

FORWARD PLAN OF RECORDED DELEGATED DECISIONS TO BE TAKEN BY OFFICERS

The Law requires certain executive decisions made by officers to be recorded and published. The intention behind the legislation is to extend some of the openness and transparency which applies to Cabinet decision-making to decision-making by officers. The requirements do not extend to all executive decisions made by officers. There is no requirement to disclose information which would have been dealt with as confidential or exempt information had the decision had been taken by Cabinet.

The Government has published Guidance on the requirements, “*Open and accountable local government – A guide for the press and public on attending and reporting meetings of local government.*” As the Guidance puts it:

The requirement to record decisions extends only to “executive decisions”. Executive decisions can sometimes be defined in your council’s rules. Decisions which are taken by officers under specific delegations from a meeting of their council’s executive are clearly executive decisions. However, many administrative and operational decisions officers take on how they go about their day to day work will be delegated within the council’s rules and are not in this “executive decisions” category; as such they do not need to be recorded.

In practice there are two burdens imposed by the legislation, firstly to identify decisions which have to be recorded and secondly to produce and publish the necessary records. There is a separate and different set of rules about the recording of Non-Executive decisions.

This document has been prepared to provide Members with details of forthcoming officer decisions to be made using delegated executive and non-executive powers.

This plan is not for wider publication.

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What is an Executive Decision?

The majority of Council decisions are executive decisions made by the Cabinet or by officers using powers delegated by the Cabinet. Executive decisions are those which by law, or by the Council's Constitution, do not fall to be made by the Council, or any committee, sub-committee or officer exercising making powers delegated by the Council. Decisions which are not Executive decisions include:

- policy and budget decisions (which are matters for the full Council)
- Decisions to adopt or amend the Council's Constitution (which are matters for the full Council)
- Decisions which are within the remit of the Regulatory and Appeals Committee, the Planning Panels, Governance and Audit Committee, Standards Committee, Licensing Committee or Staffing Committee

Which Officer Executive Decisions have to be recorded?

The Guidance sets out classes of executive decisions which do not have to be recorded and these include:

- decisions to allocate social carers to particular individuals, or for example, to provide walking aids;
- decisions to allocate a social housing unit to an applicant or to send someone to carry out repairs;
- decisions to review the benefit claims of an individual applicant and
- decisions to allocate market stalls to individual traders.

The Guidance also defines classes of executive decisions which do have to be recorded and these include:

- Decisions specifically delegated to an officer by a meeting of the Cabinet.
- Decisions about awarding contracts above a certain value [in the case of the Council above £250,000];
- decisions to exercise powers of Compulsory Purchase;
- decisions on disposal of and/ or provision of allotment land and green spaces;
- awarding of Discretionary Rate Relief
- the opening hours of local libraries; and
- the holding of car boot sales/markets on council-owned land.

Reports considered by officers when making executive decisions

The law requires any report considered by the officer and relevant to the decision or part of any decision to be made available for inspection.

Confidential and Exempt Information

The requirement to publish records of officer executive decisions does not require the disclosure of confidential information in breach of the obligation of confidence. For these purposes confidential information is restricted to information provided by government departments on condition that it will not be disclosed to the public or information which cannot be disclosed by law or by an order of a court. Similarly there is no requirement to disclose exempt information.

When a decision appears to involve either confidential or exempt information advice should be sought from the Monitoring Officer.

What does publication mean?

A copy of the decision record and any report, or part of a report relevant to the decision must be made available for public inspection by members of the public as soon as is reasonably practicable at the Council's offices via Democratic Services and on the Council's website. These records must be retained and be available for inspection for a period of at least six years from the date of the decision.

