# 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.

# **Contact Information:**

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Updated: 9 October 2023

### 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	GAND PUBLI	C HEALTH						
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
Decision to award contracts for the provision of accommodation and support for young people, aged 16-25 (homeless or at risk of homelessness) under the Children and Young People's Flexible purchasing system (FPS) for Housing Related Support	11 September 2023	September 2023	The decision is to award and enter into a contract following a procurement process via a further competition to providers on the Children and Young People's HRS FPS, this will be for 3 years with the option to extend up to 2 years.	Cllr David Roche, Cabinet Member for Adult Care and Health.	Report and Appendices	All Wards	Open	Lisa Elliott@rotherham.gov.uk
Decision to award contracts for the provision of accommodation with support for young nothers and expectant nothers (16-25) under the Children and Young People's Flexible purchasing system FPS) for Housing Related Support	11 September 2023	September 2023	The decision is to award and enter into a contract following a procurement process via a further competition to providers on the Children and Young People's HRS FPS, this will be for 3 years with the option to extend up to 2 years.	Cllr David Roche, Cabinet Member for Adult Care and Health.	Report and Appendices	All Wards	Open	Lisa Elliott Lisa.elliott@rotherham.gov.uk
Decision to award contracts for the provision of accommodation with support for single nomeless people under he adults Flexible purchasing system FPS) for Housing Related Support	11 September 2023	September 2023	The decision is to award and enter into a contract following a procurement process via a further competition to providers on the Adults HRS FPS, this will be for 3 years with the option to extend up to 2 years.	Cllr David Roche, Cabinet Member for Adult Care and Health.	Report and Appendices	All Wards	Open	Lisa Elliott Lisa.elliott@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
Decision to award contracts for the provision of Floating Support under the adults Flexible purchasing system (FPS) for Housing Related Support	11 September 2023	September 2023	The decision is to award and enter into a contract following a procurement process via a further competition to providers on the adults HRS FPS, this will be for 3 years with the option to extend up to 2 years.	Cllr David Roche, Cabinet Member for Adult Care and Health.	Report and Appendices	All Wards	Open
Decision to award contracts for the provision of accommodation with support for families (and/or couples and single people) under the adults Flexible purchasing system (FPS) for Housing Related Support	11 September 2023	September 2023	The decision is to award and enter into a contract following a procurement process via a further competition to providers on the adults HRS FPS, this will be for 3 years with the option to extend up to 2 years.	Cllr David Roche, Cabinet Member for Adult Care and Health.	Report and Appendices	All Wards	Open
Re-commission of a Sensory Impairment Service	11 September 2023	September 2023	To undertake commissioning activity required to secure the provision of a Sensory Impairment Service from April 2024. <b>Recommended Decision</b> To award grant funding to a local voluntary and community sector provider to provide a sensory impairment service for a period of three years from April 2024.	Cllr Roche – Cabinet Member Adult Care.	None	All Wards	Open
Re-procurement of a Local Healthwatch Service	11 September 2023	December 2023	To award the contract for a Local Healthwatch Service, for the period April 2024 to March 2027 (with an option to extend for one year to March 2028) following a competitive procurement process. <b>Recommended Decision</b> To agree the outcome as outlined in a Tender Evaluation Report and award a contract for the provision of a Local Healthwatch Service to the	Cllr Roche – Cabinet Member Adult Care	None	All Wards	Open

# ASSISTANT CHIEF EXCUTIVE/CHIEF EXECUTIVE

Directorate and contact for further information	
Lisa Elliott	
Lisa.elliott@rotherham.gov.uk	
 Lisa Elliott	
Lisa.elliott@rotherham.gov.uk	
Joanne Bell	
Joanne Bell	

