

SELF REGULATION SELECT COMMISSION

Venue: Town Hall, Moorgate
Street, Rotherham.

Date: Thursday, 19th April, 2012

Time: 3.30 p.m.

A G E N D A

1. Apologies for Absence.
2. To determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972.
3. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
4. Communications.
5. Declarations of Interest.
6. Questions from Members of the Public and the Press.

For Decision:-

7. Minutes of the previous meeting held on 8th May, 2012 (herewith)

For Monitoring:-

8. Support Costs Review (report herewith) (Pages 1 - 8)
9. Update Report - Scrutiny Review into the Use of Consultants (herewith) (Pages 9 - 15)
10. Overview of Housing Revenue Account 30 Year Business Plan Modelling (report herewith) (Pages 16 - 23)
11. Scrutiny Review of RMBC's District Heating Schemes (report herewith) (Pages 24 - 26)

12. 2012/13 Money Matters Budget Consultation Findings (report herewith) (Pages 27 - 33)
13. Exclusion of the Press and Public.
The following item is likely to be considered in the absence of the press and public as being exempt under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended March 2006 – information relates to finance and business affairs).
14. Digital Region - Update (Andrew Bedford, Strategic Director of Resources, to report)
15. Date and Time of Next Meeting - Thursday, 31st May, 2012 at 3.30 p.m.

Members of the Self-Regulation Select Commission:-

Councillor Hughes (Chairman)

Councillor J. Hamilton (Vice-Chairman)

Councillors Atkin, Beck, Currie, Donaldson, Ellis, Foden, N. Hamilton, Mannion, Parker, Sharman, Swift and Tweed.