OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :-Wednesday 19 April 2023 at 10.00 a.m.Venue:-Rotherham Town Hall, Moorgate Street, Rotherham.Membership:-Councillors Clark (Chair), Bacon (Vice-Chair), Baker-
Rogers, Baum-Dixon, Browne, A Carter, Cooksey, Elliott,
Pitchley, Tinsley, Wyatt and Yasseen.

This meeting will be webcast live and will be available to view <u>via the Council's</u> <u>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 February 8 2023 and March 15 2023 (Pages 5 - 23)

To consider the minutes of the previous meetings of the Overview and Scrutiny Management Board held on February 8, 2023 and March 15, 2023 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 24 April 2023. 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 Update (Pages 25 - 186)

To consider a report which focused on the progress made on the activities in the Year Ahead Delivery Plan and Council Plan performance measure data for Quarter 3.

Cabinet Portfolio: The Leader Strategic Directorate: Assistant Chief Executive

For Discussion/Decision:-

7. Scrutiny Review Recommendations - Access to Primary Care (Pages 187 - 195)

To consider the findings and recommendations of the Health Select Commission spotlight review into access to primary care.

8. Scrutiny Review Recommendations - Modern Slavery (Pages 197 - 210)

To consider the findings and recommendations of the Overview and Scrutiny Management Board's spotlight review into modern slavery.

For Information/Monitoring:-

9. Work Programme (Pages 211 - 212)

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 April 2023 to 30 June 2023 (Pages 213 - 221)

To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions covering the period from 1 April 2023 to 30 June 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 10 May 2023 at 10am at Rotherham Town Hall.

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SHARON KEMP, Chief Executive.