

## Council

Wednesday, 11 November 2020 2.00 p.m. Virtual Meeting



#### WELCOME TO TODAY'S MEETING

#### **GUIDANCE FOR THE PUBLIC**

The Council is composed of 63 Councillors, who are democratically accountable to the residents of their ward.

The Council Meeting is chaired by the Mayor, who will ensure that its business can be carried out efficiently and with regard to respecting the rights and responsibilities of Councillors and the interests of the community. The Mayor is the Borough's first citizen and is treated with respect by the whole Council, as should visitors and member of the public.

All Councillors meet together as the Council. Here Councillors decide the Council's overall policies and set the budget each year. The Council appoints its Leader, Mayor and Deputy Mayor and at its Annual Meeting will appoint Councillors to serve on its committees.

Copies of the agenda and reports are available on the Council's website at <a href="https://www.rotherham.gov.uk">www.rotherham.gov.uk</a>. You may not be allowed to see some reports because they contain private information and these will be marked accordingly on the agenda.

Members of the public have the right to ask questions or submit petitions to Council meetings. A member of the public may ask one general question in person which must be received in writing to the Chief Executive by 10.00 a.m. on the Friday preceding a Council meeting on the following Wednesday and must not exceed sixty words in length. Questions can be emailed to <a href="mailto:governance@rotherham.gov.uk">governance@rotherham.gov.uk</a>

Council meetings are webcast and streamed live or subsequent broadcast via the Council's website. At the start of the meeting the Mayor will confirm if the meeting is being filmed. You would need to confirm your wish not to be filmed to Democratic Services. Recording of the meeting by members of the public is also allowed.

Council meetings are open to the public, but occasionally the Council may have to discuss an item in private. If this occurs you will be asked to leave.

#### **FACILITIES**

There are public toilets, one of which is designated disabled with full wheelchair access, with full lift access to all floors. Induction loop facilities are also available in the Council Chamber, John Smith Room and Committee Rooms 1 and 2.

Access for people with mobility difficulties can be obtained via the ramp at the main entrance to the Town Hall.

If you have any gueries on this agenda, please contact:-

Contact:- Craig Tyler, Head of Democratic Services

governance@rotherham.gov.uk

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### **COUNCIL**

## Wednesday, 11 November 2020 at 2.00 p.m. Virtual Meeting

### THE MAYOR (Councillor Jenny Andrews) DEPUTY MAYOR (Councillor Ian Jones)

#### **CHIEF EXECUTIVE (Sharon Kemp)**

МЕ	MBERS OF THE COUNCIL	
ANSTON AND WOODSETTS	<u>KEPPEL</u>	SITWELL
IRELAND, Jonathan C. JEPSON, Clive R.	CLARK, Maggi CUTTS, Dave HAGUE, Paul	COWLES, Allen SHORT Peter, G. J. TURNER, Julie
BOSTON CASTLE	MALTBY	<u>SWINTON</u>
ALAM, Saghir MCNEELY, Rose M. YASSEEN, Taiba K.	BEAUMONT, Christine RUSHFORTH, Amy L.	CUSWORTH, Victoria SANSOME, Stuart WYATT, Kenneth J.
BRINSWORTH AND CATCLIFFE	RAWMARSH	VALLEY
BUCKLEY, Alan CARTER, Adam SIMPSON, Nigel G.	BIRD, Robert MARRIOTT Sandra SHEPPARD, David R.	ALBISTON, Kerry REEDER, Kathleen SENIOR, Jayne E.
DINNINGTON	ROTHER VALE	WALES
MALLINDER, Jeanette M. TWEED, Simon A. VJESTICA, John	BROOKES, Amy C. WALSH, Robert J.	BECK, Dominic WATSON, Gordon WHYSALL, Jennifer
HELLABY	ROTHERHAM EAST	<u>WATH</u>
ANDREWS, Jennifer A. CUTTS, Brian TURNER, R. A. John	COOKSEY, Wendy FENWICK-GREEN Deborah KHAN, Tajamal	ATKIN, Alan ELLIOT, Jayne C. EVANS, Simon
HOLDERNESS	ROTHERHAM WEST	WICKERSLEY
ELLIOTT, Michael S. PITCHLEY, Lyndsay TAYLOR, Robert P.	JARVIS, Patricia A. JONES, Ian P. KEENAN, Eve.	ELLIS, Susan HODDINOTT, Emma READ, Chris

**SILVERWOOD** 

MARLES, Steven

NAPPER, Alan D.

RUSSELL, Gwendoline A.

**WINGFIELD** 

ALLEN, Sarah A. ELLIOTT, Robert W.

WILLIAMS, John

**HOOBER** 

LELLIOTT, Denise

ROCHE, David J.

STEELE, Brian

# Council Meeting Agenda

#### Time and Date:-

Wednesday, 11 November 2020 at 2.00 p.m.

#### Venue:-

Virtual Meeting

#### 1. ANNOUNCEMENTS

To consider any announcements by the Mayor in accordance with Council Procedure Rule 3(2)(ii).

