

OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time:- Wednesday 12 March 2025 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. Declarations of Interest

To receive declarations of interest from Members in respect of items listed on the agenda.

3. 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.

4. 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 Monday 17 March 2025. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

5. Modern Slavery Transparency Statement - Annual Refresh (Pages 5 - 38)

Report from the Strategic Director of Regeneration and Environment.

Recommendations:

That Cabinet:

1. Note the progress made to date.
2. Approve the Modern Slavery Transparency Statement 2025/26 and its publication on the Council's website.

6. Transport Capital Programme 2025/2026 (Pages 39 - 60)

Report from the Strategic Director of Regeneration and Environment.

Recommendations:

That Cabinet:

1. Approves the schemes and allocations of funding outlined in Section 2 of this report.
2. Delegates authority to the Strategic Director, Regeneration and Environment, in consultation with the Cabinet Member for Transport, Jobs and the Local Economy, to determine the type and location of pedestrian crossing to be designed per paragraph 2.2.4 following the prioritisation process.
3. Approves the reprofiling of £175,000 previously allocated to the Collision Investigation & Prevention workstream, to enable these funds to be allocated, subject to subsequent Cabinet decision, in the 2026/27 Transport Capital Programme as set out in paragraphs 2.2.11 and 2.2.12.
4. Delegates authority to the Strategic Director, Regeneration and Environment, in consultation with the Cabinet Member for Transport, Jobs and the Local Economy, to determine the schemes to be delivered with the Structures and Minor Works allocations.
5. Delegates authority to the Strategic Director, Regeneration and Environment, in consultation with the Cabinet Member for Transport, Jobs and the Local Economy, to determine new schemes for delivery in Rawmarsh West and Wath wards, within budgets approved in March 2024, as part of tranche 2 of the Local Neighbourhood and Road Safety programme.

7. Licensing Act 2003 - Statement of Licensing Policy (Pages 61 - 128)

Report from the Strategic Director of Regeneration and Environment.

Recommendation:

That Cabinet approve the draft Licensing Act Statement of Licensing Policy attached to this report as Appendix 1 for consultation in accordance with the requirements of the Licensing Act 2003.

For Discussion/Decision:-

8. Waste Policy Pilot and Consultation Update (Pages 129 - 136)

To receive the presentation detailing the update on the Waste Policy Pilot and Consultation.

9. Call-in Strategic Community Infrastructure Levy (CIL) (Listed as Item 12 on the 10 February 2025, Cabinet agenda) (Pages 137 - 163)

To consider the reasons for the call-in request relating to the Strategic community Infrastructure Levy Cabinet decision.

Report from the Strategic Director of Regeneration and Environment.

Recommendations:

1. That Cabinet approves the allocation of Strategic CIL funds to the following project(s):
 - Medical Centres Improvements
 - Trans Pennine Trail Community Access
2. That Cabinet approves delegation to the Strategic Director of Regeneration and Environment, in consultation with the Cabinet Member for Transport, Jobs and the Local Economy, to establish the process to release funding to the approved project(s) as set out in Section 5 of the report.

For Information/Monitoring:-

10. Forward Plan of Key Decisions - 1 March 2025 to 31 May 2025 (Pages 165 - 172)

To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions covering the period from 1 March 2025 to 31 May 2025.

11. 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 8 April 2025
commencing at 10.00 a.m.
in Rotherham Town Hall.**

Sharon Kemp.

**SHARON KEMP OBE,
Chief Executive.**