

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

- Date and Time :-** Wednesday 8 February 2023 at 9.30 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. Declarations of Interest

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

3. 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.

4. 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 13 February 2023. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

5. Budget and Council Tax Report 2023/24 (Pages 5 - 301)

To consider a report outlining proposals for the Council's Budget and Council Tax for 2023/2. The proposals are based on the Council's Provisional Local

Government Finance Settlement for 2023/24, budget consultation and the consideration of Directorate budget proposals through the Council's Budget process alongside a review of the financial planning assumptions within the Medium Term Financial Strategy (MTFS).

Cabinet Portfolio: The Leader
Strategic Directorate: Finance and Customer Services

6. Housing Revenue Account Rents and Service Charges (Pages 303 - 343)

To seek approval for the proposed values of the housing rents, non-dwelling rents, District Heating and service charges and the draft Housing Revenue Account Budget for 2023/24.

Cabinet Portfolio: Housing
Strategic Directorate: Adult Care, Housing and Public Health

7. HRA Business Plan (Pages 345 - 389)

To consider a report setting out the Council's HRA Business Plan and its investment priorities over a 30-year period, providing an overview of the current position and the reason for changes to the Business Plan.

Cabinet Portfolio: Housing
Strategic Directorate: Adult Care, Housing and Public Health

8. Call-in Issues

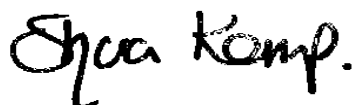
To consider any issues referred for call-in from recent Cabinet meetings.

9. Urgent Business

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

10. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will be held on 22 February 2023 at 10.00am at Rotherham Town Hall.



**SHARON KEMP,
Chief Executive.**