#### 2. APOLOGIES FOR ABSENCE

To receive the apologies of any Member who is unable to attend the meeting.

#### 3. **COMMUNICATIONS**

Any communication received by the Mayor or Chief Executive which relates to a recommendation of the Cabinet or a committee which was received after the relevant meeting.

#### 4. MINUTES OF THE PREVIOUS COUNCIL MEETING (Pages 1 - 51)

To receive the record of proceedings of the ordinary meeting of the Council held on 30<sup>th</sup> September, 2020 and to approve the accuracy thereof.

#### 5. PETITIONS

To report on any petitions received by the Council and receive statements in support of petitions in accordance with Petitions Scheme and Council Procedure Rule 13.

No petitions have been received since the previous Council Meeting held on 30<sup>th</sup> September, 2020.

#### 6. 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.

#### 7. PUBLIC QUESTIONS

To receive questions from members of the public who may wish to ask a general question of the Mayor, Cabinet Member or the Chairman of a

Committee in accordance with Council Procedure Rule 12.

#### 8. EXCLUSION OF THE PRESS AND PUBLIC

Should it be necessary, in the opinion of the Mayor, to consider excluding the press and public from the meeting in relation to any items of urgent business on the grounds that private information is likely to be divulged.

There are no such items at the time of preparing this agenda.

#### 9. LEADER OF THE COUNCIL'S STATEMENT

To receive a statement from the Leader of the Council in accordance with Council Procedure Rule 9.

#### 10. MINUTES OF THE CABINET MEETINGS (Pages 52 - 81)

To note the minutes of the Cabinet Meetings held on 21st September and 19th October, 2020.

## 11. RECOMMENDATION FROM CABINET - LIBRARY STRATEGY 2021-2026 (Pages 82 - 212)

To consider the Cabinet's recommendations in respect of the final version of the Library Strategy 2021 – 2026 and associated service offer.

## 12. MEMBERSHIP OF POLITICAL GROUPS ON THE COUNCIL, POLITICAL BALANCE AND ENTITLEMENT TO SEATS AND MEMBERSHIP OF COMMITTEES, BOARDS AND PANELS (Pages 213 - 218)

To report on the establishment of political groups, the political balance of the Council and the entitlement of each group to seats on the Authority's committees and to consider the appointment of members to the Council's committees, boards and panels.

#### 13. PROPOSED AMENDMENTS TO THE CONSTITUTION (Pages 219 - 226)

To consider proposed amendments to the Constitution.

#### 14. OVERVIEW AND SCRUTINY UPDATE (Pages 227 - 280)

To receive an update on the activities of the Council's Overview and Scrutiny bodies in accordance with Council Procedure Rule 14.

#### 15. DIRECTOR OF PUBLIC HEALTH APPOINTMENT (Pages 281 - 283)

To note the appointment of the Director of Public Health

## 16. THRIVING NEIGHBOURHOODS - UPDATES FROM WARD COUNCILLORS (Pages 284 - 290)

To receive updates from Ward Councillors from Wingfield, Anston and Woodsetts and Boston Castle on the activities supporting Thriving Neighbourhoods across the Borough.

#### 17. STANDARDS AND ETHICS COMMITTEE (Pages 291 - 294)

To receive and consider reports, minutes and recommendations of the Standards and Ethics Committee.

To confirm the minutes as a true record.

#### 18. AUDIT COMMITTEE (Pages 295 - 301)

To receive and consider reports, minutes and recommendations of the Audit Committee.

To confirm the minutes as a true record.

#### 19. HEALTH AND WELLBEING BOARD (Pages 302 - 308)

To receive and consider reports, minutes and recommendations of the Health and Wellbeing Board.

To confirm the minutes as a true record.

#### 20. PLANNING BOARD (Pages 309 - 311)

To receive and consider reports, minutes and recommendations of the Planning Board.

To confirm the minutes as a true record.

### 21. LICENSING BOARD SUB-COMMITTEE AND LICENSING SUB-COMMITTEE (Pages 312 - 321)

To receive and consider reports, minutes and recommendations of the Licensing Board Sub-Committee and Licensing Sub-Committee.

To confirm the minutes as a true record.

#### 22. MEMBERS' QUESTIONS TO DESIGNATED SPOKESPERSONS

To put questions, if any, to the designated Members on the discharge of functions of the South Yorkshire Police and Crime Panel, South Yorkshire Fire and Rescue Authority, Barnsley, Doncaster, Rotherham and Sheffield Combined Authority and South Yorkshire Pensions Authority, in accordance with Council Procedure Rule 11(5).

#### 23. MEMBERS' QUESTIONS TO CABINET MEMBERS AND CHAIRPERSONS

To put questions, if any, to Cabinet Members and Committee Chairpersons (or their representatives) under Council Procedure Rules 11(1) and 11(3).

#### 24. URGENT ITEMS

Any other public items which the Mayor determines are urgent.

Spea Komp.

SHARON KEMP, Chief Executive.

The next meeting of the Council will be on 13<sup>th</sup> January, 2021 at 2.00 p.m.