

CABINET

Monday 24 April 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 24 April 2023 at 10.00 a.m.

Agenda Contact Governance Unit – goverance@rotherham.gov.uk

This meeting will be webcast live and will be available to view via the <u>Council's website</u>. 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.

AGENDA

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 - 19)

To receive the record of proceedings of the Cabinet meeting held on Monday 20 March 2023.

5. Exclusion of the Press and Public

Agenda Item 10, Regeneration Programme: Strategic Land Assembly has an exempt appendix. 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(s) of business on the grounds that it/they involve(s) 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. Adult Social Care Strategy for Rotherham 2024 - 27 (Pages 21 - 44)

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

Recommendations:

That Cabinet resolves to:

- 1. Approve a refresh of the Adult Social Care vision and strategy.
- 2. Agree to the refreshed Adult Social Care strategy being presented back in early 2024 for formal approval prior to implementation.

CHILDREN AND YOUNG PEOPLE

7. Future of the Rowan Centre Pupil Referral Unit following a period of statutory consultation (Pages 45 - 77)

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

Recommendations:

- 1. That Cabinet note that there are no representations in relation to the statutory consultation or public notice.
- 2. That Cabinet approve the proposal to close the Rowan Centre PRU.
- 3. That Cabinet approve that the Department for Education be formally notified of the intention to close Rowan Centre PRU.
- Delegate authority to the Strategic Director of Children and Young Peoples Services to invite formal expressions of interest to take forward long term usage of the site.

8. Dedicated Schools Grant High Needs Block Safety Valve Programme Annual Update (Pages 79 - 101)

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

Recommendations:

That Cabinet:

- 1. Note the annual progress of the 'Safety Valve Agreement'.
- 2. Note the key risks and areas subject to review within the DfE monitoring of Rotherham progress against the 'Safety Valve Agreement'.
- 3. Note that a further Cabinet report will be submitted when proposals for the 10 additional mainstream SEN resource basis have been further developed.

CORPORATE SERVICES, COMMUNITY SAFETY AND FINANCE

9. New Applications for Business Rates Relief (Pages 103 - 120)

Report from the Strategic Director for Finance and Customer Services.

Recommendations:

1. That Cabinet approve the applications for Discretionary Business Rate Relief for the organisations listed in Section 1 of the report in accordance with the details set out in Section 6 to this report for the 2022/23 and 2023/24 financial years.

JOBS AND THE LOCAL ECONOMY

10. Regeneration Programme: Strategic Land Assembly (Pages 121 - 134)

Report from the Strategic Director for Regeneration and Environment.

Recommendations:

- That the Assistant Director for Planning, Regeneration and Transport be authorised to negotiate the acquisition by agreement of the property interests at exempt 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.
- 2. That Cabinet approve the use of funds including the £1m Strategic

Acquisitions Fund to enable the Council to acquire properties as set out in exempt Appendix 1.

LEADER OF THE COUNCIL

11. Council Plan Update (Pages 135 - 296)

Report from the Assistant Chief Executive.

Recommendations:

That Cabinet:

- 1. Note the overall position in relation to the Year Ahead Delivery Plan activities.
- 2. Note the Quarter 3 2022-23 data for the Council Plan performance measures.
- 3. Agree the revised Council Plan performance measure targets and the Year Ahead Delivery Plan for 2023-24.
- 4. Note the future performance reporting timetable (see paragraphs 2.17 and 2.18).

TRANSPORT AND ENVIRONMENT

12. Indicative Highway Repair Programme for 2023/2024 (Pages 297 - 342)

Report from the Strategic Director for Regeneration and Environment.

Recommendations:

- 1. That Cabinet note the strategic approach to the management and maintenance of Rotherham's Highways.
- 2. That the decision of the Strategic Director of Regeneration and Environment to approve the indicative Highway Repair Programme for 2023/2024 be noted.
- That Cabinet note any additional in year funding to deliver highways repairs, the Strategic Director for Regeneration and Environment may utilise that funding in accordance with the strategic approach to the Management and Maintenance of Rotherham's Highways as laid out in this report.

13. Transport Capital Programme (Pages 343 - 371)

Report from the Strategic Director for Regeneration and Environment.

Recommendations:

- 1. That Cabinet note the allocation of £72.4 million City Region Sustainable Transport Settlement (CRSTS) funding as stated in the report in section 1.2 and approves receipt of £1.2 million Local & Neighbourhood Improvement block funding, and £400,000 of Highways Capital Maintenance block funding, noting that the funding will be used to support delivery of the Council's programme of transport projects.
- 2. That Cabinet approve the schemes and allocations for use of this funding, and changes to previously approved RMBC capital funding, as set out in paragraphs 2.1 2.12 (and appendices 1 & 2) for delivery under the 2023-24 Transport Capital Programme and the RMBC Structural Maintenance Programme.
- That Cabinet approve the issue of contracts between the Council and two public service bodies (Network Rail and Transport for the North) to enable timely completion of the Outline Business Case referenced in section 2.13.
- 4. That Cabinet delegate responsibility to the Strategic Director, Regeneration and Environment, in consultation with the Cabinet Member for Transport and Environment, to identify projects within themes described in paragraphs 2.3 (Reserves), 2.6 (Collision Investigation & Prevention), 2.9 (Minor Works), 2.12 Major Projects (CRSTS) and 2.13 (Rotherham Mainline Station) and for the award of contracts relating to design and construction.

14. 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 Wednesday 19 April 2023.

15. Date and Time of Next Meeting

The next meeting of the Cabinet will be held on Monday 15 May 2023 commencing at 10.00am in Rotherham Town Hall.

Spoa Komp.

SHARON KEMP, Chief Executive.