

Cabinet Decisions

29 July 2024

A record of decisions made at the Cabinet Meeting, which took place on Monday 29 July 2024.

Cabinet Decision Making

The membership of the Cabinet is:

Leader of the Council	Councillor Chris Read
Deputy Leader and Cabinet Member for Social Inclusion & Neighbourhood Working	Councillor Dave Sheppard
Cabinet Member – Adult Social Care and Health	Councillor Joanna Baker-Rogers
Cabinet Member – Children and Young People	Councillor Victoria Cusworth
Cabinet Member – Finance & Safe and Clean Communities	Councillor Saghir Alam
Cabinet Member – Housing	Councillor Sarah Allen
Cabinet Member – Transport, Jobs and the Local Economy	Councillor Robert Taylor

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 29 July 2024

Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
Child Exploitation Strategy 2024-2029	Children and Young People	Children and Young People's Services	Nicola Curley – SD CYPS: Nicola.curley@rotherham.gov.uk	<ol style="list-style-type: none"> That Cabinet endorse the Child Exploitation Strategy 2024-29. That Cabinet approve the Local Authority involvement in the development and implementation of the Strategy Delivery Plan and the oversight of progress by; the Child Exploitation Delivery Group (CEDG), Rotherham Safeguarding Children's Partnership (RSCP) and the Rotherham Metropolitan Borough Council (RMBC) Improving Lives Select Commission (ILSC). 	Report - Child Exploitation Strategy 2024-2029	N/A	N/A	08/08/24
Special Educational Needs and Disabilities (SEND) Sufficiency Planning to Grow Social, Emotional and Mental Health (SEMH) Provision	Children and Young People	Children and Young People's Services	Nicola Curley – SD CYPS: Nicola.curley@rotherham.gov.uk	<ol style="list-style-type: none"> That Cabinet note the report and the review undertaken for the existing Council asset Herringthorpe Youth Centre and Library. That Cabinet approve the decision for the Asset to be transferred to Ethos Multi-Academy Trust to provide additional teaching space for Elements Academy following the review. That Cabinet note the total SEMH education places provided by the provision at Herringthorpe would be 30, creating additional SEMH places is a key feature of the latest round of SEND Sufficiency which was introduced to Cabinet in March 2024. 	Report - SEND Sufficiency Planning to Grow SEMH Provision	N/A	N/A	08/08/24
Financial Outturn 2023-24	Finance & Safe and Clean Communities	Finance and Customer Services	Judith Badger – SD FCS: Judith.Badger@rotherham.gov.uk	<p>That Cabinet:</p> <ol style="list-style-type: none"> Note the revenue outturn position. Note the budgeted transfer to HRA reserves increased by £4.7m following the revenue and capital outturn positions. Note the carry forward of the combined schools balance of £2.2m in accordance with the Department for Education regulations. Note the reserves position set out in paragraphs 2.52 to 2.57. Note the capital outturn, funding position and programme variations as set out in paragraphs 2.58 to 2.97. Approve the capital budget variations as detailed in section 2.80 of the report. 	Report - Financial Outturn 2023-24	N/A	N/A	08/08/24
Treasury Management Outturn 2023-24	Finance & Safe and Clean Communities	Finance and Customer Services	Judith Badger – SD FCS: Judith.Badger@rotherham.gov.uk	<ol style="list-style-type: none"> To note the Treasury Management Prudential Indicators outturn position as set out in Section 2 and Appendix 1. To agree that the report is forwarded to Audit Committee for information. 	Report - Treasury Management Outturn 2023-24	N/A	N/A	08/08/24
May 2024-25 Financial Monitoring Report	Finance & Safe and Clean Communities	Finance and Customer Services	Judith Badger – SD FCS: Judith.Badger@rotherham.gov.uk	<p>That Cabinet:</p> <ol style="list-style-type: none"> Note the current General Fund Revenue Budget forecast overspend of £4.6m. 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 2024/25 financial position. 	Report - May 2024-25 Financial Monitoring Report	N/A	N/A	08/08/24

Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
Equalities Annual Report	Finance & Safe and Clean Communities	Assistant Chief Executive	Jo Brown – Assistant Chief Executive: jo.brown@rotherham.gov.uk	That Cabinet: 1. Note the progress made over the past 12 months towards achieving the equalities objectives and outcomes set out in the Council's Equality, Diversity and Inclusion Strategy 2022/25. 2. Note the next steps outlined within the Equalities Annual Report and action plan for 2024/25.	Report - Equalities Annual Report	N/A	N/A	08/08/24
Housing Delivery Programme Report 2024-25	Housing	Adult Care, Housing and Public Health	Ian Spicer – SD ACHPH: ian.spicer@rotherham.gov.uk	That Cabinet: 1. Approves the newly identified Council-owned site listed in Appendix 1 being brought forward to deliver new Council homes. 2. Approves the removal of Mill Lane, South Anston from the Housing Delivery Programme as listed in Appendix 1. 3. Approves the disposal of Mill Lane, South Anston via open market sale or auction. 4. Approves the Capital receipts received from the disposal of Mill Lane, South Anston being ringfenced for sites within the Housing Delivery Programme. 5. Approves the purchase of homes from any of the schemes identified in Exempt Appendix 2. 6. Notes that authority to purchase up to 100 homes from the market has been delegated to the Assistant Director for Housing following approval of the Housing Acquisitions Policy Cabinet report on 16 October 2023. The 100 homes provision is now reflected in Exempt Appendix 2. 7. Agrees to continue to receive an update on the housing development programme every six months.	Report - Housing Delivery Programme Report 2024-25	N/A	N/A	08/08/24
Housing Delivery Programme: Far Lane Development	Housing	Adult Care, Housing and Public Health	Ian Spicer – SD ACHPH: ian.spicer@rotherham.gov.uk	That Cabinet: 1. Approves development of the Far Lane site, to build up to an estimated 14 new Council homes. 2. Delegates authority to the Assistant Director of Housing, in consultation with the Cabinet Member for Housing, to optimise design of the sites according to strategic need, site constraints, and any requirements resulting from both stakeholder feedback and the planning application process.	Report - Housing Delivery Programme: Far Lane Development	N/A	N/A	08/08/24
Tenant Satisfaction Measures and Regulatory Compliance	Housing	Adult Care, Housing and Public Health	Ian Spicer – SD ACHPH: ian.spicer@rotherham.gov.uk	That Cabinet: 1. Notes the Council's 2023-24 Tenant Satisfaction Measures and Tenant	Report - Tenant Satisfaction Measures and Regulatory	N/A	N/A	

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				<p>Perception Survey Results (appendices 1 and 2).</p> <p>2. Notes the work underway to meet the revised consumer standards and prepare for an inspection of the Council's Housing Service.</p> <p>3. Agrees to receive a further update in six months' time.</p>	Compliance			
Council Plan and Year Ahead Delivery Plan Progress Update	Leader of the Council	Assistant Chief Executive	Jo Brown – Assistant Chief Executive: jo.brown@rotherham.gov.uk	<p>That Cabinet:</p> <p>1. Note the overall position in relation to the Year Ahead Delivery Plan activities.</p> <p>2. Note the Quarter 4 and year-end 2023-24 data for the Council Plan performance measures.</p> <p>3. Agree the revised Council Plan performance measure targets and new Year Ahead Delivery Plan for 2024-25 for the final year of the current Council Plan.</p> <p>4. Note that future progress reports will be presented to Cabinet in January and July 2025.</p>	Report - Council Plan and Year Ahead Delivery Plan Progress Update	N/A	N/A	08/08/24
Appointments to Outside Bodies	Leader of the Council	Assistant Chief Executive	Jo Brown – Assistant Chief Executive: jo.brown@rotherham.gov.uk	<p>That Cabinet:</p> <p>1. Agrees that councillors be appointed to serve on outside bodies, as detailed on the schedule in Appendix 1.</p> <p>2. Agree that any in year changes are agreed by the Chief Executive in conjunction with the Leader of the Council.</p>	Report - Appointments to Outside Bodies	N/A	N/A	08/08/24
Children's Capital of Culture	Social Inclusion and Neighbourhood Working	Regeneration and Environment	Andrew Bramidge – Interim SD R&E: andrew.bramidge@rotherham.gov.uk	<p>That Cabinet:</p> <p>1. Note the progress of the Children's Capital of Culture initiative, the impact of the programme to date, and the external funding achieved.</p> <p>2. Note the proposed programming themes, anticipated outcomes, quality principles and key activities of the 2025 Festival Year.</p> <p>3. Approve the proposed spend, subject to the successful achievement of the external fundraising activity as set out in Appendix 1.</p> <p>4. Approve the proposed governance arrangements for the remainder of the programme, including:</p> <ul style="list-style-type: none"> the role of the Cultural Partnership Board in leading the delivery of the programme. the Council's role in the project as a facilitator and accountable body the development of the activity programme and the Programme Decision-Making Framework (Appendix 	Report - Children's Capital of Culture	N/A	N/A	08/08/24

