OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time:- Tuesday 10 September 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 <u>via the Council's website</u>. 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 24 July 2024 (Pages 5 - 20)

To consider the minutes of the previous meeting of the Overview and Scrutiny Management Board held on 24 July 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.

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

6. July 2024-25 Financial Monitoring Report (Pages 21 - 46)

Report from the Strategic Director of Finance and Customer Services.

Recommendations:

That Cabinet:

- Note the current General Fund Revenue Budget forecast overspend of £6.1m.
- 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 2024/25 financial position.
- 3. Note the updated position of the Capital Programme, including proposed capital programme variations to expenditure profiles and funding.

7. Boroughwide and Town Centre/Clifton Park Public Space Protection Orders (Pages 47 - 84)

Report from the Strategic Director of Regeneration and Environment.

Recommendations:

- 1. To carry out a consultation in relation to the future Town Centre and Clifton Park Public Spaces Protection Order.
- 2. To carry out a consultation in relation to the future Borough wide Public Spaces Protection Order specifically dealing with dog fouling and control.

For Discussion/Decision:-

8. Scrutiny Review - Preparation for Adulthood for Children and Young People with Special Educational Needs and Disabilities (SEND) (Pages 85 - 94)

For OSMB to consider the outcomes from the Improving Lives Select Commissions spotlight review on preparation for adulthood, in relation to children and young people with Special Educational Needs and Disabilities (SEND).

9. Scrutiny Annual Report 2023/24 (Pages 95 - 111)

To consider the annual update on activities and outcomes achieved in respect of Overview and Scrutiny during the 2023/24 municipal year.

For Information/Monitoring:-

10. Work Programme (Pages 113 - 115)

To consider the Board's Work Programme.

11. Work in Progress - Select Commissions

To receive updates from the Chairs of the Select Commission on work undertaken and planned for the future.

12. Forward Plan of Key Decisions - 1 September 2024 to 30 November 2024 (Pages 117 - 126)

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

13. Call-in Issues

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

14. 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 Wednesday 9 October 2024 commencing at 10.00 a.m. in Rotherham Town Hall

SHARON KEMP OBE, Chief Executive.

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