



CABINET

Monday 11 July 2022

10.00 a.m.

**Council Chamber, Rotherham Town Hall,
Moorgate Street, Rotherham. S60 2TH**

Cabinet Members:-

Leader of the Council

Councillor Chris Read

Deputy Leader of the Council,

Councillor Sarah Allen

Neighbourhood Working Portfolio

Adult Social Care and Health Portfolio

Councillor David Roche

Children and Young People Portfolio

Councillor Victoria Cusworth

Corporate Services, Community Safety and Finance Portfolio

Councillor Saghir Alam

Housing Portfolio

Councillor Amy Brookes

Jobs and the Local Economy Portfolio

Councillor Denise Lelliott

Social Inclusion Portfolio

Councillor Dave Sheppard

Transport and Environment Portfolio

Councillor Dominic Beck

CABINET

Venue: **Council Chamber - Rotherham Town Hall, Moorgate Street, Rotherham, South Yorkshire S60 2TH**

Date and Time: **Monday 11 July 2022 at 10.00 a.m.**

Agenda Contact **Governance Unit – goverance@rotherham.gov.uk**

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.

A G E N D A

1. Apologies for Absence

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

2. 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.

3. Questions from Members of the Public

To receive questions from members of the public who wish to ask a general question in respect of matters within the Council's area of responsibility or influence.

Subject to the Chair's discretion, members of the public may ask one question and one supplementary question, which should relate to the original question and answered received.

Councillors may also ask questions under this agenda item.

4. Minutes of the Previous Meeting (Pages 9 - 21)

To receive the record of proceedings of the Cabinet meeting held on 20 June 2022.

5. Exclusion of the Press and Public

Agenda Item 11 has an exempt appendix. Therefore, if necessary when considering that item, the Chair will move the following resolution:-

That under Section 100(A) 4 of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006.

ADULT SOCIAL CARE AND HEALTH

6. Public Health Proposals for Drugs and Alcohol Grant 2022-2025 (Pages 23 - 179)

Report from the Strategic Director of Adult Care, Housing and Public Health.

Recommendations:

1. That Cabinet accept the grant funding and approve the approach to management of the grant.
2. That Cabinet agree the 3-year outlined grant plan, and to receive an annual update.
3. That Cabinet note that at present there is a national expectation that this is the first 3 years of a 10-year national strategy but there is no certainty of funding beyond 2025.
4. That the proposal to continue to be part of the Yorkshire and The Humber regional consortium is agreed as the method of accepting the inpatient detoxification grant from OHID.

CORPORATE SERVICES, COMMUNITY SAFETY AND FINANCE

7. Finance Outturn 2021/22 (Pages 181 - 223)

Report from the Strategic Director of Finance and Customer Services.

Recommendations:

That Cabinet:

1. Note the revenue outturn position.

2. Note the budgeted transfer from HRA reserves was reduced by £2.1m following the revenue and capital outturn positions.
3. Note the carry forward of the combined schools balance of £3.794m in accordance with the Department for Education regulations.
4. Note the reduced DSG deficit following receipt of Safety Valve funding, as set out in paragraph 2.13.
5. Note the reserves position set out in paragraphs 2.50 to 2.59.
6. Note the capital outturn and funding position as set out in paragraphs 2.60 to 2.82.
7. Refer the report to Council for information and recommend to Council approval of the updated Capital Programme as set out in paragraphs 2.83 to 2.86 and Appendices 1 to 4 of this report.

8. Annual Treasury Management Report and Actual Prudential Indicators 2021/22 (Pages 225 - 245)

Report from the Strategic Director of Finance and Customer Services.

Recommendations:

1. To note the Treasury Management Prudential Indicators outturn position as set out in section 3 and Appendix 1.
2. To agree that the report is forwarded to Audit Committee for information.

9. May Financial Monitoring 2022/23 (Pages 247 - 271)

Report from the Strategic Director of Finance and Customer Services.

Recommendations:

That Cabinet

1. Note the current General Fund Revenue Budget forecast overspend of £7.7m.
2. Note that actions will continue to be taken to reduce the overspend position but that it is likely that the Council will need to draw on its reserves to balance the 2022/23 financial position.
3. Note the Capital Programme update.

HOUSING

10. Rotherham's Housing Strategy 2022-25 (Pages 273 - 325)

Report from the Strategic Director of Adult Care, Housing and Public Health.

