

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

- Date and Time :-** Wednesday 5 July 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 [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 (Pages 5 - 13)

To consider the minutes of the previous meeting of the Overview and Scrutiny Management Board held on 14 June, 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 10 July 2023. Members of the Overview and Scrutiny Management Board are invited to comment

and make recommendations on the proposals contained within the report.

6. Financial Outturn 2022-23 (Pages 15 - 54)

To consider a report from the Strategic Director for Finance and Customer Service.

Recommendations:

That Cabinet:

1. Note the revenue outturn position.
2. Note the budgeted transfer to HRA reserves increased by £2.1m following the revenue and capital outturn positions.
3. Note the carry forward of the combined schools balance of £2.992m in accordance with the Department for Education regulations.
4. Note the reduced DSG deficit following receipt of Safety Valve funding, as set out in paragraph 2.14.
5. Note the reserves position set out in paragraphs 2.51 to 2.62.
6. Note the capital outturn and funding position as set out in paragraphs 2.63 to 2.92.
7. Note the revised Capital Programme following year end 2022/23 as set out in paragraphs 2.93 to 2.97 and appendices 1 to 4 of this report.

7. Equalities Annual Report (Pages 55 - 110)

To consider a report from the Assistant Chief Executive.

Recommendations:

1. That Cabinet:
 - a) Note the progress made over the past 12 months towards the equalities agenda.
 - b) Note the next steps outlined within the Equalities Annual Report and action plan for 2023/24.

8. Annual Report on Council Plan and Year Ahead Delivery Plan Progress for 2022-2023. (Pages 111 - 255)

To consider a report from the Assistant Chief Executive.

Recommendations

That Cabinet note:

1. The overall position in relation to the Year Ahead Delivery Plan

activities.

2. The Quarter 4 2022-23 data for the Council Plan performance measures.
3. The performance reporting timetable for the remainder of the 2022-2023 year.

For Discussion/Decision:-

9. Scrutiny Review Recommendations – Impact of Selective Licensing (Pages 257 - 271)

To consider a report from the Improving Places Select Commission summarising the findings and recommendations of its review into the impact of the selective licensing scheme in Rotherham at its halfway point.

10. Draft Overview and Scrutiny Annual Report (2022-23) (Pages 273 - 290)

To consider and comment on the draft Overview and Scrutiny Annual Report (2022-23) prior to its submission to Council on 26 July 2023.

For Information/Monitoring:-

11. Work Programme (Pages 291 - 299)

To consider and comment on the draft Overview and Scrutiny Work Programme (2023-24).

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. Call-in Issues

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

14. Urgent Business

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

15. Date and time of next meeting

The next meeting of the Overview and Scrutiny Management Board will be held on Wednesday 2 August 2023 at 10.00am at Rotherham Town Hall.

Sharon Kemp.

SHARON KEMP,
Chief Executive.