

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

- Date and Time :-** Wednesday 15 December 2021 at 11.00 a.m.
- Venue:-** Rotherham Town Hall, Moorgate Street, Rotherham.
- Membership:-** Councillors Clark (Chair), Barley (Vice-Chair), Baker-Rogers, Baum-Dixon, Browne, Burnett, A Carter, Cooksey, Elliott, Pitchley, Wyatt and Yasseen.

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.

AGENDA

1. Apologies for Absence

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

2. Minutes of the previous meetings held on 3 and 17 November 2021 (Pages 5 - 15)

To consider the minutes of the previous meetings of the Overview and Scrutiny Management Board held on 3 and 17 November 2021 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. Annual Complaints Report (Pages 17 - 62)

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 20 December 2021. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

7. HRA Business Plan 2022/23

Cabinet Portfolio: - Housing

Strategic Directorate: - Adult Care, Housing and Public Health

Report to follow

8. Housing Rent and Service Charges 2022/23

Cabinet Portfolio: - Housing

Strategic Directorate: - Adult Care, Housing and Public Health

Report to follow

9. Medium Term Financial Strategy

Cabinet Portfolio: - Corporate Services, Community Safety and Finance

Strategic Directorate: - Finance and Customer Services

Report to follow

10. New Council Plan 2022-2025

Cabinet Portfolio: - Leader

Strategic Directorate: - Assistant Chief Executive

Report to follow

For Information/Monitoring:-

11. Work Programme (Pages 63 - 81)

To consider the Board's Work Programme.

12. Forward Plan of Key Decisions - 1 December 2021 - 28 February 2022 (Pages 83 - 90)

To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions covering the period 1 December 2021 - 28 February 2022.

13. Urgent Business

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

14. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will be held on Wednesday 19 January at 11am at Rotherham Town Hall.

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

SHARON KEMP,
Chief Executive.