Decision title	Date added to the Forward Plan	Anticipated date of decision	What is the decision	Who will be consulted	Documents to be considered	Wards affected	Is the decision to be made in private	Directorate and contact for further information
ADULT CARE, HOUSING AND PUBLIC HEALTH								
Delegated approval to commence a 90-day consultation exercise regarding a future delivery model for the Rothercare Service.	1 August 2023	August 2023	Powers of delegation to be granted by the Strategic Director Adult Care, Housing and Public Health in relation to approval to commence a 90 day Consultation Exercise regarding a future delivery model for the Rothercare Service.	Relevant Members, Officers and Stakeholders.	Rothercare consultation officer decision report Appendix 1. EXEMPT Internal Audit Report Appendix 2. EXEMPT Rothercare Options appraisal November 2022	All Wards	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.	Ian Spicer Tel: 01709 255992 ian.spicer@rotherham.gov.uk
10 Properties leased to South Yorkshire Housing Association (SYHA), transferred to Rush and Roundabout	3 July 2023	August 2023	To terminate 10 property leases with SYHA on the request of SYHA and reissue the leases directly to the service providers, Rush and Roundabout.	Rush, Roundabout, Cabinet Member, the effected young people, and colleagues in Legal Services, Procurement and Commissioning.	Report and Appendices	All Wards	Part exempt Information which is likely to reveal the identity of an individual.	Wendy Foster (Regen) wendy-regen.foster@rotherham.gov.uk

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Rotherham Advocacy Service, provided by Cloverleaf Advocacy T/A Absolute Advocacy - contract extension proposal	14 August 2023	August 2023	To approve the use of an optional final 12-month extension of the initial contract term from April 2024 to March 2025 to enable Cloverleaf Advocacy t/a Absolute Advocacy to continue the service.	Cabinet Member, Officers and Stakeholders.	Report and appendices	All Wards	Open	Joanne Bell
Re-procurement - Carer Support Worker and Dementia Café Service	14 August 2023	August 2023	To approve that in accordance with the provisions of the Rotherham Compact, The Carers Support Worker and Dementia Café Service be offered via a competitive process to the voluntary and community sector market under a grant funded service level agreement, prior to contract termination on 31 March 2024, to secure a provider to continue the service for a period of 3 years until 31 March 2027.	Cabinet Member, Officers and Stakeholders.	Report and appendices.	All Wards	Open	Joanne Bell
Housing Allocation Policy Review	31 July 2023	September 2023	To approve minor changes to the policy and delegations to bring into line with best practice and take account of cost-of-living crisis.	Relevant Members, Officer and Stakeholders.	Report and appendices.	All Wards	Open	Ian Spicer Tel: 01709 255992 ian.spicer@rotherham.gov.uk

ASSISTANT CHIEF EXECUTIVE/CHIEF EXECUTIVE

HR & Payroll System Contract	1 August 2022	September 2023	<p>The current contract for the HR & Payroll system ends 31 March 2024, it is proposed to complete a procurement process to enable a direct award to the incumbent supplier (Insight UK Direct Ltd) for a new contractual arrangement beyond 31 March 2024.</p> <p>The direct award will be made via the Crown Commercial Services (CCS); Data and Application Solutions, Framework Contract Number: RM3821, Lot 1a: Resource Planning & Management Solutions including Financial & Commercial.</p>	Procurement, legal and finance departments. Cllr Alam.	Report	All Wards	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Jo Brown Tel: 01709 255269 jo.brown@rotherham.gov.uk
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CHILDREN'S AND YOUNG PEOPLE'S SERVICES

Decision title	Date added to the Forward Plan	Anticipated date of decision	What is the decision	Who will be consulted	Documents to be considered	Wards affected	Is the decision to be made in private	Directorate and contact for further information
CYPS Commissioning - Digital Marketing Services	24 April 2023	July 2023	Update on the proposal for Foster Carer Recruitment – Digital Marketing Services.	Relevant Members, Officers and Stakeholders.	Report and Appendices	All Wards	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Helen Sweaton helen.sweaton@rotherham.gov.uk
CYPS Commissioning decisions	24 April 2023	July 2023	Proposal for the recommissioning / waiving of Standing Orders for short breaks provision currently commissioned with Nexus Academy Trust.	Relevant Members, Officers and Stakeholders.	Report and Appendices	All Wards	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Helen Sweaton helen.sweaton@rotherham.gov.uk
CYPS Commissioning decisions - Barnardo's	24 April 2023	July 2023	Proposal and options for recommissioning of all services currently commissioned with Barnardo's.	Relevant Members, Officers and Stakeholders.	Report and Appendices	All Wards	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Helen Sweaton helen.sweaton@rotherham.gov.uk
CYPS Commissioning decisions	14 August 2023	August 2023	Award Grant funding through Accessibility Framework.	Relevant Members, Officers and Stakeholders.	Report and appendices	All Wards	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Helen Sweaton helen.sweaton@rotherham.gov.uk

