

**Cabinet Decisions**  
**14 February 2022**

A record of decisions made at the Cabinet Meeting, which took place on Monday 14 February 2022.

**Cabinet Decision Making**

The membership of the Cabinet is:

Leader of the Council	Councillor Chris Read
Deputy Leader of the Council and Cabinet Member Neighbourhood Working	Councillor Sarah Allen
Cabinet Member – Adult Social Care and Health	Councillor David Roche
Cabinet Member – Children and Young People	Councillor Victoria Cusworth
Cabinet Member – Corporate Services, Community Safety and Finance	Councillor Saghir Alam
Cabinet Member – Housing	Councillor Amy Brookes
Cabinet Member – Jobs and the Local Economy	Councillor Denise Lelliott
Cabinet Member – Social Inclusion	Councillor David Sheppard
Cabinet Member – Transport and Environment	Councillor Dominic Beck

All Cabinet decisions are taken collectively at Cabinet Meetings. There are no decisions taken by individual Cabinet Members.

Decisions taken by Cabinet are detailed below and are subject to the Call-In Procedure set out at Overview and Scrutiny Procedure Rule 13. This rule provides for a period of seven working days from the date of the publication of the decision notice before any decision taken by the Cabinet can be implemented.

## CABINET DECISIONS TAKEN ON 14 February 2022

Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
Proposal to increase capacity at Brinsworth Academy	Cabinet Member – Children and Young People	Children and Young People’s Services	Suzy Joyner, Strategic Director of Children and Young People Services	That approval is granted to the proposal to allocate £1.7m capital funding to increase capacity by 150 places (30 places per statutory aged year group) at Brinsworth Academy, subject to a successful planning application.	<a href="#">Report - Brinsworth Academy</a>	None.	N/A	24/2/2022
ILSC – Post CSE Support Services	Leader	Assistant Chief Executive	Jo Brown, Assistant Chief Executive	That the report be noted and that Cabinet agree to consider the recommendations  That the response of Cabinet to the recommendations is reported to Council.	<a href="#">Report - ILSC-Post CSE Support Services</a>	None.	N/A	24/2/2022
The Year Ahead Plan – Final Progress Report	Leader	Assistant Chief Executive	Jo Brown, Assistant Chief Executive	That Cabinet note the progress made with the Year Ahead activities.	<a href="#">Report - Year Ahead Plan</a>	None.	N/A	24/2/2022

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Budget and Council Tax 2022/23 and Medium Term Financial Strategy	Leader	Finance and Customer Services	Judith Badger, Strategic Director of Finance and Customer Services	<p><b>That Cabinet recommend to Council:</b></p> <ol style="list-style-type: none"> <li>1. Approval of the Budget and Financial Strategy for 2022/23 as set out in the report and appendices, including the proposed budget adjustments and investments, a basic Council Tax increase of 1.5% and an Adult Social Care precept of 3%.</li> <li>2. Approval of the proposed Local Council Tax Support Top Up scheme, that will provide additional support to low income</li> </ol>	<a href="#">Report - Budget and Council Tax 2022/23</a>	None.	N/A	COUNCIL DECISION

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				<p>households most vulnerable to rising household costs, as described in section 2.5.11-14.</p> <p>3. Approval of the updated Medium Term Financial Strategy (MTFS) to 2025/26.</p> <p>4. Approval of the Reserves Strategy as set out in Section 2.8 noting that the final determination of Reserves will be approved as part of reporting the financial outturn for 2021/22.</p> <p>5. To note and accept the comments and advice of the</p>				

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				<p>Strategic Director of Finance and Customer Services (Section 151 Officer), provided in compliance with Section 25 of the Local Government Act 2003, as to the robustness of the estimates included in the Budget and the adequacy of reserves for which the Budget provides (Section 2.12).</p> <p>6. To note the feedback from the public and partners following the public consultation on the Council's budget for</p>				

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				<p>2022/23 which took place from 22 December 2021 to 23 January 2022, attached as Appendix 9.</p> <p>7. Approval of the proposed increases in Adult Social Care provider contracts and for Personal Assistants as set out in Section 2.4.</p> <p>8. Approval of the revenue investment proposals set out in Section 2.7 and Appendix 2.</p> <p>9. Approval of the Council Fees and Charges schedules for 2022/23</p>				

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				<p>attached as Appendix 7.</p> <p>10. Application of the Business Rates Reliefs as set out in Section 2.9, in line with Government guidance.</p> <p>11. Approval of the proposed Capital Strategy and Capital Programme as presented in Section 2.10 and Appendices 3A to 3F.</p> <p>12. Approval of the Treasury Management matters for 2022/23 as set out in Appendix 4 of this report including the Prudential Indicators, the</p>				

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				<p>Minimum Revenue Provision Policy, the Treasury Management Strategy and the Investment Strategy.</p> <p>13. Approval of the Flexible use of Capital Receipts Strategy 2022/23 (Appendix 5).</p> <p>14. Approval to transfer any 2021/22 revenue outturn underspend into the Council's reserves, to be held within the Budget and Financial Strategy Reserve.</p> <p>15. Approval to transfer any remaining Covid</p>				



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				<p>funding balances into the Council's reserves to meet Covid related pressures and costs in 2022/23.</p> <p>16. Approval that any changes resulting from the Final Local Government Finance Settlement 2022/23 be reflected in the Budget and Council Tax Report to Council on 2 March 2022.</p> <p>17. Approval that the Capital Programme Budget continues to be managed in line with the following key principles:</p>				

