

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Wednesday 16 November 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 [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 12 October 2022 (Pages 5 - 16)

To consider the minutes of the previous meeting of the Overview and Scrutiny Management Board held on 12 October 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 21 November 2022. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

6. Corporate Safeguarding Protocol (Pages 17 - 42)

To consider the Council's Corporate Safeguarding Protocol and note the outcome from the Ofsted Inspection.

Portfolio Holder – the Leader of the Council
Strategic Directorate – Assistant Chief Executive's

7. September 2022/23 Financial Monitoring Report (Pages 43 - 70)

To consider a report outlining the current revenue and capital monitoring position and proposals regarding any required actions.

Portfolio Holder – Cabinet Member for Corporate Services, Community Safety and Finance
Strategic Directorate – Finance and Customer Service

8. Medium Term Financial Strategy (Pages 71 - 86)

To consider a review and update of the Medium-Term Financial Strategy and proposals regarding any required actions.

Portfolio Holder - Cabinet Member for Corporate Services, Community Safety and Finance
Strategic Directorate – Finance and Customer Services

9. Recommendations from Improving Lives Select Commission - Early Help Strategy (Pages 87 - 90)

To consider the recommendations from Improving Lives Select Commission following its pre-decision scrutiny of the draft Early Help strategy.

For Discussion/Decision:-

10. Social Value - mid year report (Pages 91 - 110)

To consider a report providing a mid-year update on achievement towards the Social Value policy outcomes and priorities for 2022

For Information/Monitoring:-

11. Work Programme (Pages 111 - 112)

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 November 2022 - 31 January 2023 (Pages 113 - 121)

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 14 December at 10.00am at Rotherham Town Hall.



**SHARON KEMP,
Chief Executive.**