



## **CABINET**

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**Monday 19 July 2021**

**10.00 a.m.**

**Council Chamber, Rotherham Town Hall,  
Moorgate Street, Rotherham. S60 2TH**

### **Cabinet Members:-**

Leader of the Council  
Deputy Leader of the Council,  
Neighbourhood Working Portfolio  
Adult Social Care and Health Portfolio  
Children and Young People

Corporate Services, Community Safety and Finance  
Portfolio  
Housing Portfolio  
Jobs and the Local Economy Portfolio  
Social Inclusion Portfolio  
Transport and Environment Portfolio

Councillor Chris Read  
Councillor Sarah Allen

Councillor David Roche  
Councillor Victoria  
Cusworth  
Councillor Saghir Alam

Councillor Amy Brookes  
Councillor Denise Lelliott  
Councillor Dave Shepherd  
Councillor Dominic Beck

**Rotherham**  
Metropolitan  
Borough Council 

## **CABINET**

**Venue:** Council Chamber - Rotherham Town Hall, Moorgate Street, Rotherham, South Yorkshire S60 2TH

**Date and Time:** Monday 19 July 2021 at 10.00 a.m.

**Agenda Contact** Governance Unit – [governance@rotherham.gov.uk](mailto:governance@rotherham.gov.uk)

This meeting will be webcast live and will be available to view via the [Council's website](#). 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.

## **A G E N D A**

### **1. Apologies for Absence**

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

### **2. 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.

### **3. Questions from Members of the Public**

To receive questions from members of the public who wish to ask a general question in respect of matters within the Council's area of responsibility or influence.

Subject to the Chair's discretion, members of the public may ask one question and one supplementary question, which should relate to the original question and answered received.

Councillors may also ask questions under this agenda item.

### **4. Minutes of the Previous Meeting (Pages 7 - 18)**

To receive the record of proceedings of the Cabinet meeting held on 21 June 2021.

**5. Exclusion of the Press and Public**

Agenda Item 10 has an exempt appendix. Therefore, if necessary when considering that item, the Chair will move the following resolution:-

That under Section 100(A) 4 of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006.

**CORPORATE SERVICES, COMMUNITY SAFETY AND FINANCE**

**6. Treasury Management Outturn 2020/21 (Pages 19 - 39)**

Report from the Strategic Director for Finance and Customer Services

Recommendations

1. To note the Treasury Management Prudential Indicators outturn position as set out in section 3 and Appendix 1.
2. To agree that the report is forwarded to Audit Committee for information.

**7. Financial Outturn 2020/21 (Pages 41 - 87)**

Report from the Strategic Director of Finance and Customer Services

Recommendations

1. That the revenue outturn position be noted.
2. That the budgeted transfer from HRA reserves was reduced by £2.6m following the HRA revenue and capital outturn positions be noted.
3. That the carry forward of the combined schools balance of £3.066m in accordance with the Department for Education regulations be noted.
4. That the reserves position set out in section 2.44 be noted.
5. That the capital outturn and funding position as set out in sections 2.54 to 2.75 be noted.
6. That the report be referred to Council for information and for approval of the updated Capital Programme as set out in paragraphs 2.76 to 2.79 and Appendices A to D of this report.
7. That the transfer of £2m of Council funding into a newly created Children's and Young People's Services Social Care Reserve to support current and future pressures, be approved.

8. That the transfer of £4.4m of Council funding into the Budget Strategy Reserve, with £2m earmarked for a Covid Recovery Fund with specific use delegated to Cabinet, and £2.4m earmarked to support the MTFS budget gap for 2022/23, be approved.

**8. May 2021/22 Financial Monitoring (Pages 89 - 113)**

Report from the Strategic Director of Finance and Customer Services

Recommendations

1. That the current General Fund Revenue Budget forecast of a balanced budget be noted.
2. That it be noted that actions will continue to be taken to ensure that a balanced financial outturn is delivered.
3. That the Capital Programme update be noted.
4. That the use of the additional Local Support Grant, as detailed in section 2.45, and the use of unringfenced Covid grants to cover the estimated overspend of £50k, be noted.
5. That authority for the management and delivery of the extended Infection Control and Testing Fund is delegated to the Strategic Director of Adult Care, Housing and Public Health.

**9. New Applications for Business Rates Relief (Pages 115 - 129)**

Report from the Strategic Director of Finance and Customer Services

Recommendations

1. That Cabinet approve the applications for Discretionary Business Rate Relief for Food Aware CIC and Kiveton Park and Wales Community Development Trust in accordance with the details set out in Section 6 to this report for the 2020/21 and 2021/22 financial years.

**10. New Application for Business Rates Hardship Relief (Pages 131 - 145)**

Report from the Strategic Director of Finance and Customer Services

Recommendations

1. That the application for Hardship Relief be approved

## **JOBS AND THE LOCAL ECONOMY**

### **11. Local Plan: Adoption of Heritage at Risk Strategy and Register (Pages 147 - 201)**

Report from the Strategic Director of Regeneration and Environment

Recommendations

1. Subject to the completion of a 6-week period of consultation with key stakeholders that Cabinet approves the adoption of the Heritage at Risk Strategy at Appendix 4. Should any significant changes arise from the consultation these are to be reported back to Cabinet in due course.
2. Subject to the completion of a 6-week period of consultation with key stakeholders that Cabinet approves the current Heritage at Risk Register at Appendix 5 and notes that it will be subject to future updates. Should any significant changes arise from the consultation these are to be reported back to Cabinet in due course.
3. That Cabinet approves delegation to the Strategic Director for Regeneration and Environment, in consultation with the Cabinet Member for Jobs and the Local Economy, to update the Risk Register as and when new buildings become at risk or works to remove the risk have been undertaken.
4. That Cabinet approves the use of the Heritage at Risk Register to inform prioritising actions and resources to address the potential deterioration and loss of heritage assets.

## **TRANSPORT AND ENVIRONMENT**

### **12. Transport Capital Programme and Neighbourhood Road Safety Programme mid -year scheme approvals (Pages 203 - 220)**

Report from the Strategic Director of Regeneration and Environment

Recommendations

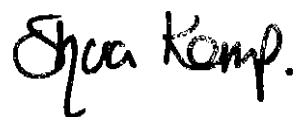
1. That Cabinet approves the Neighbourhood Road Safety Schemes listed in Appendix 2 for delivery in 2021-22 and delegates the decision on any necessary changes to the programme to the Strategic Director for Regeneration and Environment in consultation with the Cabinet Member for Transport and Environment.

### **13. Recommendations from Overview and Scrutiny Management Board**

To receive a report detailing the recommendations of the Overview and Scrutiny Management Board in respect of the above items that were subject to pre-decision scrutiny on 14 July 2021.

**14. Date and Time of Next Meeting**

The next meeting of the Cabinet will be held on Monday 16 August 2021 commencing at 10.00am in Rotherham Town Hall.

A handwritten signature in black ink that reads "Sharon Kemp". The signature is written in a cursive, flowing style.

**SHARON KEMP,**  
Chief Executive.