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CYPS Commissioning decisions- Safety Valve	14 August 2023	September 2023	Award Grant funding through Safety Valve SEND Sufficiency (Phase 4).	Relevant Members, Officers and Stakeholders.	Report and appendices	All Wards	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Helen Sweaton helen.sweaton@rotherham.gov.uk
CYPS Commissioning decisions- LAC Transformation	14 August 2023	November 2023	Property purchase LAC Transformation Program in house residential (Phase 3).	Relevant Members, Officers and Stakeholders.	Report and appendices	All Wards	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Helen Sweaton helen.sweaton@rotherham.gov.uk
FINANCE AND CUSTOMER SERVICES								
Appointment of supplier to provide Firewall hardware and related services	30 January 2023	August 2023	To appoint a supplier to provide Firewall hardware, licenses, and maintenance and support services.	Officers within procurement, legal and finance, and the Cabinet Member portfolio holder, in accordance with the Council's procurement procedures, and through the sign-off of the procurement business case.			Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk
Authorisation of Court Officers (Non-executive)	1 November 2019	August 2023	To authorise named officers to represent the Council in legal proceedings at the Magistrates Court.	Cabinet Member for Corporate Services and Finance.	Report	All Wards	Open	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk

Decision title	Date added to the Forward Plan	Anticipated date of decision	What is the decision	Who will be consulted	Documents to be considered	Wards affected	Is the decision to be made in private	Directorate and contact for further information
Determination of Requests for Early Release or Flexible Retirement (Non-Executive)	8 May 2023	August 2023	To determine requests for early release or flexible retirement in accordance with powers delegated to the Strategic Director of Finance and Customer Services.	Relevant Cabinet Member(s), Assistant Director of Human Resources and Organisational Development.	Report and Appendices	All Wards	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk
Determination of any changes to the Council's financial arrangements in response to the Cost of Living Crisis	1 April 2020	August 2023	To determine any decisions required in order to manage the Council's financial position or cashflows, or to support the Council in responding to Directions and Guidance from Government including the issuing of reliefs and discounts and allocation and use of grant funding.	Council Leader or Cabinet Member for Corporate Services and Finance.	Report	All Wards	Open	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk
Award of the Contract for the Council's Banking Services	14 August 2023	August 2023	To award the contract for the Council's banking services from 1/10/2023 to the bank that has been successful in the tender process.	Relevant Cabinet Members, Officers and Stakeholders.	Report and appendices	All Wards	Open	Rob Mahon rob.mahon@rotherham.gov.uk
Authorisation of Court Officers (Non-executive)	27 March 2023	September 2023	To authorise named officers to represent the Council in legal proceedings at the Magistrates Court.	Cabinet Member for Corporate Services and Finance.	Report	All Wards	Open	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk
Determination of Requests for Early Release or Flexible Retirement (Non-Executive)	27 March 2023	September 2023	To determine requests for early release or flexible retirement in accordance with powers delegated to the Strategic Director of Finance and Customer Services.	Relevant Cabinet Member(s), Assistant Director of Human Resources and Organisational Development.	Report	All Wards	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk
St Helens Churchyard, Treeton - Retaining Wall	3 July 2023	August 2023	To approve the proposal to construct a new retaining wall to the front face of wall C only at St Helens Churchyard annex / rear of 11 & 13 Washfield Crescent, Treeton.	Cabinet Member for Jobs and the Local Economy, Ward Members.	Report and Appendices	Brinsworth	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Michael Mullins michael.mullins@rotherham.gov.uk

