

Council

Wednesday, 3 June 2020 2.00 p.m. Virtual Meeting



WELCOME TO TODAY'S MEETING

GUIDANCE FOR THE PUBLIC

The Council is composed of 60 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 www.rotherham.gov.uk. 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 governance@rotherham.gov.uk

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.

Council meetings are presently being held virtually and will be live streamed for the public to view, but occasionally the Council may have to discuss an item in private. If this occurs you will be asked to leave the virtual meeting by the Governance Advisor supporting the meeting.

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

Contact:- James McLaughlin, Head of Democratic Services

governance@rotherham.gov.uk

Date of Publication:- 26 May 2020

COUNCIL

Wednesday, 3 June 2020 at 2.00 p.m. Virtual Meeting

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

CHIEF EXECUTIVE (Sharon Kemp)

MI	EMBERS 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	SWINTON
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	<u>WALES</u>
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
<u>HOLDERNESS</u>	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

<u>HOOBER</u> <u>SILVERWOOD</u> <u>WINGFIELD</u>

LELLIOTT, Denise MARLES, Steven ALLEN, Sarah A. ROCHE, David J. NAPPER, Alan D. ELLIOTT, Robert W. STEELE, Brian RUSSELL, Gwendoline A. WILLIAMS, John

Council Meeting Agenda

Time and Date:-

Wednesday, 3 June 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 - 42)

To receive the record of proceedings of the ordinary meeting of the Council held on 26 February 2020 and to approve the accuracy thereof.

5. **PETITIONS** (Pages 43 - 47)

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

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 MEETING (Pages 48 - 63)

To note the minutes of the Cabinet meetings held on 23 March and 11 May 2020.

11. RECOMMENDATION FROM CABINET - GAMBLING ACT 2005 - STATEMENT OF GAMBLING POLICY (Pages 64 - 128)

To consider a recommendation from Cabinet to adopt a Statement of Licensing Policy under the Gambling Act 2005.

12. RECOMMENDATION FROM CABINET - LICENSING ACT 2003 - STATEMENT OF LICENSING POLICY (Pages 129 - 268)

To consider a recommendation from Cabinet in respect of the adoption of the Statement of Licensing Policy under the Licensing Act 2003.

13. RECOMMENDATION FROM CABINET - RESPONDING TO THE CLIMATE EMERGENCY (Pages 269 - 300)

To consider an update from the Cabinet in respect of the authority's response to the Climate Emergency.

14. MEMBERSHIP OF POLITICAL GROUPS ON THE COUNCIL, POLITICAL BALANCE AND ENTITLEMENT TO SEATS (Pages 301 - 306)

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.

15. PROPOSED AMENDMENTS TO THE CONSTITUTION (Pages 307 - 374)

To consider proposed amendments to the Constitution to update the Council Procedure Rules and Access to Information Procedure Rules in the light of the Coronavirus Act 2020 and associated regulations published by the Secretary of State.

16. PROPOSAL TO CREATE AN HONORARY FREEWOMAN OF THE METROPOLITAN BOROUGH OF ROTHERHAM (Pages 375 - 379)

To consider a nomination to create an Honorary Freewoman of the Borough.

17. STANDARDS AND ETHICS COMMITTEE (Pages 380 - 382)

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

To confirm the minutes as a true record.

18. HEALTH AND WELLBEING BOARD (Pages 383 - 395)

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

To confirm the minutes as a true record.

19. PLANNING BOARD (Pages 396 - 404)

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

To confirm the minutes as a true record.

20. STAFFING COMMITTEE (Pages 405 - 423)

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

To confirm the minutes as a true record.

21. LICENSING BOARD AND LICENSING COMMITTEE (Pages 424 - 429)

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

SHARON KEMP,

Chief Executive.

The next meeting of the Council will be on 22 July 2020 at 2.00 p.m.