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				<p>(i) Any underspends on the existing approved Capital Programme in respect of 2021/22 be rolled forward into future years, subject to an individual review of each carry forward to be set out within the Financial Outturn 2021/22 report to Cabinet.</p> <p>(ii) In line with Financial and Procurement Procedure Rules 7.7 to 7.11 and 8.12, any</p>				

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				<p>successful grant applications in respect of capital projects will be added to the Council's approved Capital Programme on an ongoing basis.</p> <p>(iii) Capitalisation opportunities and capital receipts flexibilities will be maximised, with capital receipts earmarked to minimise revenue costs.</p>				

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December Financial Monitoring	Corporate Services, Community Safety and Finance	Finance and Customer Services	Judith Badger, Strategic Director of Finance and Customer Services	<p>That Cabinet:</p> <p>Note the General Fund Revenue forecast of a balanced budget.</p> <p>Note that actions will continue to be taken to ensure that a balanced financial outturn is delivered.</p> <p>Note the Capital Programme update.</p> <p>Approve the extension of the Local Council Tax Support Top Up to include new claimants of Local Council Tax Support during 2021/22 who were not eligible on 4 December 2021, as per section 2.45 of the report.</p>	<a href="#">Report - December Financial Monitoring</a>	None.	N/A	24/2/2022

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Business Rates Discretionary Relief Renewals	Corporate Services, Community Safety and Finance	Finance and Customer Services	Judith Badger, Strategic Director of Finance and Customer Services	That Cabinet approve the applications for Discretionary Business Rate Relief for the organisations listed in Appendix 1 of the report and in accordance with the details set out in Section 6 to the report, for the 2022/23 financial year.	<a href="#">Report - Business Rates Renewals</a>	Councillor Lelliott – Pecuniary Interest	None.	24/2//2022
COVID-19 Additional Relief Fund	Corporate Services, Community Safety and Finance	Finance and Customer Services	Judith Badger, Strategic Director of Finance and Customer Services	That Cabinet approve the Councils proposed use of the COVID-19 Additional Relief Fund (CARF.)  That the authority to make any final further payments to ensure that the Fund is fully utilised is delegated to the Strategic Director – Finance and	<a href="#">Report - COVID-19 Additional Relief Fund</a>	None.	N/A	24/2/2022

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				Customer Services, in consultation with the Cabinet Member for Corporate Services, Community Safety & Finance and the Leader of the Council.				
Improving Air Quality in Rotherham – Submission of Full Business Case	Transport and Environment	Regeneration and Environment	Paul Woodcock, Strategic Director of Regeneration and Environment	That Cabinet delegate responsibility to the Strategic Director, Regeneration and Environment, in consultation with the Cabinet Member for Jobs and the Local Economy and the Cabinet Member for Transport and Environment, to jointly submit, with Sheffield City Council, the Rotherham and Sheffield Full Business Case to Government.	<a href="#">Report - Improving Air Quality in Rotherham - Submission of Full Business Case</a>	None.	N/A	24/2/2022

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				<p>That Cabinet delegate responsibility to the Strategic Director, Regeneration and Environment, in consultation with the Cabinet Member for Jobs and the Local Economy and the Cabinet Member for Transport and Environment to commence procurement for any necessary infrastructure, goods and services to implement the mitigating measures.</p> <p>That Cabinet agree to receive a further report on Rotherham's clean air proposals should Government require significant changes once Government has assessed the</p>				

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				proposals in the Full Business Case.				
Feasibility Study prior to an Application for Moving Traffic Enforcement Powers (Traffic Management Act Part 6)	Transport and Environment	Regeneration and Environment	Paul Woodcock, Strategic Director of Regeneration and Environment	<p>That Cabinet agree:</p> <p>To commence the feasibility work detailed in sections 2 and 4 of this report to evaluate the introduction of Moving Traffic Enforcement under Part 6 of the Traffic Management Act 2004.</p> <p>That the Chief Constable of South Yorkshire Police be consulted on the principle of the Council taking on moving traffic offence enforcement.</p> <p>That the South Yorkshire Mayoral Combined Authority be consulted</p>	<a href="#">Report - Traffic Enforcement Powers</a>	None.	N/A	24/02/22



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				<p>regarding locations where bus lane enforcement would be beneficial to improve journey time reliability; and</p> <p>That a report be brought back to Cabinet with the results from this feasibility work and recommendations on whether or not to progress to an application to the Department for Transport for Designation of these powers under the above regulations.</p>				

**CABINET – 14 February 2022**

<b>REQUEST FOR CALL-IN</b>			
<b>Report Title:</b>			
<b>Cabinet Portfolio:</b>			
<b>Decision being called in for Scrutiny:</b>			
<b>Reason for call in:</b>			
<b>Alternative proposal for Scrutiny to consider</b>			
<b>Members requesting the decision be called-in:</b>		<b>PRINT NAME</b>	<b>SIGNATURE</b>
	1.		
	2.		
	3.		
	4.		
	5		

<b>To be completed by Statutory Scrutiny Officer:</b>	
<b>Date &amp; Time received:</b>	
<b>Valid call in:</b>	YES/NO
<b>OSMB meeting referred to:</b>	