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Waverley Medical Centre (Olive Lane) Funding & Development Agreement	8 May 2023	August 2023	To approve the proposal to construct a new medical centre at Olive Lane, Waverley	Cabinet Member for Jobs and the Local Economy, Ward Members.	Report & Appendices	Brinsworth	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Jonathan Marriott Jonathan.Marriott@rotherham.gov.uk
Determination of any changes to the Council's financial arrangements in response to the Cost of Living Crisis	1 April 2020	September 2023	To determine any decisions required in order to manage the Council's financial position or cashflows, or to support the Council in responding to Directions and Guidance from Government including the issuing of reliefs and discounts and allocation and use of grant funding.	Council Leader or Cabinet Member for Corporate Services and Finance.	Report	All Wards	Open	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk
Procurement of cloud-based Telephony solution (including Contact Centre)	27 March 2023	October 2023	To appoint a supplier to provide the Council with a VoIP/cloud-based telephone and contact centre solution/platform.	Cabinet Member for Corporate Services and Finance.	Report	All Wards	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk
Authorisation of Court Officers (Non-executive)	24 April 2023	October 2023	To determine requests for early release or flexible retirement in accordance with powers delegated to the Strategic Director of Finance and Customer Services.	Relevant Cabinet Member(s), Assistant Director of Human Resources and Organisational Development.	Report and Appendices	All Wards	Open	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk
Determination of Requests for Early Release or Flexible Retirement (Non-Executive)	24 April 2023	October 2023	To determine requests for early release or flexible retirement in accordance with powers delegated to the Strategic Director of Finance and Customer Services.	Relevant Cabinet Member(s), Assistant Director of Human Resources and Organisational Development.	Report and Appendices	All Wards	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk

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Determination of any changes to the Council's financial arrangements in response to the Cost of Living Crisis	24 April 2023	October 2023	To determine any decisions required in order to manage the Council's financial position or cashflows, or to support the Council in responding to Directions and Guidance from Government including the issuing of reliefs and discounts and allocation and use of grant funding.	Council Leader or Cabinet Member for Corporate Services and Finance.	Report and Appendices	All Wards	Open	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk
REGENERATION AND ENVIRONMENT								
Land at Wentworth Road	19 June 2023	July 2023	<p>The Council needs to confirm its position on releasing the land and need to acquire approval for the sale of the land and the easement land. The Coal Authority made contact as the land has been highlighted as a suitable location for a water treatment scheme.</p> <p>The Coal Authority have powers of compulsory purchase under the Coal Industry Act 1994. They have expressed they would rather work with RMBC, and this is also the Council's preference.</p>	Cabinet Member for Jobs and Local Economy and Local Ward Members.	Report and Appendices	Keppel	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Kerri Piper kerripiper@rotherham.gov.uk
Extension to Tree Works Contract	31 July 2023	August 2023	To enter into an interim 18-month contract with Glendale Grounds Management Ltd for tree work under section 67.1.8 of the Council's Financial Policy and Procurement Rules.	Cllr Sheppard, Cabinet Member for Social Inclusion.	Tree Works Extension - Notice of Officer Delegated Decision for inclusion on the Forward Plan (002) 22-286_Tree_Works_Service	All Wards	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Andrew Lee

