

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

- Date and Time :-** Thursday 19 January 2023 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 16 November 2022 and 1 December 2022 (Pages 5 - 21)

To consider the minutes of the previous meeting of the Overview and Scrutiny Management Board held on 16 November 2022 and 1 December 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 23 January

2023. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

6. Future Provision for Household Waste Recycling Centres (Pages 23 - 42)

To consider a report recommending an in-sourced delivery of customer facing sites and facilities, with these being supported by contracted haulage and disposal when the current Household Waste Recycling Centre contract expires in October 2023.

Cabinet Portfolio: Transport and Environment
Strategic Directorate: Regeneration and Environment

7. Rothercard Review (Pages 43 - 102)

To consider a report outlining the findings of the review of the Rothercard scheme and changes identified to deliver an improved Rothercard scheme.

Cabinet Portfolio: Social Inclusion
Strategic Directorate: Finance and Customer Services

For Discussion/Decision:-

8. Medium Term Financial Strategy Update

To considered a presentation from the Strategic Director of Customer Services and Finance.

For Information/Monitoring:-

9. Work Programme (Pages 103 - 104)

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 January 2023 - 31 March 2023 (Pages 105 - 114)

To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions covering the period from 1 January 2023 to 31 March 2023.

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 Wednesday 8 February 2023 at 10.00am at Rotherham Town Hall.

Sharon Kemp.

**SHARON KEMP,
Chief Executive.**