



CABINET

Monday 20 December 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 Portfolio
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 Sheppard
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 20 December 2021 at 10.00 a.m.
- Agenda Contact** Governance Unit – 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 - 13)

To receive the record of proceedings of the Cabinet meeting held on 22 November 2021.

5. Exclusion of the Press and Public

Agenda Items 7 and 11 have exempt appendices. Therefore, if necessary when considering those items, 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 items of business on the grounds that they involve 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.

ADULT SOCIAL CARE AND HEALTH

6. Proposals for the REACH Service (Pages 15 - 44)

Report from the Strategic Director of Adult Care, Housing and Public Health.

Recommendations:

1. Cabinet approves a 90-day Consultation Exercise to establish the views and needs of users of the REACH Day Service, their families, and carers and younger people preparing for adulthood, regarding the new service offer.
2. Cabinet to agree to a further report detailing an options appraisal, with recommendations for Cabinet approval on the location; building design; capital spend; delivery plan and service offer in September 2022.

7. The Location of Parkhill Lodge Residential Service - outcome of consultation and subsequent recommendations (Pages 45 - 96)

Report from the Strategic Director of Adult Care, Housing and Public Health.

Recommendations

1. Cabinet notes the views of residents and their families expressed in the consultation and the responses provided by officers to ensure residents' care and support needs are met in Lord Hardy Court.
2. Cabinet approves the Parkhill Lodge residential service being provided from Lord Hardy Court on an interim basis.
3. Cabinet approves the proposal to close the Parkhill Lodge Building.
4. Cabinet agrees consultation from May 2022 on options for new council accommodation with support for people with Autism and a Learning Disability. Investment proposals will return to Cabinet in November 2022 following this consultation.

CORPORATE SERVICES, COMMUNITY SAFETY AND FINANCE

8. Medium Term Financial Strategy (Pages 97 - 117)

Report from the Strategic Director for Finance and Customer Services.

Recommendations

1. That the MTFS update is noted.
2. That the proposals to reserve funding and savings from 2021/22 to support the budget across the medium term are supported.
3. That finalisation of the Budget for 2022/23 and MTFS to 2025/26 maintains the approved Budget Strategy.
4. That Cabinet agree to the carry forward of any remaining budget for 2021/22 revenue budget investments into 2022/23 to allow for those investment to be completed.
5. That Cabinet note the delegated officer decision on use of CCG funds as set out in paragraphs 2.37 – 2.39.
6. That the authority to complete an agreement with the DfE within the DSG Safety Valve Intervention Programme is delegated to the Strategic Director – Children & Young People's Services, in consultation with the Cabinet Member, the Chief Executive and the Strategic Director – Finance & Customer Services

HOUSING

9. HRA Business Plan 2022-23 (Pages 119 - 161)

Report from the Strategic Director of Adult Care, Housing and Public Health.

Recommendations

That Cabinet recommends to Council to:-

1. Approve the proposed 2022-23 Base Case Option 1 for the HRA Business Plan.
2. Review the plan annually to provide an updated financial position.

10. Housing Revenue Account Rents and Service Charges 2022-23 (Pages 163 - 194)

Report from the Strategic Director for Adult Care, Housing and Public Health.

Recommendations

That the Cabinet note the content of the report and recommends to Council: -

1. That dwelling rents are increased by 4.1% in 2022/23 (Option 1) in line with the Government policy on rents for social housing which allows rents to increase by Consumer Price Index (CPI) (as at September 2021) plus 1%.
2. That shared ownership rents are increased by 5.4% in 2022/23 (Option 1) in line with the Government policy on rents for social housing which allows rents to increase by Retail Price Index (RPI) (as at September 2021) plus 0.5%.
3. That there is a 2% increase in charges for garages and parking spaces, communal facilities, cooking gas and use of laundry facilities, in line with the Council's policy on fees and charges.
4. The charging model for District Heating (as agreed by Full Council, 13th December 2017) is revised to allow for a planned deficit should energy price increases exceed scheme income.
5. The unit charge per Kwh and weekly prepayment charges for District Heating Schemes is increased by 15% in 2022/23 (Option 1) to limit the impact of anticipated market increases in the prices of energy and fuel costs.
6. Agree the draft Housing Revenue Account budget for 2022/23.

JOBS AND THE LOCAL ECONOMY

11. Westgate Chambers Redevelopment - Removal of the Developer Overage Provisions (Pages 195 - 213)

Report from the Strategic Director of Regeneration and Environment.

Recommendations:

1. That Cabinet approve the removal of the developer overage provisions that were included in the original sale transfer of the Westgate Chambers redevelopment site.
2. That the Strategic Director (Regeneration and Environment) is then authorised to instruct Legal Services to formally remove the restrictions from the title documentation and the transfer for sale.

LEADER OF THE COUNCIL

- 12. Council Plan 2022-2025 and Year Ahead Delivery Plan (Pages 215 - 332)**
Report from the Assistant Chief Executive.

Recommendations

That Cabinet:

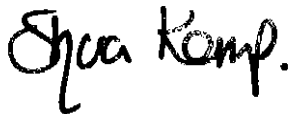
1. Recommend the Council Plan 2022-2025 to Council for approval.
2. Recommend the Year Ahead Delivery Plan to Council for approval.
3. Recommend that the first quarterly progress update is provided in June 2022.

- 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 15 December 2021.

- 14. Date and Time of Next Meeting**

The next meeting of the Cabinet will be held on Monday 24 January 2022 commencing at 10.00am in Rotherham Town Hall.



SHARON KEMP,
Chief Executive.