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Procurement of steel bins for waste collection	17 July 2023	August 2023	<p>The steel bins are required for both commercial and domestic properties. The steel bins for the domestic element of the service are used to service flats and communal properties across the borough and will have to meet the requirements of the council's various waste streams for both business and households, which includes various types and colours of lids. including reversable lids for households.</p> <p>This will include spare parts for the various steel bins and an option to refurb the steel containers.</p>	Cabinet Member and relevant Council officers.	Report and Appendices	All Wards	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	<p>Barry Connolly</p> <p>barry.connolly@rotherham.gov.uk</p>
Disposal of property at 32-34 Corporation Street (former Lloyds Bank Building)	13 February 2023	August 2023	<p>The delegation will seek to dispose of the property at 32-34 Corporation Street at less than best consideration Under Section 123 of the Local Government Act 1972 to the adjoining landowning Developer to enable continued regeneration of the Town Centre.</p> <p>Approval has been given to the Assistant Director for Planning, Regeneration and Transport to negotiate and finalise the disposal of the asset.</p>	Cabinet Member, Town Deal Board, Asset Management Board.	Report and Appendices	Boston Castle	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	<p>Lorna Vertigan</p> <p>lorna.vertigan@rotherham.gov.uk</p>
Cumwell Lane, Hellaby proposed no waiting at any time restriction.	16 January 2023	August 2023	To seek approval from Assistant Director to implement a traffic regulation order subject to no objections being received. If objections are received the report will be considered by Strategic Director. The effect of the order would be to introduce a length of no waiting at any time restriction on Cumwell Lane, Hellaby.	Cabinet and local Ward Members (Hellaby & Maltby West Ward), Hellaby Parish Council, statutory consultees (e.g. fire, ambulance, Police, Passenger Transport Executive etc.), and the public via notices on site and in the Rotherham Advertiser.	Report and Appendices	Hellaby & Maltby West	Open	<p>Nigel Davey</p> <p>Tel: 01709 822380</p> <p>nigel.davey@rotherham.gov.uk</p>
Report of consultation on Proposed 20mph speed limit TRO and Road Humps at Greasbrough	17 July 2023	August 2023	<p>Recommendation that Assistant Director of Regeneration & Environment approves the proposals shown on Drawing Number 122/21637/HT/4 and gives authority that:</p> <ol style="list-style-type: none"> 1. The objections are not supported, 2. The proposals shown are to be implemented; and 3. The objectors are informed of the decision. 	Cabinet Member for Transport and Environment & Ward Members, statutory consultees and Local residents already consulted on proposal.	Report and Appendices	Greasbrough	Open	<p>Ian Shelton</p> <p>ian.shelton@rotherham.gov.uk</p>

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Rotherham Electric Vehicle Charging Infrastructure Expansion	31 July 2023	August 2023	To note and approve the installation of EV Charge points funded SYMCA Housing and Infrastructure Fund.	Cabinet Member / Ward Members.	Report and Appendices	Aston & Todwick; Boston Castle	Open	Andy Wilson andy.wilson@rotherham.gov.uk
Integrated Incident Management (formerly Major Incident Plan)	27 March 2023	September 2023	The approval of a revised Major Incident Plan, Council Recovery Framework and Council Critical Activities (Business Continuity), and policy statement.	<ul style="list-style-type: none"> Cabinet Member. Resilience, Health, Safety and Wellbeing Governance Group (all Directorate representation). Functional areas specifically highlighted within the plan. 	Report and Appendices	All Wards	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Claire Hanson claire.hanson@rotherham.gov.uk
Tree Management Protocol & Guidance - Revisions	3 July 2023	September 2023	To consider and accept revisions to the existing Tree Management Protocol & Guidance following benchmarking and a Tree Service Audit.	Leader Cabinet Member for Social Inclusion Chief Executive	Report and Appendices	All Wards	Open	Leanne Buchan leanne.buchan@rotherham.gov.uk
Stadium Way Parkgate, No Waiting at any Time restriction	17 July 2023	September 2023	To seek approval from Assistant Director to implement a traffic regulation order subject to no objections being received.	Cabinet and local Ward Members (Rawmarsh East), statutory consultees (e.g. fire, ambulance, Police, Passenger Transport Executive etc.), the public via notices on site and in the Rotherham Advertiser.	Report and Appendices	Rawmarsh East	Open	Nigel Davey Tel: 01709 822380 nigel.davey@rotherham.gov.uk
Traffic orders associated with Sheffield Road and A631 Transforming Cities Schemes	17 July 2023	September 2023	<ul style="list-style-type: none"> To consider any objections received to statutory consultation in respect of the Sheffield Road and A631 Transforming Cities Schemes; and, To resolve whether to make Orders in whole or part. 	Cabinet Member for Transport and Environment and Ward Members in affected wards.	Report and Appendices	Boston Castle; Hellaby & Maltby West; Thurcroft & Wickersley South; Wickersley North	Open	Nat Porter Nat.Porter@rotherham.gov.uk

