

## OVERVIEW AND SCRUTINY MANAGEMENT BOARD

**Date and Time :-** Wednesday 23 March 2022 at 11.00 a.m.

**Venue:-** Rotherham Town Hall, Moorgate Street, Rotherham.

**Membership:-** Councillors Clark (Chair), T Collingham (Vice-Chair), Baker-Rogers, Baum-Dixon, Burnett, A Carter, Cooksey, Cowen, 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 meeting (Pages 5 - 20)

To consider the minutes of the previous meeting of the Overview and Scrutiny Management Board held on 9 February 2022 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.

#### 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 28 March 2022. Members of the Overview and Scrutiny Management Board are invited to comment

and make recommendations on the proposals contained within the report.

**6. Covid Recovery Fund (Pages 21 - 35)**

Cabinet Portfolio: - Leader

Strategic Directorate: Finance and Customer Services

**7. Social Value Annual Report (Pages 37 - 61)**

Cabinet Portfolio: Leader

Strategic Directorate: Chief Executive

**For Decision/Discussion**

**8. Digital Strategy - progress report (Pages 63 - 70)**

To update members of progress on the delivery of the Digital Strategy, which was approved by Cabinet on 15<sup>th</sup> February 2021.

**For Information/Monitoring:-**

**9. Work Programme (Pages 71 - 92)**

To consider the Board's Work Programme.

**10. Work in Progress - Select Commissions**

To receive updates from the Chairs of the Select Commission on work undertaken and planned for the future.

**11. Forward Plan of Key Decisions - 1 March 2022 - 31 May 2022 (Pages 93 - 100)**

To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions covering the period from 1 March 2022 to 31 May 2022

**12. Call-in Issues**

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

**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 20 April 2022 at 11.00am at Rotherham Town Hall.

*Sharon Kemp.*

**SHARON KEMP,  
Chief Executive.**