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				<p>2.)</p> <ul style="list-style-type: none"> the proposed arrangements with project delivery partners. <p>5. Delegate approval of the remaining activities of the Children's Capital of Culture programme to the Strategic Director of Regeneration and Environment in consultation with the Deputy Leader and Cabinet Member for Social Inclusion and Neighbourhood Working.</p>				
Local Plan Core Strategy	Transport, Jobs and the Local Economy	Regeneration and Environment	Andrew Bramidge – Interim SD R&E: andrew.bramidge@rotherham.gov.uk	<p>1. That Cabinet approves the publication of the refresh of the Core Strategy five year review on the Council's website.</p> <p>2. That Cabinet approves public consultation on the Core Strategy Partial Update consultation draft.</p>	Report - Local Plan Core Strategy	N/A	N/A	08/08/24
Local Development Scheme	Transport, Jobs and the Local Economy	Regeneration and Environment	Andrew Bramidge – Interim SD R&E: andrew.bramidge@rotherham.gov.uk	<p>1. That Cabinet recommends to Council that the revised Local Development Scheme be adopted at the next available meeting.</p>	Report - Local Development Scheme	N/A	N/A	08/08/24
Strategic Community Infrastructure Levy (CIL)	Transport, Jobs and the Local Economy	Regeneration and Environment	Andrew Bramidge – Interim SD R&E: andrew.bramidge@rotherham.gov.uk	<p>1. That Cabinet approve the formal process for the allocation of Strategic CIL funds and for the process to be applied annually.</p> <p>2. That Cabinet approve delegation to the Strategic Director for Regeneration and Environment, in consultation with the Cabinet Member for Transport, Jobs and the Local Economy, to make further refinements to the Strategic CIL application form and assessment scoring (Appendices 1 and 2) if required by implementation experience or legislative changes. The allocation and spend of Strategic CIL funds would remain a Cabinet decision.</p>	Report - Strategic Community Infrastructure Levy	N/A	N/A	08/08/24
Council Building Decarbonisation Programme	Transport, Jobs and the Local Economy	Finance and Customer Services	Judith Badger – SD FCS: Judith.Badger@rotherham.gov.uk	<p>It is recommended that Cabinet:</p> <p>1. Approve the further use of the Council's Decarbonisation Capital Budget for the original five buildings to a total value of up to £2,321,985. This could be reduced if the project moves at a greater pace than expected.</p> <p>2. Approve a further allocation of up to £1,000,000 for the connection costs of the District Heat Network to Council buildings from the Council's Decarbonisation Capital Budget, should Officers not agree and finalise funding via PSDS.</p> <p>3. Approve entering into negotiations, with the organisation which submitted a bid, within the parameters of procurement law to achieve the best value for money with the intention to connect the five buildings to a heat network and subsequently enter into a supply agreement, if financially feasible.</p>	Report - Council Building Decarbonisation Programme	N/A	N/A	08/08/24

Report Title	Portfolio	Directorate	Contact Officer	Decision / Recommendations agreed	Alternative Options Considered	Conflict of Interest Recorded	Dispensations Granted	Action Date
				<p>4. Approve feasibility, scoping and costs estimate work to be carried out on the additional four buildings and to delegate authority to the Assistant Director of Property and Facilities Services in consultation with the Strategic Director, Finance & Customer Services and Cabinet Member for Transport, Jobs and the Local Economy to allocate necessary funds from the Capital Programme, subject to satisfactory feasibility and project review.</p> <p>5. Delegate the authority for award and any necessary technical changes to the above scope of works of the nine buildings listed above to the Assistant Director of Property and Facilities Services in consultation with the Strategic Director, Finance & Customer Services and the Cabinet Member for Transport, Jobs and the Local Economy.</p>				
Dinnington Projects (Levelling Up Fund) Update Report	Transport, Jobs and the Local Economy	Regeneration and Environment	Andrew Bramidge – Interim SD R&E: andrew.bramidge@rotherham.gov.uk	<p>That Cabinet approve:</p> <p>1. The delivery of the Dinnington Principal Areas of Growth project within the scope and budget as detailed in Appendix 2.</p> <p>2. Confirmation of the provisional allocation of £1m of the Towns & Villages Fund to works at Dinnington.</p>	Report - Dinnington Projects (Levelling Up Fund) Update Report	N/A	N/A	08/08/24
Wath Projects (Levelling Up Fund) Update Report	Transport, Jobs and the Local Economy	Regeneration and Environment	Andrew Bramidge – Interim SD R&E: andrew.bramidge@rotherham.gov.uk	<p>That Cabinet approve:</p> <p>1. The delivery of the Wath Principal Areas of Growth project within the budget and scope as detailed in Appendix 2.</p> <p>2. Confirmation of the provisional allocation of £1m of the Towns & Villages Fund to works at Wath.</p>	Report - Wath Projects (Levelling Up Fund) Update Report	N/A	N/A	08/08/24
Rother Valley Country Park and Thrybergh Country Park Levelling Up Fund Implementation and Progress Report	Transport, Jobs and the Local Economy	Regeneration and Environment	Andrew Bramidge – Interim SD R&E: andrew.bramidge@rotherham.gov.uk	<p>1. That Cabinet approves the altered scope, the updated costs and additional funding for the Country Parks Project as shown in Appendix 1.</p>	Report - Rother Valley Country Park and Thrybergh Country Park Levelling Up Fund Implementation and Progress Report	N/A	N/A	08/08/24

CABINET – 29 July 2024

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:	