

## OVERVIEW AND SCRUTINY MANAGEMENT BOARD

**Date and Time :-** Wednesday 12 October 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, Burnett, A Carter, Cooksey, Cowen, Elliott, Pitchley, Wyatt and Yasseen.

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.

### 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 6 July 2022 and 14 September 2022 (Pages 5 - 19)

To consider the minutes of the previous meeting of the Overview and Scrutiny Management Board held on 6 July 2022 and 14 September 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 XX. Members

of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

**6. Proposals for Day Opportunities for People with High Support Needs (Pages 21 - 93)**

To consider a report which proposes a new service model regarding 'day opportunities for people with high support needs'.

Portfolio Holder – Cabinet Member for Adult Social Care and Health  
Strategic Directorate: Adult Care, Housing and Public Health

**7. Forge Island Final Delivery Arrangements (Pages 95 - 132)**

To consider a report which sets out a recommended delivery approach to allow the Forge Island scheme to progress to the construction phase.

Portfolio Holder: Cabinet Member for Jobs and the Local Economy  
Strategic Directorate: Regeneration and the Environment.

**8. Fostering Fees and Allowances 2022 (Pages 133 - 181)**

To consider a report seeking approval to revise and increase the 'offer' for Foster Carers regarding the fees and allowances that they receive.

Portfolio Holder: Cabinet Member for Children and Young People  
Strategic Directorate: Children and Young People's Services

**For Discussion/Decision:-**

**9. Scrutiny Review Recommendations - Cultural Strategy (Pages 183 - 187)**

To consider the findings and recommendations from Improving Places Select Commission and Improving Lives Select Commission's scrutiny of the Cultural Strategy.

**10. Scrutiny Review Recommendations - Markets: Engagement and Recovery (Pages 189 - 199)**

To consider the findings and recommendations from Improving Places Select Commission's scrutiny of Markets Engagement and Recovery.

**For Information/Monitoring:-**

**11. Work Programme (Pages 201 - 208)**

To consider the Board's Work Programme.

**12. Work in Progress - Select Commissions**

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

**13. Forward Plan of Key Decisions - 1 October 2022 - 31 December 2022 (Pages 209 - 216)**

To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions covering the period from 1 October 2022 to 31 December 2022

**14. Call-in Issues**

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

**15. Urgent Business**

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

**16. Date and time of next meeting**

The next meeting of the Overview and Scrutiny Management Board will be held on Wednesday 16 November 2022 at 10.00am at Rotherham Town Hall.



**SHARON KEMP,  
Chief Executive.**