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 further informat
HR & Payroll System Contract	1 August 2022	November 2023	The current contract for the HR & Payroll system ends 31 March 2024, it is proposed to complete a procurement process, one of the options being to enable a direct award to the incumbent supplier for a new contractual arrangement beyond 31 March 2024. The direct award would 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.	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@rotherha
Household Support Fund - provision to make adjustments to allocations	9 October 2023	December 2023	At the meeting of 20 March 2023, Cabinet agreed to delegate authority to the Assistant Chief Executive in consultation with the Cabinet Member for Social Inclusion, to determine revised and final allocations for the Household Support Grant to include provision for other eligible actions within the use of Household Support Fund should it not be possible to achieve full spend of the grant through the approved provisional allocations. Provision is made to present revised allocations in December 2023, should it be needed.	Leader of the Council. Finance officers.	Report	All Wards	Open	Jo Brown Tel: 01709 255269 jo.brown@rotherha
Crisis Support Service Level Agreement	9 October 2023	January 2024	Future provision of crisis support functions is currently the subject of a co-design process with partner organisations. The outcome is intended to be reported to Cabinet in November 2023 and seek approval to seek bids to enter in co- production of a new SLA to be operational from April 2024. It is anticipated that the co-production will be concluded in January 2024 and this decision will authorise entering into the SLA.	Legal and finance departments. Cllr. Sheppard. Engagement of partners in co-design and co- production.	Report	All Wards	Open	Jo Brown Tel: 01709 255269 jo.brown@rotherha

Is affected	Is the decision to be made in private	Directorate and contact for further information
ards	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
ards	Open	Jo Brown Tel: 01709 255269 jo.brown@rotherham.gov.uk
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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
Household Support Fund - provision to make adjustments to allocations	9 October 2023	February 2024	At the meeting of 20 March 2023, Cabinet agreed to delegate authority to the Assistant Chief Executive in consultation with the Cabinet Member for Social Inclusion, to determine revised and final allocations for the Household Support Grant to include provision for other eligible actions within the use of Household Support Fund should it not be possible to achieve full spend of the grant through the approved provisional allocations. Provision is made to present revised allocations in February 2024 ahead of year end.	Leader of the Council. Finance officers.	Report	All Wards	Open
Grant Aid - agreement of Voluntary Sector Infrastructure Support Service Level Agreement	9 October 2023	February 2024	<ul> <li>2024 anead of year end.</li> <li>The current service level agreement (SLA) ends on 31 March 2024 and provides support to voluntary and community groups to start, develop and thrive.</li> <li>A co-design has been undertaken and it is proposed to award grant- aid to a provider of this service over the three year period 1 April 2024 to 31 March 2027, which will be considered at Cabinet in November. Subject to agreement at Cabinet, this decision will formally enter into the new Service Level Agreement.</li> </ul>	Legal and finance departments. Cllr. Sheppard. Member Seminar and other stakeholder engagement completed in July as part of the co- design process.	Report	All Wards	Open
Grant Aid - agreement of Advice Service Level Agreement	9 October 2023	February 2024	<ul> <li>The current service level Agreement (SLA) ends on 31 March 2024 and provides welfare benefits, debt, consumer and immigration advice to individuals.</li> <li>A co-design has been undertaken and it is proposed to award grant- aid to a provider of this service over the three-year period 1 April 2024 to 31 March 2027 which will be considered at Cabinet in November. Subject to agreement at Cabinet, this decision will formally enter into the new Service Level Agreement.</li> </ul>	Legal and finance departments. Cllr Sheppard. Member Seminar and other stakeholder engagement completed in July as part of the co- design process.	Report	All Wards	Open

CHILDREN'S AND YOUNG PEOPLE'S SERVICES

Directorate and contact for further information
Jo Brown Tel: 01709 255269 jo.brown@rotherham.gov.uk
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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
CYPS Commissioning - Digital Marketing Services	24 April 2023	October 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)
CYPS Commissioning decisions	24 April 2023	October 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)
CYPS Commissioning decisions - Accessibility Framework	14 August 2023	October 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)
CYPS Commissioning decisions - Barnardo's	24 April 2023	November 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)

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CYPS Commissioning decisions- Safety Valve	14 August 2023	October 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)
CYPS Commissioning decisions- LAC Transformation	14 August 2023	October 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)
CYPS Commissioning decisions - Accessibility Framework	25 September 2023	November 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)
CYPS Commissioning decisions- Safety Valve	25 September 2023	November 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)

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CYPS Commissioning decisions- LAC Transformation	25 September 2023	November 2023	Property purchase LAC Transformation Program in house residential (Phase 3).	Relevant Members, Officers and Stakeholders.	Report and appendices		Part exemp Information relating to the financia or business affairs of ar particular person (including the authority holding that information

