



CABINET

Monday, 11 May 2020
10.00 a.m.
Virtual Meeting

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

CABINET

Venue: Virtual Meeting
<https://rotherham.public-i.tv/core/portal/home>

Date and Time: Monday, 11th May, 2020 at 10.00 a.m.

Agenda Contact James McLaughlin, Head of Democratic Services
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.

Any Member participating in a remote meeting who declares a disclosable pecuniary interest, or other declarable interest, in any item of business that would normally require them to leave the room, must also leave the remote meeting. Their departure will be confirmed by the Governance Advisor who will invite the relevant Member by link, email or instant message to re-join the meeting at the appropriate time.

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.

As the Cabinet will be meeting virtually in accordance with the provisions of the COVID-19 pandemic lockdown regulations, members of the public should email their question to governance@rotherham.gov.uk and an officer will read the question to the meeting. A response to the question will be provided during the meeting and will be available to view through the recording of the meeting on the Council's website. Councillors may also ask questions under this agenda item using the same procedure outlined above.

4. Exclusion of the Press and Public

There are no items of business requiring the exclusion of the press or public from the meeting.

LEADER OF THE COUNCIL

5. Update on the Council Response to the COVID -19 Emergency (Pages 1 - 20)

Report of the Assistant Chief Executive

Recommendations:-

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

ADULT SOCIAL CARE AND HEALTH

6. Financial Support for Older Peoples Residential Care Homes during the Covid-19 Pandemic (Pages 21 - 43)

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

Recommendations:-

1. It is recommended that Cabinet support Option 1 Cash Grants and approve:
 - i. Advance additional payments of £15k to each Older Peoples' Care Home in Rotherham (a total cost of £495k)
 - ii. The provision of a £100k contingency fund for Adult Care to utilise should additional emergency funding be required.
 - iii. That the costs are funded from the Government grant referred to within the report.
 - iv. That the position be reviewed after the 12 week period (start date 1 April 2020) and any further requirements be brought back to Cabinet for decision.

7. Financial Support for Learning Disability Day Opportunity Providers during the Covid-19 Pandemic (Pages 45 - 68)
Report of the Strategic Director of Adult Care, Housing and Public Health

Recommendations:

That Cabinet approves:

1. The adoption of the approach for each type of service as described in Option 1 with a total estimated cost of £970.1k
2. That the position be reviewed after 12 weeks from 1 April 2020 or sooner if the government amends its guidance and any further requirements are brought back to Cabinet for decision.
3. That the additional costs are funded from the Government grant referred to in the body of the report.

8. 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 7 May 2020.



SHARON KEMP,
Chief Executive.