Recommendations:

1. That Cabinet approves the Housing Strategy 2022-25

11. Annual Housing Development Report - 2022/23 (Pages 327 - 372)

Report from the Strategic Director of Adult Care, Housing and Public Health.

Recommendations:

1. That Cabinet approve the Council-owned sites listed in Appendix 2 being brought forward to deliver new homes, with developments which will deliver more than ten homes being subject to further Cabinet approvals.
2. That Cabinet approve the purchase of homes from any of the schemes identified in Exempt Appendix 3.

LEADER OF THE COUNCIL

12. Household Support Fund (Pages 373 - 387)

Report from the Assistant Chief Executive.

Recommendations:

1. That the allocation of Household Support Fund grant of £2,489,030 for the first half of 2022/2023 be updated as follows:
 - a) Food vouchers for children eligible for free school meals be increased to £1,433,775.
 - b) £45,000 allocation to support care leavers, being young people leaving foster or local authority care and living independently in their own accommodation who are responsible for paying their own utility bills, providing additional financial support through the cost of living increases.
 - c) That the £250,000 for pensioner households to apply for support with rising household living costs be maintained at the level set in May Cabinet report.
 - d) That the remaining funding is distributed equally across pensioners

in receipt of Council Tax Support as at 31st August 2022.

2. Subject to further announcement and receipt of allocations and grant conditions for HSF covering the period October 2022 to March 2023, a further report be presented to Cabinet in the Autumn to assess progress made and make allocations.

TRANSPORT AND ENVIRONMENT

13. Transport Capital Programme 2022-23 (Pages 389 - 414)

Report from the Strategic Director of Regeneration and Environment.

Recommendations:

1. That Cabinet note the funding, as stated in the report, and that it will be used to support delivery of the Council's programme of transport projects.
2. That Cabinet approve receipt of £1.2 million City Region Sustainable Transport Settlement (CRSTS) – Local & Neighbourhood Improvement block funding, and £181,000 South Yorkshire Mayoral Combined Authority capital for pedestrian crossings, as set out in paragraph 2.1.
3. That Cabinet approve the allocations for use of this funding, and previously approved RMBC capital funding, as set out in paragraph 2.1.
4. That Cabinet approve the schemes set out in paragraphs 2.8 and 2.10 for delivery under the 2022-23 Transport Capital Programme. Further schemes for development and delivery will be presented in a future Cabinet for approval once they have been identified.

14. Household Waste Recycling Centre (HWRC) Options Paper (Pages 415 - 433)

Report from the Strategic Director of Regeneration and Environment.

Recommendations:

That Cabinet:

1. Approve the option of undertaking a collaborative procurement and award a contract for the provision of Household Waste Recycling Centres in the borough using the Contract Procedure Rules of Doncaster Metropolitan Borough Council and approve the leasing of the 4 HWRCs to the successful provider.
2. Receive a further update on the Household Waste Recycling service

offer before the new contract commences.

3. Approve the changes to the practice at the HWRCs to align with DEFRA's final national proposals, following its consultation on household DIY waste.

15. Outcomes from the Overview and Scrutiny Management Board relating to Road Safety concerns Cumwell Lane / Kingsforth Lane Petition (Pages 435 - 441)

Report from the Assistant Chief Executive.

Recommendations:

1. That Cabinet receive the recommendations and Council Officer proposed measures as detailed in Section 3 of this report.

JOBs AND LOCAL ECONOMY

16. Local Plan: Consultation on draft Supplementary Planning Documents (Pages 443 - 680)

Report from the Strategic Director of Regeneration and Environment.

Recommendations:

1. That approval be given to public consultation on the draft Supplementary Planning Documents at Appendices 1 to 5.
2. That, following consultation, a further report be submitted to Cabinet in early 2023 regarding adoption of the Supplementary Planning Documents.

17. Recommendations from Overview and Scrutiny Management Board

To receive a report detailing the recommendations of the Overview and Scrutiny Management Board in respect of the above items that were subject to pre-decision scrutiny on 6 July 2022.

18. Date and Time of Next Meeting

The next meeting of the Cabinet will be held on Monday 19 September 2022 commencing at 10.00am in Rotherham Town Hall.

Sharon Kemp.

SHARON KEMP,
Chief Executive.