

## **Cabinet Decisions 20 September 2022**

A record of decisions made at the Cabinet Meeting, which took place on Tuesday 20 September 2022.

### **Cabinet Decision Making**

The membership of the Cabinet is:

Leader of the Council	Councillor Chris Read
Deputy Leader of the Council and Cabinet Member Neighbourhood Working	Councillor Sarah Allen
Cabinet Member – Adult Social Care and Health	Councillor David Roche
Cabinet Member – Children and Young People	Councillor Victoria Cusworth
Cabinet Member – Corporate Services, Community Safety and Finance	Councillor Saghir Alam
Cabinet Member – Housing	Councillor Amy Brookes
Cabinet Member – Jobs and the Local Economy	Councillor Denise Lelliott
Cabinet Member – Social Inclusion	Councillor David Sheppard
Cabinet Member – Transport and Environment	Councillor Dominic Beck

All Cabinet decisions are taken collectively at Cabinet Meetings. There are no decisions taken by individual Cabinet Members.

Decisions taken by Cabinet are detailed below and are subject to the Call-In Procedure set out at Overview and Scrutiny Procedure Rule 13. This rule provides for a period of seven working days from the date of the publication of the decision notice before any decision taken by the Cabinet can be implemented.

**CABINET DECISIONS TAKEN ON 20 September 2022**

<b>Report Title</b>	<b>Portfolio</b>	<b>Directorate</b>	<b>Contact Officer</b>	<b>Decision / Recommendations agreed</b>	<b>Alternative Options Considered</b>	<b>Conflict of Interest Recorded</b>	<b>Dispensations Granted</b>	<b>Action Date</b>
My Own Place: Supported Living For Autistic People And People With A Learning Disability	Adult Social Care	Adult Care, Housing and Public Health	Ian Spicer, SD ACHPH	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'.	<a href="#">Report - My Own Place: Supported Living for Autistic People and People with a Learning Disability</a>	None.	N/A	02/10/22
Social, Emotional, Mental Health Free School (Element Academy – Dinnington) Progress Report	Children and Young People	Children and Young People's Services	Susie Joyner, SD CYPS	That Cabinet note the progress and additional capital funding provided to support the opening of the specialist Social, Emotional, Mental Health (SEMH) Free School in the Borough.	<a href="#">Report - Social, Emotional, Mental Health Free School (Elements Academy - Dinnington) Progress Report</a>	None.	N/A	02/10/22
July Financial Monitoring 2022/23	Corporate Services, Community Safety and Finance	Finance and Customer Services	Judith Bader, SD Finance and Customer Services	That Cabinet:  Note the current General Fund Revenue Budget forecast overspend of £11.4m.  Note that actions will continue to be taken to reduce the overspend position but that it is expected that the Council will need to	<a href="#">Report - July Financial Monitoring Report 2022/2023</a>	None.	N/A	02/10/22

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				<p>draw on its reserves to balance the 2022/23 financial position.</p> <p>Note the Council's approach to use of the Homes for Ukraine funding, as detailed in section 2.42.</p> <p>Cabinet recommends to Council that: Cabinet have authority to approve amendments to the Council's Capital Programme in relation to the Forge Island leisure development, should this be necessary in order to secure best value for the taxpayer.</p> <p>Note the updated Capital Programme.</p> <p>That a further update be provided to scrutiny on the fleet management vehicle purchase project.</p>				
New Application For Business Rates Discretionary Relief For Rotherham Abuse Counselling	Corporate Services, Community Safety and Finance	Finance and Customer Services	Judith Bader, SD Finance and Customer Services	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 the report for the 2022/23 financial year.	<a href="#">Report - Application for Discretionary Business Rate Relief</a>	None.	N/A	02/10/22

