



CABINET

Tuesday 20 September 2022

12.30 p.m.

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

Cabinet Members:-

Leader of the Council
Deputy Leader of the Council,
Neighbourhood Working Portfolio
Adult Social Care and Health Portfolio
Children and Young People Portfolio
Corporate Services, Community Safety and Finance Portfolio
Housing Portfolio
Jobs and the Local Economy Portfolio
Social Inclusion Portfolio
Transport and Environment Portfolio

Councillor Chris Read
Councillor Sarah Allen

Councillor David Roche
Councillor Victoria Cusworth
Councillor Saghir Alam
Councillor Amy Brookes
Councillor Denise Lelliott
Councillor Dave Sheppard
Councillor Dominic Beck

Rotherham
Metropolitan
Borough Council 

CABINET

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

Date and Time: Tuesday 20 September 2022 at 12.30 p.m.

Agenda Contact Governance Unit – governance@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 - 24)

To receive the record of proceedings of the Cabinet meeting held on 11 July 2022.

5. Exclusion of the Press and Public

Agenda Item 12 has exempt appendices. Therefore, if necessary, when considering those items, 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 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. My Own Place: Supported Living for Autistic People and People with a Learning Disability (Pages 25 - 86)

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

Recommendations:

1. That Cabinet approve the creation of a Flexible Purchasing System (FPS) to ensure that for the development of future Supported Living contracts, providers are aligned to Rotherham's vision of providing housing for people with learning disabilities and autistic people. This will be based on the principles contained in 'Building the Right Home'.

CHILDREN AND YOUNG PEOPLE

7. Social, Emotional, Mental Health Free School (Elements Academy - Dinnington) Progress Report (Pages 87 - 117)

Report from the Strategic Director of Children and Young People's Services.

Recommendations:

1. That Cabinet notes the progress and additional capital funding provided to support the opening of the specialist Social, Emotional, Mental Health (SEMH) Free School in the Borough.

CORPORATE SERVICES, COMMUNITY SAFETY AND FINANCE

8. July Financial Monitoring 22/23 (Pages 119 - 145)

Report from the Strategic Director of Finance and Customer Services.

Recommendations:

That Cabinet:

1. Note the current General Fund Revenue Budget forecast overspend of £11.4m.
2. Note that actions will continue to be taken to reduce the overspend position but that it is expected that the Council will need to draw on its reserves to balance the 2022/23 financial position.
3. Note the Council's approach to use of the Homes for Ukraine funding, as detailed in section 2.42.
4. Note the updated Capital Programme.

9. New Application for Business Rates Discretionary Relief for Rotherham Abuse Counselling Service (Pages 147 - 159)

Report from the Strategic Director of Finance and Customer Services.

Recommendations:

1. That Cabinet approve the application for Discretionary Business Rate Relief for Rotherham Abuse Counselling Service in accordance with the details set out in Section 6 to this report for the 2022/23 financial year.

10. Safer Rotherham Partnership Plan 2022-25 (Pages 161 - 203)

Report from the Strategic Director of Regeneration and Environment.

Recommendations:

1. That Cabinet endorses the Safer Rotherham Partnership Plan and recommends it to Council for approval.
2. That Cabinet notes the requirement for scrutiny of the Safer Rotherham Partnership Annual Report, which is discharged by the Overview and Scrutiny Management Board.

11. Health and Safety Policy (Pages 205 - 259)

Report from the Strategic Director of Regeneration and Environment.

Recommendations:

1. That Cabinet approve the revised Health and Safety Policy (attached as Appendix 1).

JOBS AND THE LOCAL ECONOMY

12. Strategic Acquisitions (Pages 261 - 277)

Report from the Strategic Director of Regeneration and Environment.

Recommendations:

1. That the Assistant Director for Planning, Regeneration and Transport be authorised to negotiate the acquisition by agreement of the property interests at sites 1a, 1b and 2 at exempt Appendix 1 (principally through Government grants and the Council's Strategic Acquisitions Fund), in consultation with the Council's Section 151 Officer and the Cabinet Member for Jobs and the Local Economy, and the Assistant Director of Legal Services be authorised to complete the necessary transactions
2. Should negotiation on any site in exempt Appendix 1 prove to be unsuccessful, the purchase of the alternative sites as identified in Appendix 1 will be progressed as approved by Cabinet in March 2022. That the Assistant Director for Planning, Regeneration and Transport be authorised to negotiate the acquisition by agreement of the property interests at sites in Appendix 1, in consultation with the Council's Section 151 Officer and the Cabinet Member for Jobs and the Local Economy, and the Assistant Director of Legal Services be authorised to complete the necessary transactions.

LEADER OF THE COUNCIL

13. Second Council Plan 2022-2025 and Year Ahead Delivery Plan Progress Report (Pages 279 - 411)

Report from the Assistant Chief Executive.

Recommendations:

That Cabinet note:

1. The overall position in relation to the Year Ahead Delivery Plan activities.
2. The data for the Council Plan performance measures for the first quarter of 2022-2023.
3. As outlined in paragraph 2.13, agree extended completion dates for the bus, tram and cycle improvement schemes which form part of the Transforming Cities Fund Programme until March 2024.
4. The performance reporting timetable for the remainder of the 2022-2023 year.

14. Household Support Fund October 2022 - March 2023 (Pages 413 - 429)

Report from the Assistant Chief Executive.

Recommendations:

1. That subject to the receipt of final grant guidance and allocation of grant, that provisional allocations of the Household Support Fund Grant of £2.489m be made as follows:
 - a) £899k for food vouchers to children eligible for free school meals for school holidays up to and including Easter 2023.
 - b) £1.4m to support applications from households for assistance with cost-of-living increases through the Council's Energy Crisis Support Scheme.
 - c) £45k 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.
 - d) £30k to support local VCS organisations to support vulnerable households over Christmas / New year through a supplement to the Crisis Support service level agreement.
 - e) £90k to provide additional tinned food to supplement that available for crisis food parcels provided by local food banks and Community Food Members alongside assisting with supplies to social supermarkets, a supplement to the Crisis Support service level agreement.
 - f) £25k to provide additional non-food products for inclusion in crisis food parcels covering personal hygiene, sanitary and household products.

2. Unless the final grant is substantially different from the estimate, to delegate authority to the Assistant Chief Executive in consultation with the Cabinet Member for Social Inclusion, to determine revised and final allocations for the Household Support Grant to include provision for other eligible actions within the use of Household Support Fund should it not be possible to achieve full spend of the grant through the approved options.

15. 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 14 September 2022.

16. Date and Time of Next Meeting

The next meeting of the Cabinet will be held on Monday 17 October 2022 commencing at 10.00am in Rotherham Town Hall.

Sharon Kemp.

SHARON KEMP,
Chief Executive.