

Cabinet Decisions

20 November 2023

A record of decisions made at the Cabinet Meeting, which took place on Monday 20 November 2023.

Cabinet Decision Making

The membership of the Cabinet is:

| | |
|---|------------------------------|
| Leader of the Council | Councillor Chris Read |
| Deputy Leader of the Council - Housing and Neighbourhood Working | Councillor Sarah Allen |
| Cabinet Member – Adult Social Care and Health | Councillor David Roche |
| Cabinet Member – Children and Young People | Councillor Victoria Cusworth |
| Cabinet Member – Corporate Services, Community Safety and Finance | Councillor Saghir Alam |
| Cabinet Member – Jobs and the Local Economy | Councillor Denise Lelliott |
| Cabinet Member – Social Inclusion and Environment | Councillor David Sheppard |

All Cabinet decisions are taken collectively at Cabinet Meetings. There are no decisions taken by individual Cabinet Members.

Decisions taken by Cabinet are detailed below and are subject to the Call-In Procedure set out at Overview and Scrutiny Procedure Rule 13. This rule provides for a period of seven working days from the date of the publication of the decision notice before any decision taken by the Cabinet can be implemented.

CABINET DECISIONS TAKEN ON 20 November 2023

| Report Title | Portfolio | Directorate | Contact Officer | Decision / Recommendations agreed | Alternative Options Considered | Conflict of Interest Recorded | Dispensations Granted | Action Date |
|---|--|-------------------------------|--|---|---|-------------------------------|-----------------------|-------------|
| September 2023-2024 Financial Monitoring Report | Corporate Services, Community Safety and Finance | Finance and Customer Services | Judith Bader, SD Finance and Customer Services | That Cabinet: <ol style="list-style-type: none"> 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. | Report - September Financial Monitoring 2023/24 | N/A | N/A | 30/11/2023 |
| Medium Term Financial Strategy | Corporate Services, Community Safety and Finance | Finance and Customer Services | Judith Bader, SD Finance and Customer Services | <ol style="list-style-type: none"> 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 | Report - Medium Term Financial Strategy | N/A | N/A | 30/11/2023 |

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| | | | | 2023/24. 3. That an all Member Seminar on Council Finances including Treasury Management and Investments be arranged. | | | | |
| Polling Districts and Polling Places Review 2023 - Approval of Polling Districts and Polling Places Scheme | Corporate Services, Community Safety and Finance | Chief Executive | Sharon Kemp, Chief Executive | 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 | Report - Polling Districts and Places Review 2023 | N/A | N/A | 30/11/2023 |

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| | | | | <p>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.</p> <p>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.</p> | | | | |
| Borough wide Public Space Protection Order (PSPO) | Corporate Services, Community Safety and Finance | Regeneration and Environment | Paul Woodcock, SD of R&E | 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. | Report - Borough wide Public Space Protection Order | N/A | N/A | 30/11/2023 |
| Town Centre/Clifton Park Public Space Protection Order | Corporate Services, Community Safety and Finance | Regeneration and Environment | Paul Woodcock, SD of R&E | 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. | Report - Town Centre/Clifton Park Public Space Protection Order | N/A | N/A | 30/11/2023 |
| Canklow Development – Adult Care and Housing Delivery Programmes | Deputy Leader of the Council - Housing and Neighbourhood Working | Adult Care, Housing and Public Health | Ian Spicer, SD of ACHPH | <p>That Cabinet:</p> <p>1. Approve the finalised capital investment proposals for Castle View Day Centre.</p> <p>2. Approve the development of the proposed supported accommodation model for Adult Social Care which</p> | Report - Canklow Development | N/A | N/A | 30/11/2023 |

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| | | | | <p>includes two apartments, a larger property, and the required capital investment.</p> <p>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.</p> <p>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.</p> <p>5. Approve the appropriation of land between the General Fund and Housing Revenue Account, as identified in Appendix 1, subject to Secretary of State consent.</p> | | | | |

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| | | | | 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. | | | | |
| Disposal of land at Doncaster Gate Rotherham | Jobs and the Local Economy | Finance and Customer Services | Judith Badger, SD FCS | 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. | Report - Disposal of land at Doncaster Gate Rotherham | N/A | N/A | 30/11/2023 |
| Disposal of 1 Treefield Close Rotherham | Jobs and the Local Economy | Finance and Customer Services | Judith Badger, SD FCS | 1. That Cabinet approves the disposal of 1 Treefield Close at Market Value. 2. That the Assistant Director of Planning, Regeneration and | Report - Disposal of 1 Treefield Close Rotherham | N/A | N/A | 30/11/2023 |

