

ROTHERHAM BOROUGH COUNCIL

COUNCIL SUMMONS

Notice is hereby given that a meeting of the Council of the Borough of Rotherham will be held at the Bailey Suite, Bailey House, Rotherham, on Wednesday, 3rd February, 2010 at 2.00 p.m.

A G E N D A

1. To submit for approval the minutes of the Council Meetings held on 9th December, 2009 - Pages 35A to 44A (Section A)
2. To consider any communication received by the Mayor or the Chief Executive and to pass a resolution or resolutions thereon.
3. To consider any questions from the Public.
4. To receive and consider reports, minutes and recommendations of the Standards Committee - Pages 22B to 26B (Section B)
5. To receive a report from the Leader and to consider reports, minutes and recommendations of the Cabinet - Pages 109C to 139C (Section C) including the following recommendations to Council:-

Capital Programme Financial Monitoring Report – November, 2009 (Minute No. C166) (Page 128-129C)

Continuation of Legal Authorisations in respect of Illegal Money Lending Activities (Minute No. C168) (Pages 130C – 131C)

Housing Rent Increase 2010/11 (Minute No. C172) (Pages 133C – 134C)

Building Schools for the Future (Transforming Rotherham Learning) – Outline Business Case (Minute No. C178) (Pages 137C – 138C)

Grounds Maintenance (Minute No. C181) (Page 139C)

6. To consider the following reports of meetings of Cabinet Members:-

Children and Young People – Pages 51D to 60D (Section D)

Community Development and Engagement – Pages 24E to 28E (Section E)

Cultural Services and Sport – Pages 23F to 36F (Section F)

Economic Development, Planning and Transportation – Pages 83G to

95G (Section G)

Health and Social Care – Pages 64H to 83H (Section H)

Housing and Neighbourhoods – Pages 56J to 75J (Section J)

Resources – Pages 22K to 35K (Section K)

Streetpride– Pages 16L to 19L (Section L)

Economic Development, Planning and Transportation and Streetpride – Pages 31M to 36M (Section M)

7. To receive and consider reports, minutes and recommendations of the Audit Committee - Pages 24P to 31P (Section P)
8. To receive and consider reports, minutes and recommendations of the Licensing Board - Pages 17Q to 20Q (Section Q)
9. To receive and consider reports, minutes and recommendations of the Planning Board - Pages 98T to 124T (Section T)
10. To receive and consider reports, minutes and recommendations of the Leader and Deputy Leader - Page 9U (Section U)
11. To put questions, if any, to Cabinet Members and Chairmen (or their representatives) under Standing Order No. 7(1) and 7(3).
12. To put questions, if any, to the designated Members on the discharge of functions of the South Yorkshire Police Authority, South Yorkshire Fire and Rescue Authority, South Yorkshire Integrated Transport Authority and South Yorkshire Pensions Authority, in accordance with Standing Order No. 7(5).
13. First Class Rail Travel

To consider the adoption of the following motion :-

At a time of severe pressures on the Council budget, this Council resolves to discontinue first class rail travel for Councillors and use the money saved to support front line services for the people of Rotherham.

Mover: Councillor Thirlwall

Seconder: Councillor Slade

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

T. C. MUMFORD

Assistant Chief Executive, Legal and Democratic Services

25th January, 2010