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Riverside Residential Quarter Full Business Case	17 July 2023	September 2023	<p>In line with the May 2022 Cabinet report</p> <p>‘That Cabinet agree to the implementation of all projects within the Town Deal and Levelling Up Fund programmes as summarised in Appendix 1, to be detailed in forthcoming project specific Full Business Cases’</p> <p>‘That Cabinet note the implementation of projects will be subject to the Council’s assurance framework and with Full Business Cases approved by the Strategic Director of Regeneration & Environment in consultation with the Council’s S151 Officer and Cabinet Member for Jobs and the Local Economy’</p> <p>A recommendation is made that the Full Business Case detailing final project costs, timeframe and outcomes is approved thus allowing contract award and implementation of the project.</p>	Cabinet Member for Jobs & Local Economy S151 Officer	Report and Appendices	Boston Castle	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Lorna Vertigan lorna.vertigan@rotherham.gov.uk
Riverside Residential Quarter Contract Award	17 July 2023	September 2023	Award to Esh Construction Ltd of the second stage of a two-stage design and build contract for the delivery of works in relation to infrastructure and enabling works for the Riverside Residential Quarter, following outcome of tendering exercise undertaken. As detailed in exempt Appendix 1 – Tender Evaluation Report.	Cabinet Member for Jobs & Local Economy S151 Officer	Report and Appendices	Boston Castle	Part exempt	Lorna Vertigan lorna.vertigan@rotherham.gov.uk
Consultation Update, Proposed extension of a no waiting restriction (at any time) at Clayfield Lane, Wentworth. (Local Neighbourhood Safety Scheme Fund 1)	14 August 2023	September 2023	Recommendation that Assistant Director of Regeneration & Environment approves the proposals shown on Drawing Number 122/21643/HT/01 and gives authority that: 1. The comments received following the formal TRO consultation process are noted, 2. The proposals shown are implemented; and 3. Residents are informed of the decision.	Cabinet Member for Transport and Environment & Ward Members, statutory consultees and Local residents already consulted on the proposal.	Report and appendices	Hoover	Open	Ian Shelton ian.shelton@rotherham.gov.uk

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Consultation Update on Proposed 20mph speed limit TRO at various roads in the Lawrence Drive area, Swinton.	14 August 2023	September 2023	Recommendation that Assistant Director of Regeneration & Environment approves the proposals shown on Drawing Number 122/21650/HT/07 and gives authority that: 1. The proposals shown are to be implemented.	Cabinet Member for Transport and Environment & Ward Members, statutory consultees and Local residents already consulted on proposal.	Report and appendices.	Kilnhurst & Swinton East	Open	Ian Shelton ian.shelton@rotherham.gov.uk
Consultation Update, Proposed no waiting restriction (at any time) at Yearling Chase, Swinton. (Local Neighbourhood Safety Scheme Fund 1)	14 August 2023	October 2023	Recommendation that Assistant Director of Regeneration & Environment approves the proposals shown on Drawing Number 122/21640/HT/07 and gives authority that: 1. The comments received following the formal TRO consultation process are noted, 2. The proposals shown are implemented; and 3. Residents are informed of the decision.	Cabinet Member for Transport and Environment & Ward Members, statutory consultees and Local residents already consulted on the proposal.	Report and appendices	Swinton Rockingham	Open	Ian Shelton ian.shelton@rotherham.gov.uk
Transport Capital Programme - entry of projects	8 May 2023	October 2023	Entry of projects into the Transport Capital programme, pursuant to delegations granted by Cabinet in December 2022. Specifically relating to the following workstreams – <ul style="list-style-type: none"> Local Neighbourhood and Road Safety. 	Cabinet member to be consulted late February 2023. Ward members will be consulted on scheme-by-scheme basis in advance of presentation to cabinet member.	Report and Appendices	All Wards	Open	Matthew Reynolds Matthew.Reynolds@rotherham.gov.uk
Thrybergh Country Park Contract Award	31 July 2023	October 2023	Award to The Sewell Group and Illingworth and Gregory Ltd of the second stage of a two-stage design and build contract for the delivery of works in relation to Thrybergh Country Park, following outcome of detailed design and costing exercise undertaken. As detailed in exempt Appendix 1 – Tender Evaluation Report.	Cabinet Member for Social Inclusion Ward Members Cabinet Member for Jobs & Local Economy S151 Officer	Report and Appendices	Dalton & Thrybergh	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Nicola Glynne-Jones Nicola.Glynne-Jones@rotherham.gov.uk

