



CABINET

Monday 22 March 2021
10.00 a.m.
Virtual Meeting via Microsoft Teams

Cabinet Members:-

Leader of the Council	Councillor Chris Read
Deputy Leader of the Council, Children's Services and Neighbourhood Working Portfolio	Councillor Gordon Watson
Adult Social Care and Health Portfolio	Councillor David Roche
Cleaner, Greener Communities	Councillor Sarah Allen
Corporate Services and Finance Portfolio	Councillor Saghir Alam
Housing Portfolio	Councillor Dominic Beck
Jobs and the Local Economy Portfolio	Councillor Denise Lelliott
Waste, Roads and Community Safety Portfolio	Councillor Emma Hoddinott

CABINET

Venue: Virtual Meeting - viewable through <https://rotherham.public-i.tv>

Date and Time: Monday 22 March 2021 at 10.00 a.m.

Agenda Contact Governance Unit – goverance@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 9 - 19)

To receive the record of proceedings of the Cabinet meeting held on 15 February 2021.

5. Exclusion of the Press and Public

Agenda Item 10 has one 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. Year Ahead Plan Progress Report (second quarterly update) (Pages 21 - 71)

Report of the Chief Executive.

Recommendation:

1. To note the progress made with the Year Ahead activities.

7. Update on the Council's response to COVID-19 (Pages 73 - 136)

Report of the Chief Executive.

Recommendations:

1. That Cabinet agrees provisional allocations of the grant subject to final adjustments for the purposes of:
 - a) School holiday food vouchers and support for uniforms - £315,000
 - b) Struggling with utility costs / debt - £35,218
2. That final allocations be apportioned across the approved uses when the final costs of food vouchers and support for uniforms is known.
3. That Cabinet note the ongoing impacts of COVID-19, including local outbreaks.
4. That Cabinet note the arrangements in place to respond to COVID-19.

ADULT SOCIAL CARE AND HEALTH

8. Public Health Proposals for Recommissioning Children's Public Health Nursing services for the 0-19 population (Pages 137 - 149)

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

Recommendations:

That Cabinet:-

1. Note the ongoing impact of the pandemic on NHS providers and Public Health in the Local Authority; in its role as commissioner of 0-19 Children's nursing services for Rotherham residents as set out in the report.
2. Agree the timeline for publication of the tender in April 2022 (subject to a further Cabinet decision confirming tender proposals at an appropriate stage prior to this date) 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. Extensions will only be utilised if performance is strong and there is evidence of continuous improvement.
3. Vary the current contract with TRFT to allow for a further 12-month term until 31st March 2023 to facilitate the tendering exercise.

CLEANER GREENER COMMUNITIES

9. Climate Emergency Annual Report (Pages 151 - 191)

Report of the Assistant Chief Executive.

Recommendations:

1. That the progress to date towards NZ30 and NZ40 targets be noted
2. That the 2021/22 Carbon Action Plan appended be noted
3. That the report and action plan be forwarded to the next ordinary Council meeting.

HOUSING

10. Annual Housing Development Report 21/22 (Pages 193 - 234)

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 3 for residential development, subject to written confirmation of agreement by the relevant Ward Members.
2. That Cabinet approves the programme of strategic acquisition opportunities listed in Exempt Appendix 4, and that authority is delegated to the Assistant Director of Planning, Regeneration and Transport to purchase homes from private developers or the open market to add to the Council's stock with the agreement of the Assistant Director of Housing, Section 151 Officer and Cabinet Member for Housing. This is subject to the budget parameters as set out in the

Council's approved Capital Programme. This delegation is proposed to apply until April 2022 when the next annual programme will be reported to Cabinet.

3. That authority be delegated to the Assistant Director of Housing, in consultation with the Cabinet Member for Housing and the Section 151 Officer, to enter into an Affordable Homes Programme grant funding agreement with Homes England, for all eligible sites listed in Appendix 3.

JOBS AND THE LOCAL ECONOMY

11. Transport Capital Programme 2021/22 (Pages 235 - 250)

Report of the Strategic Director of Regeneration and Environment.

Recommendations:

1. That Cabinet notes the funding, as stated in the report, that supports the delivery of major transport projects for the Council.
2. That Cabinet approves the content and scheme priorities for the 2021-22 Local Transport Plan Programme and three highway structures schemes referred to in section 1.10 to 1.11 and Appendix 2.
3. That, with the exception of Local Safety Schemes, decisions on any changes needed to the programme are delegated to the Strategic Director Regeneration & Environment in consultation with the Cabinet Member for Jobs and the Local Economy and the Cabinet Member for Waste, Roads and Community Safety.

12. Rotherham Cycling Strategy 2021 (Pages 251 - 281)

Report of the Strategic Director of Regeneration and Environment.

Recommendation:

1. That the draft Rotherham Cycling Strategy 2021 attached at Appendix 2 be approved for public consultation.

WASTE, ROADS AND COMMUNITY SAFETY

13. SCC/RMBC Clean Air Zone Programme - Approval To Deliver Rotherham's Air Quality Measures Projects (Pages 283 - 301)

Report of the Strategic Director of Regeneration and Environment.

Recommendation:

1. That approval is given for commencement of 3 highways works projects

detailed in paragraph 1.10 to enable the Council to be in a position to achieve N0₂ compliance as soon as possible and that these projects, fully funded by government grant, be added to the Council's approved capital programme.

14. Strategic Management and Maintenance of Rotherham's Highways - Indicative Highway Repair Programme for 2021/2022 (Pages 303 - 334)
Report of the Strategic Director of Regeneration and Environment.

Recommendations:

1. That Cabinet note the strategic approach to the management and maintenance of Rotherham's Highways.
2. That a period of consultation with Members, to collate local recommendations for inclusion in the indicative programme, is undertaken in May and June 2021.
3. That the intention for the Strategic Director Regeneration and Environment to subsequently approve the indicative Highway Repair Programme for 2021 / 2022 be noted.
4. That it be noted, where any additional in year funding to deliver highways repairs is allocated from Central Government, the Strategic Director for Regeneration and Environment may utilise that funding in accordance with the strategic approach to the Management and Maintenance of Rotherham's Highways laid out in this report.

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

15. Recommendations from Overview and Scrutiny Management Board (Pages 335 - 341)

To receive the following reports:

- 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 March 2021.
- A report detailing the recommendations of the Overview and Scrutiny Management Board Working Group on Building Use.

16. Date and Time of Next Meeting

The next meeting of Cabinet will take place on Monday 21 June at 10.00am. The venue for the meeting is yet to be confirmed.

Sharon Kemp.

SHARON KEMP,
Chief Executive.