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Service								
Safer Rotherham Partnership Plan 2022-2025	Corporate Services, Community Safety and Finance	Regeneration and Environment	Paul Woodcock, SD Regen and Environment	<p>That Cabinet endorse the <a href="#">Safer Rotherham Partnership Plan</a> and recommend it to Council for approval.</p> <p>That Cabinet notes the requirement for scrutiny of the Safer Rotherham Partnership Annual Report, which is discharged by the Overview and Scrutiny Management Board.</p> <p>That wider engagement takes place to inform future and refreshed plans, including rural communities, disabled people, minority ethnic communities and those with other protected characteristics.</p>	<a href="#">Report - Safer Rotherham Partnership Plan 2022-25</a>	None.	N/A	02/10/22
Health and Safety Policy	Corporate Services, Community Safety and Finance	Regeneration and Environment	Paul Woodcock, SD Regen and Environment	That Cabinet approve the revised Health and Safety Policy (attached as <a href="#">Appendix 1</a> ).	<a href="#">Report - Health and Safety Policy</a>	None.	N/A	02/10/22
Strategic Acquisitions	Jobs and the Local Economy	Regeneration and Environment	Paul Woodcock, SD Regeneration and Environment	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	<a href="#">Report - Strategic Acquisitions</a>	None.	N/A	02/10/22

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				<p>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.</p> <p>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.</p>				
Second Council Plan 2022-2025 And Year Ahead Delivery Plan Progress Report	Leader	Assistant Chief Executive	Jo Brown, ACX	<p>That Cabinet note:</p> <ol style="list-style-type: none"> <li>1. The overall position in relation to the Year Ahead Delivery Plan activities.</li> <li>2. The data for the Council Plan performance measures for the first quarter of 2022-2023.</li> </ol>	<a href="#">Report - Second Progress Report - Council Plan and Year Ahead Delivery Plan</a>	None.	N/A	02/10/22

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				<p>3. The agreed extended competition dates, as outlined in paragraph 2.13, for the bus, tram and cycle improvement schemes which form part of the Transforming Cities Fund Programme until March 2024.</p> <p>4. The performance reporting timetable for the remainder of the 2022-2023.</p> <p>That Cabinet approve the following recommendations from the Overview and Scrutiny Management Board:</p> <p>5. That consideration be given to the format of future reports to provide an infographic overview of progress and challenges as part of an executive summary.</p> <p>6. That the Improving Lives Select Commission consider the measures relating to domestic abuse referrals.</p> <p>7. That a briefing be circulated to Members of the Overview and Scrutiny Management Board and Improving Lives Select Commission on unaccompanied asylum-seeking children placed in Rotherham.</p>				

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				8. That further work be undertaken to address the issues raised by members in relation to improving call-handling.				
Household Support Fund	Leader	Assistant Chief Executive	Jo Brown, ACX	<p>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:</p> <p>a) £899k for food vouchers to children eligible for free school meals for school holidays up to and including Easter 2023.</p> <p>b) £1.4m to support applications from households for assistance with cost-of living increases through the Council's Energy Crisis Support Scheme.</p> <p>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.</p> <p>d) £30k to support local VCS organisations to support vulnerable households over Christmas / New year</p>	<a href="#">Report - Household Support Fund</a>	None.	N/A	02/10/22

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				<p>through a supplement to the Crisis Support service level agreement.</p> <p>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.</p> <p>f) £25k to provide additional non-food products for inclusion in crisis food parcels covering personal hygiene, sanitary and household products.</p> <p>g) 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.</p>				



**CABINET – 20 September 2022**

<b>REQUEST FOR CALL-IN</b>			
<b>Report Title:</b>			
<b>Cabinet Portfolio:</b>			
<b>Decision being called in for Scrutiny:</b>			
<b>Reason for call in:</b>			
<b>Alternative proposal for Scrutiny to consider</b>			
<b>Members requesting the decision be called-in:</b>		<b>PRINT NAME</b>	<b>SIGNATURE</b>
	1.		
	2.		
	3.		
	4.		
	5		

<b>To be completed by Statutory Scrutiny Officer:</b>	
<b>Date &amp; Time received:</b>	
<b>Valid call in:</b>	YES/NO
<b>OSMB meeting referred to:</b>	