

# Council

Wednesday 17 January 2024 2.00 p.m.



#### WELCOME TO TODAY'S MEETING

#### **GUIDANCE FOR THE PUBLIC**

The Council is composed of 59 Councillors, who are democratically accountable to the residents of their ward.

The Council Meeting is chaired by the Mayor, who will ensure that its business can be carried out efficiently and with regard to respecting the rights and responsibilities of Councillors and the interests of the community. The Mayor is the Borough's first citizen and is treated with respect by the whole Council, as should visitors and member of the public.

All Councillors meet together as the Council. Here Councillors decide the Council's overall policies and set the budget each year. The Council appoints its Leader, Mayor and Deputy Mayor and at its Annual Meeting will appoint Councillors to serve on its committees.

Copies of the agenda and reports are available on the Council's website at <a href="https://www.rotherham.gov.uk">www.rotherham.gov.uk</a>. You may not be allowed to see some reports because they contain private information and these will be marked accordingly on the agenda.

Members of the public have the right to ask questions or submit petitions to Council meetings. A member of the public may ask one general question in person which must be received in writing to the Chief Executive by 10.00 a.m. on the Friday preceding a Council meeting on the following Wednesday and must not exceed sixty words in length. Questions can be emailed to <a href="mailto:governance@rotherham.gov.uk">governance@rotherham.gov.uk</a>

Council meetings are recorded and streamed live or subsequently uploaded to the Council's website. At the start of the meeting the Mayor will confirm if the meeting is being filmed. You would need to confirm your wish not to be filmed to Democratic Services. Recording of the meeting by members of the public is also allowed.

Council meetings are open to the public, but occasionally the Council may have to discuss an item in private. If this occurs you will be asked to leave.

#### **FACILITIES**

There are public toilets, one of which is designated disabled with full wheelchair access, with full lift access to all floors. Induction loop facilities are also available in the Council Chamber, John Smith Room and Committee Rooms 1 and 2.

Access for people with mobility difficulties can be obtained via the ramp at the main entrance to the Town Hall.

If you have any queries on this agenda, please contact:-

Contact:- Emma Hill, Head of Democratic Services

governance@rotherham.gov.uk

Date of Publication:- 9 January 2024

#### COUNCIL

#### Wednesday 17 January 2024 at 2.00 p.m.

### THE MAYOR (Councillor Robert Taylor) DEPUTY MAYOR (Councillor Sheila Cowen)

#### **CHIEF EXECUTIVE (Sharon Kemp)**

#### MEMBERS OF THE COUNCIL

ANSTON AND WOODSETTS HELLABY AND MALTBY WEST ROTHERHAM WEST

BAUM-DIXON, Timothy J. ANDREWS, Jenny AVEYARD, Ben WILSON, Tracey H BALL, Simon A. JONES, Ian P. TARMEY, Drew Simon KEENAN, Eve

ASTON AND TODWICK HOOBER SITWELL

BACON, Joshua

BARLEY, Emily J.

BARKER, Aaron

LELLIOTT, Denise

FISHER, David F.

ROCHE, David J.

GRIFFIN, Tony

AUGHTON AND SWALLOWNEST KEPPEL SWINTON ROCKINGHAM

PITCHLEY, Lyndsay BROWNE, Tony MONK, Gina TAYLOR, Robert Paul CLARK, Maggi WYATT, Ken FOSTER, Carole

BOSTON CASTLE KILNHURST AND SWINTON (EAST) THURCROFT & WICKERSLEY

ALAM, Saghir CUSWORTH, Victoria COLLINGHAM, Zachary A. MCNEELY, Rose M. HARPER. Nigel COLLINGHAM, Thomas R. YASSEEN, Taiba K.

BRAMLEY AND RAVENFIELD MALTBY EAST WALES

MILLS, Lewis H.M. HUNTER, Lee J. BECK, Dominic E. REYNOLDS. Gregory TINSLEY, Adam J. HAVARD, Marnie A.

BRINSWORTH RAWMARSH EAST WATH

CARTER, Adam J. HUGHES, Rachel E.M. ATKIN, Alan CARTER, Charlotte R. SHEPPARD, David COWEN, Sheila A.

<u>DALTON AND THRYBERGH</u> <u>RAWMARSH WEST</u> <u>WICKERSLEY NORTH</u>

BAKER-ROGERS, Joanna BIRD, Bob ELLIS, Sue

MIRO, Firas

BENNETT-SYLVESTER, Michael D.P. THOMPSON, Jill HODDINOTT, Emma E. READ, Chris

<u>DINNINGTON</u> <u>ROTHER VALE</u>

WHOMERSLEY, Benjamin J.

HALL, Julia

CASTLEDINE-DACK, Sophie BROOKES, Amy C.

GREASBROUGH ROTHERHAM EAST

ALLEN, Sarah A. COOKSEY, Wendy ELLIOTT, Robert W. HALEEM, Rukhsana B.

