OVERVIEW AND SCRUTINY MANAGEMENT BOARD

- Date and Time :-Thursday, 7 May 2020 at 2.00 p.m.Venue:-Virtual Meeting https://rotherham.public-i.tv/core/portal/home
- Membership:- Councillors Cusworth, R. Elliott, Jarvis, Jepson, Keenan, Mallinder, Napper, Steele (Chair), Taylor, Tweed, Walsh and Wyatt.

This meeting will be webcast live and will be available to view <u>via the Council's</u> <u>website</u>. 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.

AGENDA

1. Apologies for Absence

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

2. Declarations of Interest

To receive declarations of interest from Members in respect of items listed on the agenda.

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 and the Press

To receive questions relating to items of business on the agenda from members of the public or press.

As the Overview and Scrutiny Management Board 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.

4. Exclusion of the Press and Public

To consider whether the press and public should be excluded from the meeting during consideration of any part of the agenda.

Items for Pre-Decision Scrutiny

In accordance with the outcome of the Governance Review in 2016, the following items are submitted for pre-scrutiny ahead of the Cabinet meeting on 7 May 2020. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

5. Financial Support for Older People's Residential Care Homes during the COVID-19 Pandemic (Pages 1 - 23)

Cabinet Portfolio Adult Social Care and Health

Strategic Directorate Adult Care, Housing and Public Health

6. Financial Support for Learning Disability Day Opportunity Providers during the COVID-19 Pandemic (Pages 24 - 47)

Cabinet Portfolio Adult Social Care and Health

Strategic Directorate Adult Care, Housing and Public Health

7. Urgent Business

To determine any item which the Chair is of the opinion should be considered as a matter of urgency.

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SHARON KEMP, Chief Executive.