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Thrybergh Country Park Full Business Case	31 July 2023	October 2023	<p>In line with the May 2022 Cabinet report</p> <p>‘That Cabinet agree to the implementation of all projects within the Town Deal and Levelling Up Fund programmes as summarised in Appendix 1, to be detailed in forthcoming project specific Full Business Cases’</p> <p>‘That Cabinet note the implementation of projects will be subject to the Council’s assurance framework and with Full Business Cases approved by the Strategic Director of Regeneration & Environment in consultation with the Council’s S151 Officer and Cabinet Member for Jobs and the Local Economy’</p> <p>A recommendation is made that the Full Business Case detailing final project costs, timeframe and outcomes is approved thus allowing contract award and implementation of the project.</p>	Cabinet Members for Jobs & Local Economy Cabinet Member for Social Inclusion S151 Officer	Report and Appendices	Dalton & Thrybergh	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Nicola Glynne-Jones Nicola.Glynne-Jones@rotherham.gov.uk

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Templeborough Full Business Case	31 July 2023	November 2023	<p>In line with the May 2022 Cabinet report</p> <p>‘That Cabinet agree to the implementation of all projects within the Town Deal and Levelling Up Fund programmes as summarised in Appendix 1, to be detailed in forthcoming project specific Full Business Cases’</p> <p>‘That Cabinet note the implementation of projects will be subject to the Council’s assurance framework and with Full Business Cases approved by the Strategic Director of Regeneration & Environment in consultation with the Council’s S151 Officer and Cabinet Member for Jobs and the Local Economy’</p> <p>A recommendation is made that the Full Business Case detailing final project costs, timeframe and outcomes is approved thus allowing contract award and implementation of the project.</p>	Cabinet Member for Jobs & Local Economy S151 Officer	Report and Appendices	Boston Castle	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Lorna Vertigan lorna.vertigan@rotherham.gov.uk
Templeborough Contract Award	31 July 2023	November 2023	Award to Henry Boot Construction Ltd of the second stage of a two-stage design and build contract for the delivery of works in relation to the delivery of the Town Deal Templeborough Business Zone project following the outcome of a tendering exercise. As detailed in exempt Appendix 1 – Tender Evaluation Report.	Cabinet Member for Jobs & Local Economy S151 Officer	Report and Appendices	Boston Castle	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Lorna Vertigan lorna.vertigan@rotherham.gov.uk
Bateman Road and Ridgway Close, Hellaby, time limited waiting restriction.	16 January 2023	December 2023	To seek approval from Assistant Director to implement a traffic regulation order subject to no objections being received. If objections are received the report will be considered by Strategic Director. The effect of the order would be to introduce a length of time limited waiting restriction on Bateman Road and Ridgway Close, Hellaby.	Cabinet and local Ward Members (Hellaby & Maltby West Ward), Hellaby Parish Council, statutory consultees (e.g. fire, ambulance, Police, Passenger Transport Executive etc.), and the public via notices on site and in the Rotherham Advertiser.	Report and Appendices	Hellaby & Maltby West	Open	Nigel Davey Tel: 01709 822380 nigel.davey@rotherham.gov.uk

