



CABINET

Monday 20 November 2023

10.00 a.m.

**Council Chamber, Rotherham Town Hall,
Moorgate Street, Rotherham. S60 2TH**

Cabinet Members:-

Leader of the Council
Deputy Leader of the Council,
Housing and Neighbourhood Working Portfolio
Adult Social Care and Health Portfolio
Children and Young People Portfolio
Corporate Services, Community Safety and Finance Portfolio
Jobs and the Local Economy Portfolio
Social Inclusion and Environment Portfolio

Councillor Chris Read
Councillor Sarah Allen

Councillor David Roche
Councillor Victoria Cusworth
Councillor Saghir Alam
Councillor Denise Lelliott
Councillor Dave Sheppard

Rotherham
Metropolitan
Borough Council 

CABINET

- Venue:** The Town Hall, The Crofts, Moorgate Street, Rotherham.
S60 2TH
- Date and Time:** Monday 20 November 2023 at 10.00 a.m.
- Agenda Contact** Governance Unit – governance@rotherham.gov.uk

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.

A G E N D A

1. Apologies for Absence

To receive apologies from any Member who is unable to attend the meeting.

2. Declarations of Interest

To invite Councillors to declare any disclosable pecuniary interests or personal interests they may have in any matter which is to be considered at this meeting, to confirm the nature of those interests and whether they intend to leave the meeting for the consideration of the item.

3. Questions from Members of the Public

To receive questions from members of the public who wish to ask a general question in respect of matters within the Council's area of responsibility or influence.

Subject to the Chair's discretion, members of the public may ask one question and one supplementary question, which should relate to the original question and answer received.

Councillors may also ask questions under this agenda item.

4. Minutes of the Previous Meeting (Pages 11 - 23)

To receive the record of proceedings of the Cabinet meeting held on 16 October 2023.

5. Exclusion of the Press and Public

Agenda Item 12 and 13 have exempt appendices. Therefore, if necessary when considering those items, the Chair will move the following resolution:-

That under Section 100(A) 4 of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006.

CORPORATE SERVICES, COMMUNITY SAFETY AND FINANCE

6. September 2023-24 Financial Monitoring Report (Pages 25 - 54)

Report from the Strategic Director for Finance and Customer Services.

Recommendations:

That Cabinet:

1. Note the current General Fund Revenue Budget forecast overspend of £4.2m.
2. Note that actions will continue to be taken to reduce the overspend position but that it is possible that the Council will need to draw on its reserves to balance the 2023/24 financial position.
3. Approve the proposed changes to In-House Fostering Fees and Allowances as set out in section 2.74.
4. Note the local flood recovery financial support and the wider Government funded schemes, as set out in section 2.76.

7. Medium Term Financial Strategy Update (Pages 55 - 72)

Report from the Strategic Director for Finance and Customer Services.

Recommendations:

1. That the MTFS update be noted.
2. That Cabinet note the potential requirement to use reserves in order to balance the Council's outturn position for 2023/24.

- 8. Polling Districts and Polling Places Review 2023 - Approval of Polling Districts and Polling Places Scheme (Pages 73 - 219)**
Report from the Chief Executive.

Recommendations:

That Cabinet recommend to Council that: -

1. The submissions made in respect of the review of polling districts and polling places for the Borough of Rotherham be noted.
 2. Approval of the adoption of the polling district boundaries as outlined in Appendix 2 and the maps found in Appendix 5.
 3. Approval of the final proposals for polling places as detailed in Appendix 2 to this report.
 4. The Electoral Registration Officer is requested to make the necessary amendments to the polling districts to take effect from publication of the revised register on 1 December 2023.
 5. The Electoral Registration Officer is requested to make the necessary amendments to the RVB and RVD polling district boundaries to take effect from publication of the revised register following the next UK Parliamentary General election.
 6. Power to designate polling places in accordance with section 18B of the Representation of the People Act 1983 is continued to be delegated to the Chief Executive.
- 9. Borough wide Public Space Protection Order (Pages 221 - 244)**
Report from the Strategic Director for Regeneration and Environment.

Recommendation:

1. That Cabinet approves the designation of a new Public Spaces Protection Order in the Borough as detailed in Appendix 1, for a period of one year.
- 10. Town Centre/Clifton Park Public Space Protection Order (Pages 245 - 274)**
Report from the Strategic Director for Regeneration and Environment.

Recommendation:

1. That Cabinet approves the designation of a PSPO in the Town Centre and Clifton Park, as detailed in Appendix 1, for a period of one year.

HOUSING AND NEIGHBOURHOOD WORKING

11. Canklow Development – Adult Care and Housing Delivery Programmes (Pages 275 - 320)

Report from the Strategic Director of Adult Care, Housing and Public Health.

Recommendations:

That Cabinet:

1. Approve the finalised capital investment proposals for Castle View Day Centre.
2. Approve the development of the proposed supported accommodation model for Adult Social Care which includes two apartments, a larger property, and the required capital investment.
3. Delegate authority to the Strategic Director of Adult Care, Housing and Public Health, in consultation with the Cabinet Member for Adult Social Care and Health, to progress and formalise the commissioned care model for the adult social care supported living properties, to ensure compliance with statutory and regulatory requirements.
4. Approve the development of 13 new homes for council rent, on Warden Street, to be funded from resources approved as part of the Council's Housing Revenue Account.
5. Approve the appropriation of land between the General Fund and Housing Revenue Account, as identified in Appendix 2, subject to Secretary of State consent.
6. Delegate authority to the Strategic Director of Adult Care, Housing and Public Health, in consultation with the relevant Cabinet Member to make amendments to the scheme design, where this is necessary to comply with Planning or other statutory consultee requirements, or where site conditions otherwise prescribe a design alteration.

