

Cabinet Decisions
23 January 2023

A record of decisions made at the Cabinet Meeting, which took place on Monday 23 January 2023.

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 23 January 2023

Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
Supported Living Mental Health Recovery Care and Support	Adult Social Care and Health	Adult Care, Housing and Public Health	Ian Spicer, Strategic Director for Adult Care, Housing and Public Health	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.	Report - Supported Living and Mental Health Recovery Care and Support	N/A	N/A	
Scrutiny Review Recommendations – COVID-19 Care Home Safety	Adult Social Care and Health	Assistant Chief Executive	Jo Brown, Assistant Chief Executive	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	Report - Scrutiny Recommendations - COVID-19 Care Home Safety	N/A	N/A	

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				<p>the care sector.</p> <p>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.</p> <p>d) That outcomes of forthcoming reviews by the Health and Wellbeing Board on learning from the Pandemic be considered for scrutiny.</p> <p>2. That Cabinet formally consider its response to the above recommendations by March 2023, in accordance with the Overview and Scrutiny Procedure Rules.</p>				
Bereavement Services Dignity Contract Management Report	Corporate Services, Community Safety and Finance	Finance and Customer Services	Judith Badger, Strategic Director for Finance and Customer Services	<p>1. That Members note the content of this Report.</p> <p>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.</p>	Report - Bereavement Services Dignity Contract Management Report	N/A	N/A	

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November Financial Monitoring 2022/23	Corporate Services, Community Safety and Finance	Finance and Customer Services	Judith Badger, Strategic Director for Finance and Customer Services	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.	Report - November Financial Monitoring 2022/23	N/A	N/A	
Risk Management Policy	Corporate Services, Community Safety and Finance	Assistant Chief Executive	Jo Brown, Assistant Chief Executive	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.	Report - Risk Management Policy	N/A	N/A	

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Housing Development Programme Report – 2023/24	Housing	Adult Care, Housing and Public Health	Ian Spicer, Strategic Director for Adult Care, Housing and Public Health	<p>1. That Cabinet approves the Council-owned sites listed in Appendix 3 being brought forward to deliver new Council homes.</p> <p>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.</p> <p>3. That Cabinet approves the purchase of homes from any of the schemes identified in Exempt Appendix 5.</p> <p>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.</p> <p>5. That Cabinet agrees to receive an update on the housing development programme every</p>	Report - Housing Development Programme Report - 2023/24	N/A	N/A	

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				six months.				
Approval of the use of a Compulsory Purchase Order (CPO) to acquire 3 – 7 Corporation Street, Rotherham Town Centre	Jobs and the Local Economy	Regeneration and Environment	Paul Woodcock, Strategic Director for Regeneration and Environment	<p>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.</p> <p>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.</p>	Report - Approval of the use of a Compulsory Purchase Order (CPO) to acquire 3 – 7	N/A	N/A	
Rotherham Museums, Arts and Heritage	Social Inclusion	Regeneration and Environment	Paul Woodcock, Strategic Director for Regeneration	1. That Cabinet approves the Collections Management Policy (2023).	Report - Rotherham Museums, Arts	N/A	N/A	

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Collections Management Policy			and Environment	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.	and Heritage Collections Management Policy			
Rothercard Review	Social Inclusion	Finance and Customer Services	Judith Badger, Strategic Director for Finance and Customer Services	<p>1. 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).</p> <p>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:</p> <ul style="list-style-type: none"> 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 	Report - Rothercard Review	N/A	N/A	

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				<p>wish to have one.</p> <p>3. That Cabinet approve the proposal to offer the following new discounts to Rothercard holders:</p> <ul style="list-style-type: none"> • 10% reduction off the cost of a hot drink effective from 1 April 2023, at the following locations: <ul style="list-style-type: none"> ○ 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. <p>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</p>				

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				<p>residents.</p> <p>5. That Cabinet approve the intention to introduce an electronic alternative to a paper based Rothercard.</p> <p>6. That Cabinet notes the intention to undertake an annual review to assess how the scheme is benefiting residents and helping deliver improved outcomes.</p> <p>7. That consideration is given to extending the eligibility criteria to include:</p> <ul style="list-style-type: none"> i. young adults (up to the age of 24 years) with Education, Health and Care Plans (EHCPs); and ii. care leavers. <p>8. That further work be undertaken to ensure that the initiative aligns with the 'cost-of-living' workstream and neighbourhood agenda and ward priorities.</p> <p>9. That as part of the planned Rothercard annual review, consideration be given to:</p> <ul style="list-style-type: none"> i. the number of disabled people participating in the 				

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				<p>scheme and if extending the eligibility criteria could encourage more disabled people to apply; and</p> <p>ii. the feasibility of increasing the level of discount on garden waste collections.</p>				
Future Provision of Household Waste Recycling Centres	Transport and Environment	Regeneration and Environment	Paul Woodcock, Strategic Director for Regeneration and Environment	<p>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.</p> <p>2. That the Council explore the feasibility of having reciprocal arrangements for use of Household Waste Recycling Centres with neighbouring authorities.</p>	Report - Future Provision of Household Waste Recycling Centre	N/A	N/A	