



CABINET

Monday 23 January 2023

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 23 January 2023 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 - 21)

To receive the record of proceedings of the Cabinet meeting held on 19 December 2022.

5. Exclusion of the Press and Public

Agenda Items 6,11 and 12 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 2 and 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. Supported Living Mental Health Recovery Care and Support (Pages 23 - 74)

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

Recommendations:

That Cabinet:

1. Approves the Supported Living - Mental Health Recovery model of care and support.
2. Notes that until creation of the FPS, an interim contract will be entered into with Making Space and Amethyst Care and Support Group Ltd to provide mental health recovery focussed supported living services.
3. Notes that in the future the supported living arrangements for people living with mental ill-health will be delivered through the Community Services – Mental Health Recovery Flexible Purchasing System.

7. Scrutiny Review Recommendations - Covid-19 Care Home Safety (Pages 75 - 83)

Report from the Assistant Chief Executive.

Recommendations:

1. That the following recommendations from the review be received:
 - a) That the learning from the pandemic and ongoing needs in respect of care home safety be noted.
 - b) That the service consider how the Council may help support recruitment and retention within the care sector.
 - c) That consideration be given to how best to retain, where possible, the benefits of supportive models such as regular engagement, access to

training/guidance and the IMT approach, which were adopted during the pandemic.

- d) That outcomes of forthcoming reviews by the Health and Wellbeing Board on learning from the Pandemic be considered for scrutiny.
2. That Cabinet formally consider its response to the above recommendations by March 2023, in accordance with the Overview and Scrutiny Procedure Rules.

CORPORATE SERVICES, COMMUNITY SAFETY AND FINANCE

8. **Bereavement Services Dignity Contract Management Report (Pages 85 - 95)**
Report from the Strategic Director of Finance and Customer Services.

Recommendations:

1. That Members note the content of this report.
2. That a capital sum of £148,000 is set aside for improvements to the Borough's cemeteries that are outside of the Dignity contract subject to approval of the Budget and Council Tax Report at Council in March 2023. Details are presented at 2.2.1.

9. **November 2022/23 Financial Monitoring Report (Pages 97 - 124)**
Report from the Strategic Director of Finance and Customer Services.

Recommendations:

That Cabinet:

1. Note the current General Fund Revenue Budget forecast overspend of £9.5m.
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 updated Capital Programme.
4. Approve the proposed use of the UK Shared Prosperity Fund grant 2022/23 and delegate authority to the Assistant Chief Executive in consultation with the Leader of the Council to determine any revised and final allocations as required.

10. Risk Management Policy (Pages 125 - 145)

Report from the Assistant Chief Executive.

Recommendations:

That Cabinet:

1. Approve the Risk Management Policy (attached as appendix 1.)
2. Delegate authority to the Assistant Chief Executive to approve changes to the Policy in future.

HOUSING

11. Housing Development Programme Report - 2023/24 (Pages 147 - 200)

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

Recommendations:

1. That Cabinet approves the Council-owned sites listed in Appendix 3 being brought forward to deliver new Council homes.
2. That Cabinet approves the appropriation of specified General Fund sites to the Housing Revenue Account. Further detail about the sites proposed for appropriation is provided in Appendix 4.
3. That Cabinet approves the purchase of homes from any of the schemes identified in Exempt Appendix 5.
4. That Cabinet delegates authority to the Council's Property Officer (Assistant Director for Planning, Regeneration and Transport) to purchase additional homes from private developers or the open market to add to the Council's housing stock, with the agreement of the Assistant Director for Housing, Cabinet Member for Housing and Section 151 Officer.
5. That Cabinet agrees to receive an update on the housing development programme every six months.

JOBS AND THE LOCAL ECONOMY

12. Approval of the use of a Compulsory Purchase Order (CPO) to acquire 3 - 7 Corporation Street, Rotherham Town Centre (Pages 201 - 263)

Report from the Strategic Director of Regeneration and Environment.