Decision title	Date added to the Forward Plan	Anticipated date of decision	What is the decision	Who will be consulted	Documents to be considered	Wards affected	Is the decision to be made in private	Directorate and contact for further information
Fleet Transport Policy Review and Recommendations	27 March 2023	December 2023	<p>To implement recommendations found through a policy review process.</p> <p>The current Policy was published in 2015 and is no longer fit for purpose. The Fleet department has undergone significant change in the last 24 months, and enhancements to the driver training programme have been introduced as well as improved management of Goods Vehicle Operator Licensing compliance. It is now necessary to reflect this within a revised edition.</p> <p>A cabinet report dated March '23 also refers to the corporatisation of fleet acquisition, usage and disposal and will be included in the policy refresh.</p> <p>It is also relevant to include new policy content around fleet telematics and drug/alcohol misuse, as these are commonplace industry practices and necessary elements of fleet policy.</p>	<ul style="list-style-type: none"> • Cllr Dominic Beck – Cabinet Member for Transport & Environment • Senior Leadership Team / Directorate Leadership Team – RMBC • RMBC Fleet Users 	Report and Appendices		Open	Karen Mudford Tel: 07554 436548 karen.mudford@rotherham.gov.uk
Transport Capital Programme - entry of projects	8 May 2023	December 2023	<p>Entry of projects into the Transport Capital programme, pursuant to delegations granted by Cabinet in December 2022.</p> <p>Specifically relating to the following workstreams – Local Neighbourhood and Road Safety.</p>	<p>Cabinet member to be consulted late February 2023.</p> <p>Ward members will be consulted on scheme-by-scheme basis in advance of presentation to cabinet member.</p>	Report and Appendices	All Wards	Open	Matthew Reynolds Matthew.Reynolds@rotherham.gov.uk
Rotherham Construction Partnership (RCP5) Framework	27 February 2023	December 2023	To implement the delegated authority from Cabinet to the Strategic Director of Regeneration and Environment, in consultation with the Cabinet Member for Jobs and the Local Economy and the S151 Officer, to enter into the framework agreements for the Rotherham Construction Partnership (RCP5) Framework.	Cabinet Member for Jobs and the Local Economy.	Report and appendices	All Wards	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Michael Mullins michael.mullins@rotherham.gov.uk

Decision title	Date added to the Forward Plan	Anticipated date of decision	What is the decision	Who will be consulted	Documents to be considered	Wards affected	Is the decision to be made in private	Directorate and contact for further information
Domestic Abuse Duty Funding Proposals for the Financial Year 2024-25	8 May 2023	February 2024	Approval of the funding proposals for the allocation of Department for Levelling Up, Housing and Communities (DLUHC) Domestic Abuse Duty new burdens funding for the 2023-2024 financial year.	Cabinet Member for Corporate Services, Community Safety and Finance. The proposals will be in accordance with the priorities set out in the Rotherham Domestic Abuse Strategy as agreed by the Rotherham multi-agency domestic abuse partnership group.	Report and Appendices	All Wards	Open	Carol Adamson carol.adamson@rotherham.gov.uk
Rother Valley Country Park Contract Award	31 July 2023	February 2024	Award to Kier Construction Ltd of the second stage of a two-stage design and build contract for the delivery of works in relation to Rother Valley Country Park, following outcome of detailed design and costing exercise undertaken. As detailed in exempt Appendix 1 – Tender Evaluation Report.	Cabinet Member for Social Inclusion Ward Members Cabinet Member for Jobs & Local Economy S151 Officer	Report and Appendices	Wales	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Rory Battye Tel: 01709 254472 rory.battye@rotherham.gov.uk
Rother Valley Country Park Full Business Case	31 July 2023	February 2024	In line with the May 2022 Cabinet report 'That Cabinet agree to the implementation of all projects within the Town Deal and Levelling Up Fund programmes as summarised in Appendix 1, to be detailed in forthcoming project specific Full Business Cases' 'That Cabinet note the implementation of projects will be subject to the Council's assurance framework and with Full Business Cases approved by the Strategic Director of Regeneration & Environment in consultation with the Council's S151 Officer and Cabinet Member for Jobs and the Local Economy' A recommendation is made that the Full Business Case detailing final project costs, timeframe and outcomes is approved thus allowing contract award and implementation of the project.	Cabinet Members for Jobs & Local Economy Cabinet Member for Social Inclusion S151 Officer	Report and Appendices	Wales	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Rory Battye Tel: 01709 254472 rory.battye@rotherham.gov.uk