



# **Council**

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**Wednesday 1 March 2023**  
**2.00 p.m.**

**Rotherham**  
Metropolitan  
Borough Council



# WELCOME TO TODAY'S MEETING

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## GUIDANCE FOR THE PUBLIC

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The Council is composed of 59 Councillors, who are democratically accountable to the residents of their ward.

The Council Meeting is chaired by the Mayor, who will ensure that its business can be carried out efficiently and with regard to respecting the rights and responsibilities of Councillors and the interests of the community. The Mayor is the Borough's first citizen and is treated with respect by the whole Council, as should visitors and member of the public.

All Councillors meet together as the Council. Here Councillors decide the Council's overall policies and set the budget each year. The Council appoints its Leader, Mayor and Deputy Mayor and at its Annual Meeting will appoint Councillors to serve on its committees.

Copies of the agenda and reports are available on the Council's website at [www.rotherham.gov.uk](http://www.rotherham.gov.uk). You may not be allowed to see some reports because they contain private information and these will be marked accordingly on the agenda.

Members of the public have the right to ask questions or submit petitions to Council meetings. A member of the public may ask one general question in person which must be received in writing to the Chief Executive by 10.00 a.m. on the Friday preceding a Council meeting on the following Wednesday and must not exceed sixty words in length. Questions can be emailed to [governance@rotherham.gov.uk](mailto:governance@rotherham.gov.uk)

Council meetings are recorded and streamed live or subsequently uploaded to the Council's website. At the start of the meeting the Mayor will confirm if the meeting is being filmed. You would need to confirm your wish not to be filmed to Democratic Services. Recording of the meeting by members of the public is also allowed.

Council meetings are open to the public, but occasionally the Council may have to discuss an item in private. If this occurs you will be asked to leave.

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## FACILITIES

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There are public toilets, one of which is designated disabled with full wheelchair access, with full lift access to all floors. Induction loop facilities are also available in the Council Chamber, John Smith Room and Committee Rooms 1 and 2.

Access for people with mobility difficulties can be obtained via the ramp at the main entrance to the Town Hall.

If you have any queries on this agenda, please contact:-

Contact:- Emma Hill, Head of Democratic Services  
[governance@rotherham.gov.uk](mailto:governance@rotherham.gov.uk)

Date of Publication:- **Tuesday 21 February 2023**

# COUNCIL

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Wednesday 1 March 2023 at 2.00 p.m.

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THE MAYOR (Councillor Tajamal Khan)  
DEPUTY MAYOR (Councillor Robert Taylor)

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CHIEF EXECUTIVE (Sharon Kemp)

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## MEMBERS OF THE COUNCIL

### ANSTON AND WOODSETTS

BAUM-DIXON, Timothy J.  
WILSON, Tracey H  
TARMEY, Drew Simon

### ASTON AND TODWICK

BACON, Joshua  
BARKER, Aaron

### AUGHTON AND SWALLOWNEST

PITCHLEY, Lyndsay  
TAYLOR, Robert Paul

### BOSTON CASTLE

ALAM, Saghir  
MCNEELY, Rose M.  
YASSEEN, Taiba K.

### BRAMLEY AND RAVENFIELD

MILLS, Lewis H.M.  
REYNOLDS, Gregory

### BRINSWORTH

CARTER, Adam J.  
CARTER, Charlotte R.

### DALTON AND THRYBERGH

BAKER-ROGERS, Joanna  
BENNETT-SYLVESTER, Michael D.P.

### DINNINGTON

CASTLEDINE-DACK, Sophie  
WHOMERSLEY, Benjamin J.  
WOODING, Charlie Andrew

### GREASBROUGH

ALLEN, Sarah A.  
ELLIOTT, Robert W.

### HELLABY AND MALTBY WEST

ANDREWS, Jenny  
BALL, Simon A.

### HOOBER

BARLEY, Emily J.  
LELLIOTT, Denise  
ROCHE, David J.

### KEPPEL

BROWNE, Tony  
CLARK, Maggi  
FOSTER, Carole

### KILNHURST AND SWINTON (EAST)

CUSWORTH, Victoria  
SANSOME, Stuart J.

### MALTBY EAST

HUNTER, Lee J.  
TINSLEY, Adam J.

### RAWMARSH EAST

HUGHES, Rachel E.M.  
SHEPPARD, David

### RAWMARSH WEST

BIRD, Bob  
THOMPSON, Jill

### ROTHOR VALE

BROOKES, Amy C.  
MIRO, Firas

### ROTHORHAM EAST

COOKSEY, Wendy  
HALEEM, Rukhsana B.  
KHAN, Tajamal

### ROTHERHAM WEST

AVEYARD, Ben  
JONES, Ian P.  
KEENAN, Eve

### SITWELL

BURNETT, Simon L.  
FISHER, David F.  
GRIFFIN, Tony

### SWINTON ROCKINGHAM

MONK, Gina  
WYATT, Ken

### THURCROFT & WICKERSLEY

COLLINGHAM, Zachary A.  
COLLINGHAM, Thomas R.

### WALES

BECK, Dominic E.  
HAVARD, Marnie A.

### WATH

ATKIN, Alan  
COWEN, Sheila A.

### WICKERSLEY NORTH

ELLIS, Sue  
HODDINOTT, Emma E.  
READ, Chris

# **Council Meeting Agenda**

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**Time and Date:-**

Wednesday 1 March 2023 at 2.00 p.m.

