

CABINET MEMBER FOR SAFE AND ATTRACTIVE NEIGHBOURHOODS

**Venue: Eric Manns Building,
45 Moorgate Street,
Rotherham S60 2RB**

Date: Monday, 9th August, 2010

Time: 10.00 a.m.

A G E N D A

1. To determine if the following matters are to be considered under the categories suggested, in accordance with the Local Government Act 1972 (as amended March 2006).
2. To determine any item which the Chairman is of the opinion should be considered later in the agenda as a matter of urgency.
3. Minutes of meetings held on 6th and 19th April, 7th, 9th, 17th and 21st June and 5th July, 2010
(Pages 1-22J, Minute Book dated 28th July, 2010)
4. Loan to 2010 Rotherham Ltd. for Business Improvement Project (Pages 1 - 3)
5. Exclusion of the Press and Public
Resolved:- That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs indicated below of Part I of Schedule 12A to the Local Government Act 1972.
6. 2010 Rotherham Ltd .- Downsizing (Pages 4 - 10)
(Exempt under Paragraphs 3 and 4 of the Act – information relating to the financial or business affairs of any person (including the Council)/information connected to labour relations matters)
7. 2010 Rotherham Ltd. - Beyond 2010 Business Plan (Pages 11 - 25)
(Exempt under Paragraph 3 of the Act – information relating to the financial or business affairs of any person (including the Council))
8. Review of Board Expenses Policy (Pages 26 - 31)
(Exempt under Paragraph 3 of the Act – information relating to the financial or business affairs of any person (including the Council))

9. 2010 Rotherham Ltd. - Governance Issues (Pages 32 - 37)
(Exempt under Paragraph 3 of the Act – information relating to the financial or business affairs of any person (including the Council))
10. Housing Options Appraisal Process (Pages 38 - 41)
(Exempt under Paragraph 3 of the Act – information relating to the financial or business affairs of any person (including the Council))
11. Introductory Tenancy Review Panel (Pages 42 - 44)
(Exempt under Paragraph 2 of the Act – information likely to reveal the identity of an individual)