### **OVERVIEW AND SCRUTINY MANAGEMENT BOARD**

Date and Time:- Wednesday 10 February 2021 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 previous meeting held on 20 January 2021 (Pages 4 - 13)

To consider the minutes of the previous meeting of the Overview and Scrutiny Management Board and 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.

### **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 15 February 2021. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

# 6. Budget and Council Tax 2021-22 and Medium-Term Financial Strategy Update (Pages 14 - 248)

Cabinet Portfolio: - Corporate Services and Finance

Strategic Directorate: - Finance and Customer Services

## 7. Digital Strategy (Pages 249 - 275)

Cabinet Portfolio: - Corporate Services and Finance

Strategic Directorate: - Finance and Customer Services

# 8. Amendment to the Hackney Carriage and Private Hire Licensing Policy (vehicle licence plates) (Pages 276 - 343)

Cabinet Portfolio: - Waste, Roads and Community Safety

Strategic Directorate: - Regeneration and Environment

# 9. Revisions to the Housing Allocation Policy and the Strategic Tenancy Policy (Pages 344 - 437)

Cabinet Portfolio: - Housing

Strategic Directorate: - Adult Care, Housing and Public Health

### For Discussion/Decision:-

### 10. Outcomes from Homes Allocation Working Group (Pages 438 - 443)

# 11. Outcomes from Working Group on Call Centre Communications (Pages 444 - 448)

### 12. Outcomes from Building Use Working Group (Pages 449 - 453)

For Information/Monitoring:-

### 13. Work Programme (Pages 454 - 475)

To consider the Board's Work Programme.

### 14. Forward Plan of Key Decisions (Pages 476 - 482)

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

### 15. Call-in Issues

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

# 16. Urgent Business

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

# 17. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will be held on Wednesday 24 February at 11am a Microsoft Teams meeting.

SHARON KEMP,

Chief Executive.