KHAN, Tajamal

### Council Meeting Agenda

#### Time and Date:-

Wednesday 17 January 2024 at 2.00 p.m.

#### Venue:-

Town Hall, The Crofts, Moorgate Street, Rotherham. S60 2TH

#### 1. ANNOUNCEMENTS

To consider any announcements by the Mayor in accordance with Council Procedure Rule 3(2)(ii).

#### 2. APOLOGIES FOR ABSENCE

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

#### 3. MINUTES OF THE PREVIOUS COUNCIL MEETING (Pages 7 - 77)

To receive the record of proceedings of the ordinary meeting of the Council held on 29<sup>th</sup> November, 2023, and to approve the accuracy thereof.

#### 4. PETITIONS

To report on any petitions received by the Council received by the Council and receive statements in support of petitions in accordance with Petitions Scheme and Council Procedure Rule 13.

#### 5. 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.

#### 6. PUBLIC QUESTIONS

To receive questions from members of the public who may wish to ask a general question of the Mayor, Cabinet Member or the Chairman of a Committee in accordance with Council Procedure Rule 12.

#### 7. EXCLUSION OF THE PRESS AND PUBLIC

Should it be necessary, in the opinion of the Mayor, to consider excluding the press and public from the meeting in relation to any items of urgent business on the grounds that private information is likely to be divulged.

#### 8. LEADER OF THE COUNCIL'S STATEMENT

To receive a statement from the Leader of the Council in accordance with Council Procedure Rule 9.

#### 9. MINUTES OF THE CABINET MEETING (Pages 79 - 116)

To note the minutes of the Cabinet Meeting held on 20<sup>th</sup> November and 18<sup>th</sup> December, 2023.

#### 10. OVERVIEW AND SCRUTINY UPDATE (Pages 117 - 136)

To receive an update on the activities of the Council's Overview and Scrutiny bodies in accordance with Council Procedure Rule 14.

### 11. MEMBERSHIP OF POLITICAL GROUPS ON THE COUNCIL, POLITICAL BALANCE AND ENTITLEMENT TO SEATS (Pages 137 - 143)

To report on the establishment of political groups, the political balance of the Council and the entitlement of each group to seats on the authority's committees.

### 12. RECOMMENDATION FROM AUDIT COMMITTEE - APPOINTMENT OF AN INDEPENDENT MEMBER OF THE AUDIT COMMITTEE (Pages 145 - 150)

To consider the report regarding the appointment of the Independent Person for Audit Committee.

# 13. THRIVING NEIGHBOURHOODS - UPDATES FROM AUGHTON AND SWALLOWNEST WARD COUNCILLORS (Pages 151 - 152)

To receive updates from ward councillors from Aughton and Swallownest on the activities supporting Thriving Neighbourhoods across the Borough.

# 14. THRIVING NEIGHBOURHOODS - UPDATES FROM ASTON AND TODWICK WARD COUNCILLORS (Pages 153 - 154)

To receive updates from ward councillors from Aston and Todwick on the activities supporting Thriving Neighbourhoods across the Borough.

#### **15.** AUDIT COMMITTEE (Pages 155 - 165)

To receive and consider reports, minutes and recommendations of the Audit Committee

To confirm the minutes as a true record.

#### 16. HEALTH AND WELLBEING BOARD (Pages 167 - 186)

To receive and consider reports, minutes and recommendations of the Health and Wellbeing Board.

To confirm the minutes as a true record.

### 17. LICENSING BOARD SUB-COMMITTEE AND LICENSING SUB-COMMITTEE (Pages 187 - 197)

To receive and consider reports, minutes and recommendations of the Licensing Board Sub-Committee and Licensing Sub-Committee.

To confirm the minutes as a true record.

#### 18. PLANNING BOARD (Pages 199 - 204)

To receive and consider reports, minutes and recommendations of the Planning Board.

To confirm the minutes as a true record.

#### 19. MEMBERS' QUESTIONS TO DESIGNATED SPOKESPERSONS

To put questions, if any, to the designated Members on the discharge of functions of the South Yorkshire Police and Crime Panel, South Yorkshire Fire and Rescue Authority, Barnsley, Doncaster, Rotherham and Sheffield Combined Authority and South Yorkshire Pensions Authority, in accordance with Council Procedure Rule 11(5).

#### 20. MEMBERS' QUESTIONS TO CABINET MEMBERS AND CHAIRPERSONS

To put questions, if any, to Cabinet Members and Committee Chairpersons (or their representatives) under Council Procedure Rules 11(1) and 11(3).

#### 21. URGENT ITEMS

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Any other public items which the Mayor determines are urgent.

SHARON KEMP,

Chief Executive.

The next meeting of the Council will be on 28 February 2024 at 2.00 p.m.