# FINANCE AND CUSTOMER SERVICES

Land at Wentworth	19 June	September 2023	To approve the disposal of land at	Cabinet Member for Jobs	2023 02 13	Keppel	Part exempt
Road	2023		Wentworth Road to The Coal	and Local Economy and	Wentworth		Information
			Authority.	Local Ward Members.	Rd Officer		relating to
					Decision		the financial
					Report		or business
					Appendix 1		affairs of any
					Site plan		particular
					Appendix 2		person
					Initial		(including the
					Equality		authority
					screening		holding that
					Assessment		information)
					form		,
					Wentworth		
					Rd Officer		
					Decision		
					Report		
					Appendix 3		
					Carbon		
					impact		
					FINAL		
					Template		
					Wentworth		
					Rd officer		
					feb report		
					Appendix 4		
					EXEMPT -		
					Summary of		
					Negotiations		
					Land off		
					Wenworth		
					Rd AMB		
Authorization of Count	07 Marab	Contombor 2022	To sutherize nemed officers to	Cabinat Mambar far	Briefing Note		Onen
Authorisation of Court	27 March 2023	September 2023	To authorise named officers to	Cabinet Member for	Report	All Wards	Open
Officers (Non-executive)	2023		represent the Council in legal	Corporate Services and Finance.			
			proceedings at the Magistrates Court.		1	1	

	Directorate and contact for further information
ipt n ial ss any the	Helen Sweaton helen.sweaton@rotherham.gov.uk
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ipt n ial ss any	Kerri Piper kerripiper@rotherham.gov.uk
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	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)	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.		Report		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
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
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

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
Waverley Medical Centre (Olive Lane) Funding & Development Agreement	8 May 2023	October 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
Council Tax Empty Charges	9 October 2023	October 2023	To approve the refreshed Council Tax Discretionary Relief Policy.	Relevant Members, officers and stakeholders.	Report and appendices.	All Wards	Open	Robert Cutts robert.cutts@rotherham.gov.uk
Authorisation of Court Officers (Non-executive)	27 March 2023	November 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 any changes to the Council's financial arrangements in response to the Cost of Living Crisis	1 April 2020	November 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
Determination of Requests for Early Release or Flexible Retirement (Non- Executive)	27 March 2023	November 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
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

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REGENERATION AND E	NVIRONMEN	іт						
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.w	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
Riverside Residential Quarter Contract Award	17 July 2023	October 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

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further	inforr	natior	ו	

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Riverside Residential Quarter Full Business Case	17 July 2023	October 2023	<ul> <li>In line with the May 2022 Cabinet report</li> <li>'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'</li> <li>'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 &amp; Environment in consultation with the Council's S151 Officer and Cabinet Member for Jobs and the Local Economy'</li> <li>A recommendation is made that the Full Business Case detailing final project costs, timeframe and outcomes is approved thus allowing contract award and implementation</li> </ul>	Cabinet Member for Jobs & Local Economy S151 Officer	Report and Appendices	Boston Castle	Part exemp Information relating to the financia or business affairs of an particular person (including the information
Integrated Incident Management (formerly Major Incident Plan)	27 March 2023	October 2023	of the project. The approval of a revised Major Incident Plan, Council Recovery Framework and Council Critical Activities (Business Continuity), and policy statement.	<ul> <li>Cabinet Member.</li> <li>Resilience, Health, Safety and Wellbeing Governance Group (all Directorate representation).</li> <li>Functional areas specifically highlighted within the plan.</li> </ul>	Report and Appendices	All Wards	Part exemp Information relating to the financia or business affairs of a particular person (including to authority holding that information
Traffic orders associated with Sheffield Road and A631 Transforming Cities Schemes	17 July 2023	October 2023	<ul> <li>To consider any objections received to statutory consultation in respect of the Sheffield Road and A631 Transforming Cities Schemes; and,</li> <li>To resolve whether to make Orders in whole or part.</li> </ul>	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