**Venue:-**

**Town Hall, The Crofts, Moorgate Street, Rotherham. S60 2TH**

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**1. ANNOUNCEMENTS**

To consider any announcements by the Mayor in accordance with Council Procedure Rule 3(2)(ii).

**2. APOLOGIES FOR ABSENCE**

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

**3. COMMUNICATIONS**

Any communication received by the Mayor or Chief Executive which relates to a recommendation of the Cabinet or a committee which was received after the relevant meeting.

**4. MINUTES OF THE PREVIOUS COUNCIL MEETING (Pages 9 - 55)**

To receive the record of proceedings of the ordinary meeting of the Council held on Wednesday 18 January 2023 and to approve the accuracy thereof.

**5. PETITIONS**

To report on any petitions received by the Council received by the Council and receive statements in support of petitions in accordance with Petitions Scheme and Council Procedure Rule 13.

**6. DECLARATIONS OF INTEREST**

To invite Councillors to declare any disclosable pecuniary interests or personal interests they may have in any matter which is to be considered at this meeting, to confirm the nature of those interests and whether they intend to leave the meeting for the consideration of the item.

**7. PUBLIC QUESTIONS**

To receive questions from members of the public who may wish to ask a general question of the Mayor, Cabinet Member or the Chairman of a

Committee in accordance with Council Procedure Rule 12.

**8. EXCLUSION OF THE PRESS AND PUBLIC**

Should it be necessary, in the opinion of the Mayor, to consider excluding the press and public from the meeting in relation to any items of urgent business on the grounds that private information is likely to be divulged.

**9. LEADER OF THE COUNCIL'S STATEMENT**

To receive a statement from the Leader of the Council in accordance with Council Procedure Rule 9.

**10. MINUTES OF THE CABINET MEETING (Pages 57 - 83)**

To note the minutes of the Cabinet Meetings held on 23rd January and 13th February, 2023.

**11. RECOMMENDATION FROM CABINET - BUDGET AND COUNCIL TAX 2023-24 (Pages 85 - 391)**

To consider and approve the Cabinet's recommendations in respect of the Budget and Council Tax for the 2023-24 financial year.

**12. RECOMMENDATION FROM CABINET - HOUSING REVENUE ACCOUNT RENTS AND SERVICE CHARGES 2023-24 (Pages 393 - 435)**

To consider and approve the Housing Revenue Account Rents and Service Charges 2023-24.

**13. RECOMMENDATION FROM CABINET - HRA BUSINESS PLAN 2023-24 (Pages 437 - 483)**

To consider and approve the proposed 2023-24 Base Case Option 1 for the HRA Business Plan.

**14. MEMBERSHIP OF POLITICAL GROUPS ON THE COUNCIL, POLITICAL BALANCE AND ENTITLEMENT TO SEATS (Pages 485 - 491)**

To report on changes to political groups, the political balance of the Council and the entitlement of each group to seats on the Authority's committees and to consider the appointment of members to the Council's committees, boards and panels.

**15. CALENDAR OF COUNCIL AND COMMITTEE MEETINGS FOR THE 2023-24 MUNICIPAL YEAR (Pages 493 - 503)**

To approve a calendar of meetings for the Council and its committees for the 2023-24 municipal year.

**16. AUDIT COMMITTEE (Pages 505 - 511)**

To receive and consider reports, minutes and recommendations of the Audit Committee.

To confirm the minutes as a true record.

**17. HEALTH AND WELLBEING BOARD (Pages 513 - 541)**

To receive and consider reports, minutes and recommendations of the Health and Wellbeing Board.

To confirm the minutes as a true record.

**18. LICENSING BOARD SUB-COMMITTEE (Pages 543 - 544)**

To receive and consider reports, minutes and recommendations of the Licensing Board Sub-Committee.

To confirm the minutes as a true record.

**19. PLANNING BOARD (Pages 545 - 546)**

To receive and consider reports, minutes and recommendations of the Planning Board.

To confirm the minutes as a true record.

**20. STAFFING COMMITTEE (Pages 547 - 549)**

To receive and consider reports, minutes and recommendations of the Staffing Committee including approving the Pay Policy Statement 2023/24 for publication under Chapter 8 of the Localism Act 2011.

To confirm the minutes as a true record.

**21. STANDARDS AND ETHICS COMMITTEE (Pages 551 - 554)**

To receive and consider reports, minutes and recommendations of the Standards and Ethics Committee.

To confirm the minutes as a true record.

**22. MEMBERS' QUESTIONS TO DESIGNATED SPOKESPERSONS**

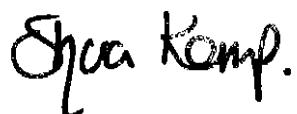
To put questions, if any, to the designated Members on the discharge of functions of the South Yorkshire Police and Crime Panel, South Yorkshire Fire and Rescue Authority, Mayoral Combined Authority and South Yorkshire Pensions Authority, in accordance with Council Procedure Rule 11(5).

**23. MEMBERS' QUESTIONS TO CABINET MEMBERS AND CHAIRPERSONS**

To put questions, if any, to Cabinet Members and Committee Chairpersons (or their representatives) under Council Procedure Rules 11(1) and 11(3).

**24. URGENT ITEMS**

Any other public items which the Mayor determines are urgent.

A handwritten signature in black ink that reads "Sharon Kemp". The signature is fluid and cursive, with "Sharon" on the top line and "Kemp" on the bottom line.

**SHARON KEMP,**  
Chief Executive.

**The next meeting of the Council will be on  
Wednesday 12 April 2023 at 2.00 p.m.**