



# CABINET

---

**Monday, 23 November 2020**

**10.00 a.m.**

**Virtual Meeting via Microsoft Teams**

**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, 23rd November, 2020 at 10.00 a.m.  
**Agenda Contact** Governance Unit – [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 - 10)

To receive the record of proceedings of the Cabinet meeting held on 19<sup>th</sup> October, 2020.

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

Agenda Items 6 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 Paragraphs 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.

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

### **6. SEND Sufficiency Development Phase 3 (Pages 11 - 92)**

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

Recommendations:-

1. That the proposal to develop a SEMH Educational provision and re-build Newman Upper School, as required to deliver both Rotherham SEND Sufficiency and Social Emotional Mental Health Strategies, is approved.
2. That Cabinet approves the acquisition of Dinnington College Block A, B, C and D within the outlined red line boundary as detailed in the report at or below the value within the exempt Appendix.
3. That the Assistant Director of Planning, Regeneration and Transport negotiates the terms of the acquisition and that the Assistant Director of Legal Services completes the necessary documentation.
4. That Cabinet gives approval to enter into a free school presumption process in relation to SEMH educational provision.

## **CORPORATE SERVICES AND FINANCE**

### **7. Equalities Review - Going for "Excellent" Accreditation (Pages 93 - 130)**

Report of the Chief Executive

Recommendations:-

1. To approve and endorse the programme of work to review and further strengthen the Council's approach to equalities.
2. To note that the equalities work will be framed around the four key lines of enquiry of the Equalities Framework for Local Government:

- Understanding and working with your communities.
- Leadership and organisational commitment.
- Responsive services and customer care.
- Diverse and engaged workforce.

## **8. September 2020/21 Financial Monitoring (Pages 131 - 156)**

Report of the Strategic Director of Finance and Customer Services

Recommendations:-

1. That the current General Fund Revenue Budget forecast of £2.3m overspend be noted.
2. That it be noted that actions will continue to be taken to mitigate the forecast overspend and that a balanced financial outturn is envisaged.
3. That the Capital Programme update be noted.
4. That the proposed use of the Round 2 allocation of Infection Control Grant as set out in Paragraphs 2.47 to 2.52 is approved.
5. The schemes to be presented to the Mayoral Combined Authority for grant approval and implementation are supported, as set out in paragraphs 2.57.

## **9. Review and Update of the Medium Term Financial Strategy (Pages 157 - 172)**

Report of the Strategic Director of Finance and Customer Services

Recommendations:-

1. That the MTFS review and update is noted.
2. That the plans to reserve funding and savings from 2020/21 to support the 2021/22 budget are noted.
3. That finalisation of the Budget and MTFS for 2021/22 and 2022/23 maintains the approved Budget Strategy and Budget Savings as already agreed.
4. That the assumptions within the MTFS to increase Fees and Charges by 2% for 2021/22 remain unchanged for this update.

## **JOBS AND THE LOCAL ECONOMY**

### **10. Forge Island Preparatory Works and Demolition of Riverside Precinct, 8 - 18 Corporation Street and Pedestrian Footbridge (Pages 173 - 185)**

Report of the Strategic Director of Regeneration and Environment Services

Recommendations:-

1. That approval be given to undertake the demolition and remediation works as described in this report to enable the Forge Island leisure development, funded by the allocated Town Centre Investment Fund.

### **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 18<sup>th</sup> November, 2020.

### **12. Date and Time of Next Meeting**

The next meeting of the Cabinet will be held on Monday, 21<sup>st</sup> December, 2020 commencing at 10.00 a.m.



**SHARON KEMP,**  
Chief Executive.