fected	Is the decision to be made in private	Directorate and contact for further information
stle	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Lorna Vertigan@rotherham.gov.uk
	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
stle; Valtby croft & North	Open	Nat Porter Nat.Porter@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
Surrender of lease - Substation in Riverside Gardens Public Realm,	25 September 2023	October 2023	As part of the Riverside Gardens Public Realm scheme, it is necessary to remove the substation currently located within its boundary to enable levels to be created to provide an accessible route through the gardens.	Relevant Members, Officers and Stakeholders.		Boston Castle	Open
			Northern Power decommissioned the substation in July 2023 and RMBC Legal are in the process of negotiating the surrender of the lease of the land the building is located on to enable its demolition.				
			The Riverside Gardens scheme is an approved project with planning approval funded by the Future High Streets Fund and Levelling Up Fund				
Report of consultation on proposed waiting restrictions at Munsbrough Rise & St Marys View Greasbrough	25 September 2023	October 2023	Recommendation that Assistant Director of Regeneration & Environment approves the proposals shown on Drawing Number 122/21637/HT/6 and gives authority that:	Relevant Members, Officers and Stakeholders.	Report and appendices.	Greasbrough	Open
Gleasblough			1. In the absence of any objections that the proposals shown are to be implemented.				
Report of consultation on Proposed Road Humps at Racecourse Road, Swinton.	25 September 2023	October 2023	Recommendation that Assistant Director of Regeneration & Environment approves the proposals shown on Drawing Number 122/216340/HT/02 and gives authority that: 1. The objections are not supported, 2. The proposals shown are to be	Relevant Members, Officers and Stakeholders.	Report and appendices.	Swinton Rockingham	Open
			implemented; and 3. The objectors are informed of the decision.				
Consultation Update ,proposed 20mph speed limit on various roads and road humps at Harley.	25 September 2023	October 2023	Recommendation that Assistant Director of Regeneration & Environment approves the proposals shown on Drawing Number 122/21643/HT/02 and gives authority that: 1. The objections are not supported,	Relevant Members, Officers and Stakeholders.	Report and appendices.	Hoober	Open
			<ul><li>2. The proposals shown are to be implemented; and</li><li>3. The objectors are informed of the decision.</li></ul>				
Self-Confirmation of the Compulsory Purchase Order (CPO) for 3-7 Corporation Street and demolition of properties	9 October 2023	October 2023	The decision is to self-confirm the CPO following agreement to acquire 3-7 Corporation Street and removal of all objections, and; to seek authority to demolish the property (3-7 Corporation Street).	Assistant Director of Legal Services Cabinet Member for Jobs and the Local Economy (by email) Ward members (by email)	Report and Appendices	Boston Castle	Open

Directorate and contact for further information
Rory Battye
Tel: 01709 254472 rory.battye@rotherham.gov.uk
 Ian Shelton
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 Lucy Mitchell
lucy.mitchell@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
Acceptance of Transforming Cities Fund Grant: Forge Island Bridge	9 October 2023	October 2023	To grant the Assistant Director; Planning, Regeneration & Transport permission to sign the Grant Agreement in relation to the acceptance of the Transforming Cities Fund Grant: Forge Island Bridge under the delegated powers: 'The implementation of any functions associated with any grant regime, including National Grants, City Region Grants & Programmes and European Funding'.	Cabinet Member Jobs & Local Economy.	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
Disposal of property at 32-34 Corporation Street (former Lloyds Bank Building)	13 February 2023	November 2023	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. Approval has been given to the Assistant Director for Planning, Regeneration and Transport to negotiate and finalise the disposal of the asset.	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)	Lorna Vertigan lorna.vertigan@rotherham.gov.uk
Tree Management Protocol & Guidance - Revisions	3 July 2023	November 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
Thrybergh Country Park Contract Award	31 July 2023	November 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

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
Thrybergh Country Park Full Business Case	31 July 2023	November 2023	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	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@rotherham.gov.uk
Reytons Clifton Park contract approval	9 October 2023	November 2023	To approve the contract for the hire of Clifton Park for a music event by the Reytons, from the 1 <sup>st</sup> – 10 <sup>th</sup> July 2024, including set up and de-rig.	Following submission of the Licensing Application on 13 <sup>th</sup> September 2023, as part of the statutory 28 day consultation period, local residents, ward members and responsible authorities have the opportunity to comment on the application. Should any objections be received then the matter will go to a hearing for consideration of the objections. A condition of the licence ensures that an Event Management Plan is submitted to the Rotherham Events Safety Advisory Group.	Report and Appendices	Boston Castle; Rotherham East	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Rachel Stothard Tel: 01709 822417 Rachel.Stothard@rotherham.gov.uk

