#### OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date and Time:- Wednesday 4 June 2025 at 10.00 a.m.

Venue:- Rotherham Town Hall, The Crofts, Moorgate Street,

Rotherham. S60 2TH

Membership:- Councillors Steele (Chair), Bacon (Vice-Chair), Allen,

Baggaley, Blackham, Brent, A. Carter, Keenan,

McKiernan, Monk, 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 14 May 2025 (Pages 5 - 15)

To consider the minutes of the previous meeting of the Overview and Scrutiny Management Board held on Wednesday 14 May 2025 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 Monday 9 June 2025. Members of the Overview and Scrutiny Management Board are invited to comment and make recommendations on the proposals contained within the report.

# 6. Finance Update - June 2025 (Pages 17 - 32)

Report from the Strategic Director of Finance and Customer Services.

### **Recommendations:**

That Cabinet:-

- 1. Note the update on the revenue budget financial outturn 2024/25.
- 2. Note the Council's progress on the delivery of the Local Council Tax Support Top Up payment.

# 7. Social Value Annual Report (Pages 33 - 68)

Report from the Assistant Chief Executive.

### **Recommendations:**

That Cabinet:-

- 1. Receive the annual report, noting the social value commitments along with outcomes delivered.
- 2. Approve the use of the new national TOMs (Themes, Outcomes, Measures) as detailed in Appendix 2.
- 3. Approve that the key priorities for 2025 include:
  - a. Continuing the work on employee ownership.
  - b. Delivering the partnership social value action plan with Social Value Portal, working towards the delivery of increased social value commitments across Rotherham's anchor network.
  - c. Delivering further support to local businesses through the UK Shared Prosperity Fund social value project.
  - d. Upskilling Council staff through training initiatives and one-to-one support.

### 8. Employment Solutions 2025-26 (Pages 69 - 96)

Report from the Strategic Director of Adult Care, Housing and Public Health.

### Recommendation:

That Cabinet note the proposed Employment Solutions targets and milestones for 2025-26.

# For Information/Monitoring:-

# 9. OSMB Work Programme 2025-2026 (Pages 97 - 99)

To consider the Board's Work Programme.

# 10. Work in Progress - Select Commissions

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

# 11. Forward Plan of Key Decisions

To review and identify items for pre-decision scrutiny from the Forward Plan of Key Decisions.

Link to the latest Forward Plan of Key Decisions.

### 12. Call-in Issues

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

# 13. 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 2 July 2025 commencing at 10.00 a.m. in Rotherham Town Hall.

SHARON KEMP OBE, Chief Executive.

Spoa Komp.