

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

- Date and Time:-** Wednesday 24 July 2024 at 10.00 a.m.
- Venue:-** Rotherham Town Hall, The Crofts, Moorgate Street, Rotherham. S60 2TH
- Membership:-** Councillors Steele (Chair), Bacon (Vice-Chair), Baggaley, Blackham, A. Carter, Keenan, Knight, Marshall, McKiernan, Pitchley, Tinsley 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 Wednesday 5 June 2024 (Pages 5 - 17)

To consider the minutes of the previous meeting of the Overview and Scrutiny Management Board held on Wednesday 5 June 2024 and to approve them as a true and correct record of the proceedings and to be signed by the Chair.

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.

For Discussion/Decision:-

6. Referral from Council to Overview and Scrutiny Management Board (OSMB) - Petition "Rotherham's Commitment to a Permanent Ceasefire and To Promote Peace in Palestine and in the Region". (Pages 19 - 36)

To consider the report which outlines the recommendations of the sub-group arising from the discussion with representatives of petitioners, following the submission of a petition "Rotherham's Commitment to a Permanent Ceasefire and To Promote Peace in Palestine and in the Region" (henceforth referred to as "the Petition") to the Council meeting held on 28 February 2024.

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 Monday 29 July 2024. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

7. Council Plan and Year Ahead Delivery Plan Progress Update (Pages 37 - 225)

Report of the Assistant Chief Executive.

Recommendations:

That Cabinet:

1. Note the overall position in relation to the Year Ahead Delivery Plan activities.
2. Note the Quarter 4 and year-end 2023-24 data for the Council Plan performance measures.
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.
4. Note that future progress reports will be presented to Cabinet in January and July 2025.

8. Financial Outturn 2023-24 (Pages 227 - 272)

Report from the Strategic Director of Finance and Customer Services.

Recommendations:

That Cabinet:

1. Note the revenue outturn position.
2. Note the budgeted transfer to HRA reserves increased by £4.7m following the revenue and capital outturn positions.
3. Note the carry forward of the combined schools balance of £2.2m in accordance with the Department for Education regulations.
4. Note the reserves position set out in paragraphs 2.52 to 2.57.
5. Note the capital outturn, funding position and programme variations as set out in paragraphs 2.58 to 2.97.
6. Approve the capital budget variations as detailed in section 2.80 of the report.

9. Dinnington Projects (Levelling Up Fund) Update Report (Pages 273 - 306)

Report from the Interim Strategic Director of Regeneration and Environment.

Recommendations:

That Cabinet approve:

1. The delivery of the Dinnington Principal Areas of Growth project within the scope and budget as detailed in Appendix 2.
2. Confirmation of the provisional allocation of £1m of the Towns & Villages Fund to works at Dinnington.

For Information/Monitoring:-

10. Forward Plan of Key Decisions - 1 July 2024 - 30 September 2024 (Pages 307 - 316)

To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions covering the period from 1 July 2024 - 30 September 2024

11. Call-in Issues

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

12. Urgent Business

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

**The next meeting of the Overview and Scrutiny Management Board
will be held on Tuesday 10 September 2024
commencing at 10.00 a.m.
in Rotherham Town Hall.**



**SHARON KEMP OBE,
Chief Executive.**