OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time :- Wednesday 14 June 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, Cooksey, Miro, Pitchley,

Tinsley, Wyatt and Yasseen.

This meeting will be webcast live and will be available to view <u>via the Council's 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 10 May 2023 (Pages 5 - 12)

To consider the minutes of the previous meeting of the Overview and Scrutiny Management Board held on 10 May 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 19 June 2023. Members of the Overview and Scrutiny Management Board are invited to comment

and make recommendations on the proposals contained within the report.

6. Cabinet Report - Schools' Accessibility Strategy (Pages 13 - 84)

Report from the Strategic Director for Children and Young People's Services.

Recommendations

That Cabinet:

- Approve the School Accessibility Strategy.
- 2. Approve the Capital Accessibility Funding Framework and schools' accessibility application process.
- 3. To provide a future report to Cabinet to approve the outcome of the application for the capital funding.

7. Cabinet Report Finance Update June 23 (Pages 85 - 102)

To receive a report from the Strategic Director for Finance and Customer Services.

Recommendations

That Cabinet

- 1. That the update on the revenue budget financial outturn 2022/23 be noted.
- 2. That the Council's progress on the delivery of the Local Council Tax Support Top Up payment 2023/24 be noted.
- 3. That the Council's delivery of the Household Support Fund 2022/23 be noted.
- 4. That Cabinet delegates the decision to allocate and spend the £3m Feasibility Fund to the Strategic Director for Regeneration & Environment in consultation with the Leader of the Council and Assistant Director Financial Services.
- 5. That Cabinet approve the capital budget variations as detailed in section 2.7 of the report.

8. Multiply Year 2 and 3 approval. Cabinet Report (Pages 103 - 124)

Report from the Strategic Director of Regeneration and Environment

Recommendations

That Cabinet:

- 1. Approve the acceptance and planned spend of an annual Multiply grant of £408,000 from SYMCA, for each of the years 2023/24 and 2024/25.
- 2. Delegates authority to the Assistant Director of Planning, Regeneration and Transport in consultation with the Cabinet Member for Jobs and the Local Economy, to agree grant awards, within the terms and conditions of the funding, to colleges, community organisations and other training providers to deliver the agreed learning activity and outputs for the Programme.

For Information/Monitoring:-

9. Work in Progress - Select Commissions

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

10. Forward Plan of Key Decisions - 1 June 2023 - 31 August 2023 (Pages 125 - 132)

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

11. Call-in Issues

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

12. Urgent Business

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

13. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will be held on 5 July 2023 at 3.00pm at Rotherham Town Hall.

SHARON KEMP, Chief Executive.

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