OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Wednesday, 2 December 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 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 meeting held on 4 November 2020 (Pages 1 - 9)

To consider the minutes of the meeting of the Overview and Scrutiny Management Board held on 4 November 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. Progress Report on the recommendations made by the Overview and Scrutiny Management Board on the use of agency staff - November 2020 (Pages 10 - 17)

7. Adult Care - restructure and pathway development progress report (Pages 18 - 22)

For Information/Monitoring:-

8. Work Programme (Pages 23 - 43)

To consider the Board's Work Programme.

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 (Pages 44 - 50)

To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions.

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 December 2020 at 11am as a Microsoft Teams meeting.

SHARON KEMP,

Chief Executive.