Recommendations:

1. That Cabinet approve the acquisition of 3-7 Corporation Street on terms to be agreed and approve the making of a Compulsory Purchase Order

(CPO) under section 226(1)(a) of the Town and Country Planning Act 1990 for the acquisition of land and rights within the area edged red on the plan in Appendix 1 for the purposes of facilitating development, redevelopment, and improvement of the Order Land.

2. That Cabinet authorises the Assistant Director of Regeneration, Planning and Transport, in consultation with the Cabinet Member for Jobs and the Local Economy and the Head of Legal Services, to affect the making, confirmation, and implementation of the CPO and to take all necessary steps to give effect to the CPO in respect of the Order Land including, but not limited to, the procedural steps in section 3.8 of this report.

SOCIAL INCLUSION

13. Rotherham Museums, Arts and Heritage Collections Management Policy (Pages 265 - 320)

Report from the Strategic Director of Regeneration and Environment.

Recommendations:

1. That Cabinet approves the Collections Management Policy (2023).
2. That Cabinet approves the delegation to the Assistant Director of Culture, Sport and Tourism in consultation with the Cabinet Member for Social Inclusion for any future changes or new versions of the Collections Policy.

14. Rothercard Review (Pages 321 - 380)

Report from the Strategic Director of Finance and Customer Services.

Recommendations:

1. That Cabinet approves the recommended changes set out in this report to deliver a new Rothercard scheme as detailed at **Section 3 (Options considered and recommended proposal)**.
2. That Cabinet note the changes to the eligibility criteria and the improvements that will be delivered to make it easier for customers to apply for/benefit from the scheme by:
 - Automatically providing residents who qualify for Council Tax Support (with consent) with a Rothercard.
 - Raising awareness of the scheme with those who have already qualified for Council Tax Support so they can be provided with a Rothercard should they wish to have one.
3. That Cabinet approve the proposal to offer the following new discounts to Rothercard holders:

- 10% reduction off the cost of a hot drink effective from 1 April 2023, at the following locations:
 - Clifton Park Museum Café,
 - Thrybergh Country Park Café
 - Rother Valley Country Park Café
 - 5% reduction on the cost of the 2024/25 garden waste collection service (1st bin only). This reduction will be applied from December 2023 when residents are invited to renew/subscribe for the collection service that will commence from 26th February 2024.
4. That Cabinet approve the intention to engage with businesses to explore the potential for developing a universal discount scheme that supports local businesses and retailers to benefit all Rotherham residents.
 5. That Cabinet approve the intention to introduce an electronic alternative to a paper based Rothercard.
 6. That Cabinet notes the intention to undertake an annual review to assess how the scheme is benefiting residents and helping deliver improved outcomes.

TRANSPORT AND ENVIRONMENT

15. Future Provision for Household Waste Recycling Centres (Pages 381 - 400)

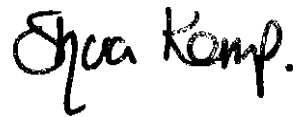
Report from the Strategic Director of Regeneration and Environment.

Recommendations:

1. That Cabinet approve Option 3, which will provide for an in-sourced delivery of customer facing sites and facilities, with these being supported by contracted haulage and disposal, following an initial fully contracted service, and authorises the Strategic Director of Regeneration and Environment in consultation with the Cabinet Member for Transport and Environment (subject to confirmation by the Strategic Director for Finance and Customer Services) to agree the final delivery arrangements and subject to Council approval through the budget process.
- ### **16. Recommendations from Overview and Scrutiny Management Board (To Follow)**
- 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 Thursday 19 January 2023.

17. Date and Time of Next Meeting

The next meeting of the Cabinet will be held on Monday 13 February 2023 commencing at 10.00am in Rotherham Town Hall.

A handwritten signature in black ink that reads "Sharon Kemp". The signature is written in a cursive, flowing style.

SHARON KEMP,
Chief Executive.