OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Wednesday 14 September 2022 at 10.00 a.m.

Venue:- Rotherham Town Hall, Moorgate Street, Rotherham.

Membership:- Councillors Clark (Chair), T Collingham (Vice-Chair),

Baker-Rogers, Baum-Dixon, A Carter, Cooksey, Cowen,

Elliott, Pitchley, Tinsley, Wyatt and Yasseen.

This meeting will be webcast live and will be available to view <u>via the 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 the apologies of any Member who is unable to attend the meeting.

2. Minutes of the previous meeting held on 15 June 2022 (Pages 5 - 11)

To consider the minutes of the previous meeting of the Overview and Scrutiny Management Board held on 15 June 2022 and to approve them as a true and correct record of the proceedings.

3. Declarations of Interest

To receive declarations of interest from Members in respect of items listed on the agenda.

4. Questions from Members of the Public and the Press

To receive questions relating to items of business on the agenda from members of the public or press who are present at the meeting.

5. Exclusion of the Press and Public

To consider whether the press and public should be excluded from the meeting during consideration of any part of the agenda.

Items for Pre-Decision Scrutiny

In accordance with the outcome of the Governance Review in 2016, the following items are submitted for pre-scrutiny ahead of the Cabinet meeting on 19 September 2022, Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

6. Council Plan and Year Ahead Delivery Plan, Update for April to June 2022 (Pages 13 - 145)

To consider a progress report outlining Year Ahead Delivery Plan activities and the data for the Council Plan performance measures for the first quarter of 2022-23.

Cabinet Portfolio: The Leader

Strategic Directorate: Assistant Chief Executive.

7. July 2022/23 Financial Monitoring Report (Pages 147 - 173)

To consider a report outlining the financial position as at the end of July 2022 and forecast for the remainder of the financial year, based on actual costs and income for the first four months of 2022/23.

Cabinet Portfolio: Corporate Services, Community Safety and Finance Strategic Directorate: Finance and Customer Services.

8. Safer Rotherham Partnership Plan 2022-25 (Pages 175 - 217)

To consider the new Safer Rotherham Partnership Plan, setting out priorities and commitments for the period 1 April 2022 to 31 March 2025.

Cabinet Portfolio: Corporate Services, Community Safety and Finance Strategic Directorate: of Regeneration and Environment

For Information/Monitoring:-

9. Work Programme (Pages 219 - 227)

To consider the Board's Work Programme.

10. Work in Progress - Select Commissions

To receive updates from the Chairs of the Select Commission on work undertaken and planned for the future.

11. Forward Plan of Key Decisions - 1 September 2022 to 30 November 2022 (Pages 229 - 237)

To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions covering the period from 1 September 2022 to 30 November 2022

12. Call-in Issues

To consider any issues referred for call-in from recent Cabinet meetings.

13. Urgent Business

To determine any item which the Chair is of the opinion should be considered as a matter of urgency.

14. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will be held on 12 October 2022 at 10.00am at Rotherham Town Hall.

Sharon Kemp.

Chief Executive.