategy 2021 – 2026 and associated service offer and recommend it to Council for adoption.
2. Note the consultation and engagement undertaken and the findings of the Equalities Impact Analysis.
3. Approve the Action Plan for Rotherham Libraries and Neighbourhood Hubs.
4. Note the progress made on the development of a new Library for Rotherham town centre.
5. Approve the transfer of Brinsworth Library to Brinsworth Community Trust, supported by Brinsworth Parish Council and Rotherham Metropolitan Borough Council.
6. Approve the relocation of Thurcroft Library from Thurcroft Junior Academy to the Gordon Bennett Memorial Hall site utilising the approved libraries capital allocated.
7. Approve the implementation of self- service technology in order for customers to access library sites independently.

JOBS AND THE LOCAL ECONOMY

9. Towns Fund – Town Investment Plan (Pages 233 - 260)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

1. That Cabinet endorses the Town Investment Plan Emerging Project Summary (Appendix 5).
2. That delegated authority is given to the Strategic Director of Regeneration and Environment, in consultation with the Cabinet Member for Jobs and the Local Economy and the S.151 Officer, to agree the final content and submit the Town Investment Plan and subsequently to agree the Town Deal Heads of Terms.
3. That approval is given to acquire the freehold interest necessary to enable a Town Deal Accelerator scheme as detailed in Appendix 6, and the Head of Legal Services be instructed to complete the necessary legal documentation once terms for the acquisition have been agreed.
4. That delegated authority is given to the Strategic Director of Regeneration and Environment, in consultation with the Cabinet Member for Jobs and the Local Economy and the S.151 Officer, to agree the final Town Deal Accelerator scheme as detailed in Appendix 6, if the preferred scheme is not progressed.

10. The proposed disposal of the Council's freehold interest in the former Oaks Day Centre, Oaks Road, Wath Upon Dearne (Pages 261 - 274)

Report of the Strategic Director of Regeneration and Environment

Recommendations:-

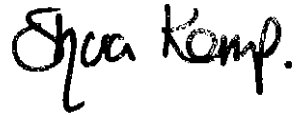
1. That approval be given to the demolition of the former Oaks Day Centre, Oaks Road, Wath Upon Dearne, S63 7BB, and the disposal of the Council's freehold interest in the site.
2. That approval be given to the Assistant Director (Planning, Regeneration and Transport) to the disposal of the assets by 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 approval be given to the Assistant Director of Legal Services to negotiate and complete the necessary legal documentation once terms for the disposal have been agreed.

11. 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 14th October, 2020.

12. Date and Time of Next Meeting

The next meeting of the Cabinet will be held on Monday, 23rd November, 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.