OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Wednesday, 2 September 2020 at 11.00 a.m.

Venue:- Microsoft Teams Meeting

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. Minutes of the previous meeting held on 15 July 2020 (Pages 1 - 9)

To consider the minutes of the previous meeting of the Overview and Scrutiny Management Board held on 15 July 2020 and to approve them as a true and correct record of the proceedings.

3. Declarations of Interest

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

4. 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 who are present at the meeting.

5. 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.

For Discussion/Decision:-

6. Response to recommendations from the Sickness Absence Workshop (Pages 10 - 16)

Cabinet Portfolio: Corporate Services and Finance Strategic Directorate: Assistant Chief Executive

7. Children's Placement Projections (Pages 17 - 21)

Cabinet Portfolio: Deputy Leader of the Council and Cabinet Member for Children's Services and Neighbourhood Working Strategic Directorate: Children and Young People's Services

8. Adult Care: Budget Forecast and Savings Update (Pages 22 - 28)

Cabinet Portfolio: Adult Social Care and Health Strategic Directorate: Adult Care, Housing and Public Health

9. Work in Progress - Select Commissions

To receive updates from the Chairs of the Select Commission on work undertaken and planned for the future.

10. Forward Plan of Key Decisions - 1 August - 31 October (Pages 29 - 35)

To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions covering the period from 1 August to 31 October.

11. Call-in Issues

To consider any issues referred for call-in from recent Cabinet meetings.

12. Urgent Business

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

13. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will be held on Wednesday 16 September at 11am as a Microsoft Teams meeting.

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SHARON KEMP, Chief Executive.