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| | | | | Transport negotiates the terms and conditions of the disposal on the basis set out within exempt Appendix 2. | | | | |
| Cumulative Impact Assessment (Licensing Act 2003) | Jobs and the Local Economy | Regeneration and Environment | Paul Woodcock, SD R&E | 1. That Cabinet adopts the Cumulative Impact Assessment that is attached to this report as Appendix 1 . | Report - Cumulative Impact Assessment | N/A | N/A | 30/11/2023 |
| Gambling Act 2005 Statement of Licensing Policy | Jobs and the Local Economy | Regeneration and Environment | Paul Woodcock, SD R&E | 1. That Cabinet recommend to Council that the proposed Gambling Act 2005 Statement of Licensing Policy 2023 (attached as Appendix 1) is adopted. | Report - Gambling Act 2005 Statement of Licensing Policy | N/A | N/A | 30/11/2023 |
| Sex Establishment Policy | Jobs and the Local Economy | Regeneration and Environment | Paul Woodcock, SD R&E | 1. That Cabinet adopts the Sex Establishment Licensing Policy that is attached to this report as Appendix 1 . | Report - Sex Establishment Policy | N/A | N/A | 30/11/2023 |
| Cabinet's Response to Scrutiny Review Recommendations – Impact of Selective Licensing | Deputy Leader of the Council - Housing and Neighbourhood Working | Regeneration and Environment | Paul Woodcock, SD R&E | 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. | Report - Cabinet's Response to Scrutiny Review Recommendations - Impact of Selective Licensing | N/A | N/A | 30/11/2023 |
| Transfer of Police and Crime Commissioner Functions to South Yorkshire May – May 2024 | Leader | Chief Executive | Sharon Kemp, Chief Executive | 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. | Report - Transfer of PCC Power to SYM | N/A | N/A | 30/11/2023 |

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| Covid Recovery Fund | Leader | Finance and Customer Services | Judith Badger, SD FCS | <p>That Cabinet agree that:</p> <ol style="list-style-type: none"> 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. | Report - Covid Recovery Fund | N/A | N/A | 30/11/2023 |
| Crisis Support 2024 – 2027 | Social Inclusion and Environment | Assistant Chief Executive | Jo Brown, ACX | <p>That Cabinet agree:</p> <ol style="list-style-type: none"> 1. The future provision of crisis support and grant allocations of: <ol style="list-style-type: none"> 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 | Report - Crisis Support 2024 - 2027 | N/A | N/A | 30/11/2023 |

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| | | | | <p>and dissemination of data and provision of a referrals process.</p> <p>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.</p> <p>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.</p> | | | | |
| Advice Services and Voluntary and Community Sector Infrastructure Service Level Agreements 2024-2027 | Social Inclusion and Environment | Assistant Chief Executive | Jo Brown, ACX | <p>1. That approval be given to progress arrangements for VCS Infrastructure Services in Rotherham, including:</p> <p>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;</p> | Report - Advice Services and VCS Infrastructure SLA | N/A | N/A | 30/11/2023 |

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| | | | | <ul style="list-style-type: none"> <li data-bbox="1048 156 1406 395">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. <li data-bbox="1048 434 1406 555">2. That approval be given to progress arrangements for Advice Services in Rotherham, including: <ul style="list-style-type: none"> <li data-bbox="1048 587 1406 833">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; <li data-bbox="1048 865 1406 1104">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. | | | | |

CABINET – 20 November 2023

| REQUEST FOR CALL-IN | | | |
|--|----|-------------------|------------------|
| Report Title: | | | |
| Cabinet Portfolio: | | | |
| Decision being called in for Scrutiny: | | | |
| Reason for call in: | | | |
| Alternative proposal for Scrutiny to consider | | | |
| Members requesting the decision be called-in: | | PRINT NAME | SIGNATURE |
| | 1. | | |
| | 2. | | |
| | 3. | | |
| | 4. | | |
| | 5 | | |

| To be completed by Statutory Scrutiny Officer: | |
|---|--------|
| Date & Time received: | |
| Valid call in: | YES/NO |
| OSMB meeting referred to: | |