### OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Thursday 27 January 2022 at 11.00 a.m.

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

Membership:- Councillors Clark (Chair), Barley (Vice-Chair), Baker-

Rogers, Baum-Dixon, Burnett, A Carter, Cooksey, Elliott,

Hoddinott, Pitchley, Wyatt and Yasseen.

This meeting will be webcast live and will be available to view <u>via the Council's website</u>. 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 meeting held on 15 December 2021 (Pages 3 - 16)

To consider the minutes of the meeting of the Overview and Scrutiny Management Board held on 15 December 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. Adult Social Care Our Model of Delivery (Pages 17 40)
- 7. Grange Landfill Site Update (Pages 41 50)

# For Information/Monitoring:-

# 8. Work in Progress - Select Commissions

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

### 9. Call-in Issues

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

# 10. Urgent Business

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

# 11. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will be held on Wednesday 9 March 2022 at 11am at Rotherham Town Hall.

SHARON KEMP,

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Chief Executive.