JOBS AND THE LOCAL ECONOMY

12. Disposal of land at Doncaster Gate Rotherham (Pages 321 - 336)

Report from the Strategic Director of Finance and Customer Services.

Recommendations:

That Cabinet:

1. Approves the disposal of its freehold interest in the land as shown edged in red at Appendix 1.

2. The Assistant Director of Planning, Regeneration and Transport negotiates the terms and conditions of the disposal and that the Assistant Director of Legal Services completes the necessary documentation.

13. Disposal of 1 Treefield Close Rotherham (Pages 337 - 354)

Report from the Strategic Director of Finance and Customer Services.

Recommendations:

1. That Cabinet approves the disposal of 1 Treefield Close at Market Value.
2. That the Assistant Director of Planning, Regeneration and Transport negotiates the terms and conditions of the disposal on the basis set out within exempt Appendix 2.

14. Cumulative Impact Assessment (Licensing Act 2003) (Pages 355 - 386)

Report from the Strategic Director for Regeneration and Environment.

Recommendation:

1. That Cabinet adopts the Cumulative Impact Assessment that is attached to this report as Appendix 1.

15. Gambling Act 2005 Statement of Licensing Policy (Pages 387 - 454)

Report from the Strategic Director of Regeneration and Environment.

Recommendation:

1. That Cabinet recommend to Council that the proposed Gambling Act 2005 Statement of Licensing Policy 2023 (attached as Appendix 1) is adopted.

16. Sex Establishment Policy (Pages 455 - 516)

Report from the Strategic Director of Regeneration and Environment.

Recommendation:

1. That Cabinet adopts the Sex Establishment Licensing Policy that is attached to this report as Appendix 1.

- 17. Cabinet's Response to Scrutiny Review Recommendations - Impact of Selective Licensing (Pages 517 - 540)**
Report from the Strategic Director of Regeneration and Environment.

Recommendation:

1. That the Cabinet response to the Scrutiny Review Recommendations in respect of Impact of Selective Licensing, as set out in section 2 of this report, be approved.

LEADER OF THE COUNCIL

- 18. Transfer of Police and Crime Commissioner Functions to South Yorkshire Mayor - May 2024 (Pages 541 - 550)**
Report from the Chief Executive.

Recommendation:

1. That Cabinet recommend to Council that consent be given to the draft Order that will provide for the Mayor of South Yorkshire to exercise the functions of the Police and Crime Commissioner.

- 19. Covid Recovery Fund (Pages 551 - 564)**
Report from the Strategic Director of Finance and Customer Services.

Recommendations:

That Cabinet agree that:

1. A funding allocation of £170k is provided from the Covid Recovery Fund, via a grant agreement, to support RothACS for the remainder of the 2023-2024 financial year and the full 2024-2025 financial year.
2. A funding allocation of up to £120k is provided from the Covid Recovery Fund to support the Council's £350 flood support payments along with a £20k contribution to the South Yorkshire Community Foundation (SYCF) Appeal.

SOCIAL INCLUSION AND ENVIRONMENT

20. Crisis Support 2024 - 2027 (Pages 565 - 586)

Report from the Assistant Chief Executive.

Recommendations:

That Cabinet agree:

1. The future provision of crisis support and grant allocations of:
 - a. £60k for Crisis Loans.
 - b. £34k for infrastructure and transport to enable the supply of crisis food to foodbanks (Community Food Members).
 - c. £10k for supporting co-ordination of the Food in Crisis Partnership, collection and dissemination of data and provision of a referrals process.
2. That bids be invited from organisations to work in partnership with the Council, to finalise the implementation details and deliver the provision outlined at recommendation 1.
3. To delegate authority to the Assistant Chief Executive in consultation with the Cabinet Member for Social Inclusion to enter into a service level agreement with partner organisations to provide crisis support for the years 2024/25 to 2026/27.

21. Advice Services and Voluntary and Community Sector Infrastructure Service Level Agreements 2024-2027 (Pages 587 - 607)

Report from the Assistant Chief Executive.

Recommendations:

1. That approval be given to progress arrangements for VCS Infrastructure Services in Rotherham, including:
 - a. The proposed model to be delivered through a standard SLA for three years commencing from 1 April 2024 and continuing to 31 March 2027, which is based on the findings of a co-design exercise;
 - b. The recommendation that the funding amount of £378,000 is awarded as a grant to Voluntary Action Rotherham in annual payments of £126,000 to deliver the three-year SLA.
2. That approval be given to progress arrangements for Advice Services in Rotherham, including:
 - a. The proposed model to be delivered through a standard SLA for

three years commencing from 1 April 2024 and continuing to 31 March 2027, which is based on the findings of a co-design exercise;

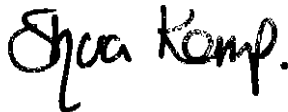
- b. The recommendation that the funding amount of £720,000 is awarded as a grant to Citizens Advice Rotherham and District in annual payments of £240,000 to deliver the three-year SLA.

22. Recommendations from Overview and Scrutiny Management Board (To Follow)

To receive a report detailing the recommendations of the Overview and Scrutiny Management Board in respect of the above items that were subject to pre-decision scrutiny on 15 November 2023.

23. Date and Time of Next Meeting

The next meeting of the Cabinet will be held on Monday 18 December 2023 commencing at 10.00am in Rotherham Town Hall.



SHARON KEMP,
Chief Executive.