



CABINET

Monday 17 October 2022

10.00 a.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

CABINET

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

Date and Time: Monday 17 October 2022 at 10.00 a.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 - 23)

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

5. Exclusion of the Press and Public

Agenda Items 10, 12 and 14 have 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 3 respectively 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. Proposals Regarding Day Opportunities for People with High Support Needs (Pages 25 - 97)

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

Recommendations:

1. Cabinet acknowledges the outcome of the 90-day consultation exercise which established the views and needs of users of the current learning disability day service, their families, and carers and younger people preparing for adulthood, regarding the future service offer for people with high support needs.
2. Cabinet agrees the recommended proposals for a new service offer as detailed in sections 1 and 3 of this report, including a new building at Warden Street in Canklow, complemented by community outreach.

7. Commissioning Mental Health Recovery Focussed Community Services (Pages 99 - 142)

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

Recommendations:

1. That Cabinet approves a procurement process to establish a Flexible Purchasing System (FPS) and procure a range of community services which reflect the principles of mental health recovery model and at its conclusion successful bidders are appointed by the Strategic Director ACHPH for a period of 5 years.

8. Housing Related Support Pathway - Proposal for Future Commissioning (Pages 143 - 185)

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

Recommendations:

1. That Cabinet approves the remodelling of existing Adult Housing Related Support services to create one single pathway which will support a 'no wrong door' approach into services.
2. That Cabinet approves the procurement of the pathway using a 5 year Flexible Purchasing System which will be reviewed to ensure it remains fits for purpose and a progress report prepared for Cabinet.

CHILDREN AND YOUNG PEOPLE

9. Looked After Children and Care Leavers Sufficiency Strategy 2023 - 2028 (Pages 187 - 233)

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

Recommendations:

1. To approve the new Strategy.
2. To approve the monitoring and oversight of progress against the delivery plan, and annual review of the aspirations, be undertaken by Corporate Parenting Board.

10. Operational Delivery of LAC Sufficiency Strategy - New Residential Provision Progress Report (Pages 235 - 265)

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

Recommendations:

1. To approve the following changes to the children's residential development plan across phases one to three:
 - a) Register one bed emergency accommodation children's home with flexible Statement of Purpose (SOP) to meet a variety of current and future sufficiency need.
 - b) Change phase three from 2 x 4-bed homes to 4 x 2-bed homes to better meet current demand, improve occupancy rate and cost efficiency.

To agree to receive a further report regarding, a potential fourth phase of the children's residential development, which incorporates:

- c) A potential further 2 x 2-bed homes (Subject to Open Children's Homes DfE funding bid – Decision due Mid-October 22).

2. That the Assistant Director for Planning, Regeneration and Transport be authorised to negotiate the remaining acquisitions required and complete necessary transactions, in consultation with the Council's Section 151 Officer, Strategic Director Children's and Young Peoples Services, the Cabinet Member for Children and Young People's Services, and the Assistant Director of Legal Services.

11. Rotherham Metropolitan Borough Council Special Education Needs and Disability Sufficiency (SEND) Phase 4 (Pages 267 - 290)

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

Recommendations:

1. That approval be granted for the proposal to create 10 additional SEND resource bases in mainstream education and thus creating a minimum of 100 additional SEND places across this phase of SEND sufficiency.
2. That approval be granted for the proposal to enhance both mainstream and specialist SEND accessibility, through targeted investment in schools to enhance their ability to meet a wider level of SEND needs within their individual education settings.
3. That the 2022/23 High Needs Capital Allocation be used to fund these proposals in line with Safety Valve Capital Application submitted to the DfE.

12. Fostering Fees and Allowances 2022 (Pages 291 - 339)

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

Recommendations:

That approval be given to make the following changes to improve the financial offer for Foster Carers to support retention and recruitment of Foster Carers:

1. To change the service model to provide a financial package for foster carers based on the needs of the child/ young person as well as the skills of the foster carer
2. To make the following changes to the fees and allowances that foster carers receive:
 - a) 100% of skills payment to be paid for all children placed.
 - b) Increase to foster carer mileage rate from 40p per mile to align to employee rates, currently 45 pence per mile.
 - c) Agreement to the revised Day Care payment.

- d) Uplift of the skills payments aligned to the annual inflationary uplift in the national fostering maintenance allowance.
- e) Agreement to the complex care payment allowance e.g., for Step down to Foster Care and Emergency Foster Care for Teenagers in crisis.
- f) Agreement to the Enhanced payment allowance e.g., Children with complex behaviour and/ or health needs.

JOBS AND THE LOCAL ECONOMY

13. Rotherham Local Heritage List (Pages 341 - 365)

Report from the Strategic Director for Regeneration and Environment.

Recommendations:

1. That Cabinet notes the production of a local heritage list for the whole of South Yorkshire in general and Rotherham in particular.
2. That, in order to compile the full Rotherham Local Heritage List, Cabinet approves the proposed process for local listing as set out in the report.
3. That Cabinet approves delegation to the Head of Planning and Building Control, in consultation with the Cabinet Member for Jobs and the Local Economy, to include, amend or delete heritage assets on the Rotherham Local Heritage List.

14. Forge Island Final Delivery Arrangements (Pages 367 - 402)

Report from the Strategic Director for Regeneration and Environment.

Recommendations:

That Cabinet: -

1. Approves an increase in the Council's Capital Programme to allow Forge Island to be funded by the Council.
2. Approves the award of the contract for the delivery of the Forge Island Development to Muse Developments Limited.
3. Delegates authority to the Strategic Director of Regeneration of Environment, in consultation with the S151 Officer and the Cabinet Member for Jobs and Local Economy, to enter into the agreements necessary to give effect to the Forge Island Scheme.

15. Climate Emergency Action Plan 2022/23 (Pages 403 - 435)

Report from the Strategic Director for Regeneration and Environment.

Recommendations:

1. That Cabinet approve the Climate Emergency Action Plan in Appendix 1.

16. Outcomes from the Overview and Scrutiny Management Board relating to the Children's Commissioner's Takeover Challenge - Climate Change (Pages 437 - 453)

Report from the Strategic Director of Regeneration and Environment.

Recommendations:


1. That the Cabinet response to the Children's Commissioners Takeover Challenge on Climate Change be approved.

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 12 October 2022.

18. Date and Time of Next Meeting

The next meeting of the Cabinet will be held on Monday 21 November 2022 commencing at 10am in Rotherham Town Hall.



SHARON KEMP,
Chief Executive.