

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 Town Hall, Moorgate Street, Rotherham, on Wednesday, 7th March, 2012 at 2.00 p.m.

A G E N D A

1. To submit for approval the minutes of the Council Meeting held on 1st February, 2012 - Pages 35A to 39A (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 16B to 19B (Section B)
5. To receive a report from the Leader and to consider reports, minutes and recommendations of the Cabinet - Pages 97C to 113C (Section C) including the following recommendations to Council:-

Application of BDR Joint Waste Plan (Development Plan Document) (Minute No. C140 (Pages 97C and 98C)

Discretionary Home to School Transport Provision (Minute No. C143) (Pages 101C and 102C)

Civic Theatre Building Work Priorities (Minute No. C146) (Pages 103C and 104C)

Revenue Budget 2012/13 (Minute No. C147) (Pages 104C to 106C)

Capital Programme Monitoring 2011/12 and Capital Programme Budget 2012/13 to 2014/15 (Minute No. C148) (Page 107C)

Prudential Indicators and Treasury Management and Investment Strategy 2012/13 to 2014/15 (Minute No. C149) (Pages 107C and 108C)

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

Safeguarding Children and Adults – Pages 32D to 34D (Section D)

Community Development, Equality and Young Peoples Issues – Pages 38E to 45E (Section E)

Lifelong Learning and Culture – Pages 37F to 38F (Section F)

Town Centres, Economic Growth and Prosperity – Pages 69G to 77G (Section G)

Adult Social Care – Pages 44H to 50H (Section H)

Safe and Attractive Neighbourhoods – Pages 39J to 42J (Section J)

Health and Wellbeing – Pages 36K to 43K (Section K)

Waste and Emergency Planning– Pages 23L to 26L (Section L)

Deputy Leader and Organisational Change and Governance – Pages 13N to 14N (Section N)

7. Council Tax - Aggregate Figures following Joint Authority Precepts (report herewith) (Pages 1 - 9)
8. To receive and consider reports, minutes and recommendations of the Audit Committee - Pages 27P to 33P (Section P)
9. To receive and consider reports, minutes and recommendations of the Licensing Board - Pages 23Q to 24Q (Section Q)
10. To receive and consider reports, minutes and recommendations of the Health and Wellbeing Board - Pages 25S to 31S (Section S)
11. To receive and consider reports, minutes and recommendations of the Planning Board - Pages 75T to 82T (Section T)
12. To consider the minutes of a meeting of the Staffing Committee - Pages 1V to 2V (Section V) including the following recommendation to the Council:-

Pay Policy (Minute No. V 1) (Pages 1V to 2V)
13. To put questions, if any, to Cabinet Members and Chairmen (or their representatives) under Standing Order No. 7(1) and 7(3).
14. 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).
15. Scrutiny Update - Chairman of the Overview and Scrutiny Management Board to report
16. To determine any item which the Mayor is of the opinion should be considered as a matter of urgency

R. WALLER

Senior Manager Legal and Electoral Services.

28th February, 2012