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Claim for Public Footpath - Roundwood Grove, Parish of Rawmarsh	9 October 2023	November 2023	To determine if claims submitted by the public to assert a public footpath should be recorded on the Definitive Map. Officers' recommendation is that the path should be added as a public footpath.	Cabinet and Ward members, if an order is made asserting public rights may exist due process requires a widespread consultation involving user groups, landowners and other relevant parties.	Report and Appendices	Rawmarsh East	Open	Richard Pett Tel: 01709 254481 richard.pett@rotherh
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@rotherh
Transport Capital Programme - entry of projects	8 May 2023	December 2023	Entry of projects into the Transport Capital programme, pursuant to delegations granted by Cabinet in December 2022. Specifically relating to the following workstreams – 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
Fitzwilliam Corridor Contract Award	11 September 2023	December 2023	Recommendation that Assistant Director of Regeneration & Environment & Portfolio Holder approve the contract award for the Design Stage of the Transport Projects – CRSTS Fitzwilliam Corridor.	As part of the wider project Cabinet and local Ward Members, officers, relevant stakeholders.	Report and Appendices	Boston Castle; Rotherham East	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Rachael Geddes Rachael.Geddes@rc
New build housing development off Swinston Hill Road, Dinnington. Introduction of 20mph zone	25 September 2023	December 2023	To seek approval from Assistant Director to implement a traffic regulation order for the introduction of a 20mph zone.	Relevant Members, Officers, Stakeholders and Public.	Report and appendices.	Dinnington	Open	Nigel Davey Tel: 01709 822380 nigel.davey@rotherh
Overt CCTV Policy	25 September 2023	December 2023	To adopt a revised corporate Overt CCTV Policy detailing legal obligations; requirements relating to the use and deployment of cameras across all Council services; and requirements for authorisations and public impact assessments.	Relevant Members, Officers and Stakeholders.	Report and appendices.	All Wards	Open	Lewis Coates lewis.coates@rother

s affected	Is the decision to be made in private	Directorate and contact for further information
harsh East	Open	Richard Pett Tel: 01709 254481 richard.pett@rotherham.gov.uk
y & Maltby	Open	Nigel Davey Tel: 01709 822380 nigel.davey@rotherham.gov.uk
ards	Open	Matthew Reynolds Matthew.Reynolds@rotherham.gov.uk
n Castle; rham East	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Rachael Geddes Rachael.Geddes@rotherham.gov.uk
ngton	Open	Nigel Davey Tel: 01709 822380 nigel.davey@rotherham.gov.uk
ards	Open	Lewis Coates lewis.coates@rotherham.gov.uk

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Templeborough Full Business Case	31 July 2023	January 2024	<ul> <li>In line with the May 2022 Cabinet report</li> <li>'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'</li> <li>'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 &amp; Environment in consultation with the Council's S151 Officer and Cabinet Member for Jobs and the Local Economy'</li> <li>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.</li> </ul>		Report and Appendices	Boston Castle	Part exemp Information relating to the financia or business affairs of al particular person (including the authority holding that information
Templeborough Contract Award	31 July 2023	January 2024	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 exemple information relating to the financial or business affairs of a particular person (including the authority holding the 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

on	Directorate and contact for further information
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empt to ncial ess f any ar	Lorna Vertigan lorna.vertigan@rotherham.gov.uk
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that ion)	Corol Adamaan
	Carol Adamson@rotherham.gov.uk

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Rother Valley Country Park Contract Award	31 July 2023	February 2024	Award 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)	Ro Te ror
Rother Valley Country Park Full Business Case	31 July 2023	February 2024	<ul> <li>In line with the May 2022 Cabinet report.</li> <li>'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'.</li> <li>'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 &amp; Environment in consultation with the Council's S151 Officer and Cabinet Member for Jobs and the Local Economy'.</li> <li>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.</li> </ul>	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)	Ro Te ror
Maltby Project (Towns and Villages Fund)	25 September 2023	March 2024	<ul> <li>The decision will be to approve the detail of a scheme being developed as part of the Towns and Villages</li> <li>Fund at Maltby. Cabinet have approved that £823,000 be allocated to the project, and that the design be developed and delivered in consultation with the Cabinet Member.</li> <li>It is likely that a design, based on community feedback, will be presented with a recommendation to deliver this scheme.</li> </ul>	Relevant Members, Officers and Stakeholders.	Report and appendices	Hellaby & Maltby West; Maltby East	Open	Be

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empt to ncial ess f any ar	Rory Battye Tel: 01709 254472 rory.battye@rotherham.gov.uk					
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empt ion to ncial ess f any ar ng the / that ion)	Rory Battye Tel: 01709 254472 rory.battye@rotherham.gov.uk					
	Ben Mitchell ben.mitchell@rotherham.gov.uk					

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# Directorate and contact for further information