

## OVERVIEW AND SCRUTINY MANAGEMENT BOARD

- Date and Time :-** Wednesday 15 September 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 meeting held on 14 and 28 July 2021 (Pages 4 - 22)

To consider the minutes of the previous meetings of the Overview and Scrutiny Management Board held on 14 and 28 July 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.

### 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 September 2021. Members of the Overview and Scrutiny Management Board are invited to

comment and make recommendations on the proposals contained within the report.

**6. Year Ahead Plan Progress Report (Pages 23 - 88)**

Cabinet Portfolio: - Leader

Strategic Directorate: - Assistant Chief Executive

**7. July Financial Monitoring 2021/22 (Pages 89 - 113)**

Cabinet Portfolio: - Corporate Services, Community Safety and Finance

Strategic Directorate: - Finance and Customer Services

**8. Community Infrastructure Levy Spending Protocol (Pages 114 - 135)**

Cabinet Portfolio: Jobs and the Local Economy

Strategic Directorate: - Regeneration and Environment

**For Information/Monitoring:-**

**9. Work Programme (Pages 136 - 152)**

To consider the Board's Work Programme.

**10. Forward Plan of Key Decisions - 1 September to 30 November 2021 (Pages 153 - 160)**

To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions covering the period from 1 September to 30 November 2021.

**11. Call-in Issues**

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

**12. Urgent Business**

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

**13. Date and time of next meeting**

The next meeting of the Overview and Scrutiny Management Board will be held on Wednesday 13 October at 11am at Rotherham Town Hall.



**SHARON KEMP,  
Chief Executive.**