

## 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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## **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
<b>ADULT CARE, HOUSING AND PUBLIC HEALTH</b>								
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	December 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.		All Wards	Open	Lisa Elliott Lisa.elliott@rotherham.gov.uk
Decision to award contracts for the provision of accommodation with support for young mothers and expectant mothers (16-25) under the Children and Young People's Flexible purchasing system (FPS) for Housing Related Support	11 September 2023	December 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
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 successful applicant.	Cllr Roche – Cabinet Member Adult Care	None	All Wards	Open	Joanne Bell

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Decision to award contracts for the provision of accommodation with support for single homeless people under the adults Flexible purchasing system (FPS) for Housing Related Support	11 September 2023	December 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 to award contracts for the provision of Floating Support under the adults Flexible purchasing system (FPS) for Housing Related Support	11 September 2023	December 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 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	December 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
Tenant Federation Contract Re-tender 2024	4 December 2023	December 2023	Agree a tenant federation contract with a chosen provider, on a 3-year term with the option for a 1-year extension.	Relevant Members, Officers and Stakeholders.	Report asnd appendices.	All Wards	Open	James Smith James.Smith@rotherham.gov.uk

**ASSISTANT CHIEF EXECUTIVE/CHIEF EXECUTIVE**

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
HR & Payroll System Contract	1 August 2022	November 2023	<p>The current contract for the HR &amp; 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.</p> <p>The direct award would be made via the Crown Commercial Services (CCS); Data and Application Solutions, Framework Contract Number: RM3821, Lot 1a: Resource Planning &amp; Management Solutions including Financial &amp; 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
Agency Contract	4 December 2023	December 2023	<p>The current Agency Neutral Vendor contract ends 31 March 2024.</p> <p>To provide sufficient time to undertake soft market testing to understand how the market has evolved and how RMBC may better benefit from this contract, It is proposed to complete a direct award procurement process to the incumbent supplier for a 9 month contractual arrangement beyond 31 March 2024.</p> <p>The direct award would be made via the YPO Managing Temporary and Permanent Recruitment - 942 Framework, under Lot 1. This Framework is set to expire 5th January 2024, with no direct replacement available meaning that the award would need to be completed before this date.</p>	Relevant Members, Officers and Stakeholders.	Report and appendices.	All Wards	Part exempt	Alan Rodgers alan.rodgers@rotherham.gov.uk
Crisis Support Service Level Agreement	9 October 2023	January 2024	<p>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.</p>	<p>Legal and finance departments. Cllr. Sheppard.</p> <p>Engagement of partners in co-design and co-production.</p>	Report	All Wards	Open	Jo Brown Tel: 01709 255269 jo.brown@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
Household Support Fund - provision to make adjustments to allocations	9 October 2023	February 2024	<p>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.</p> <p>Provision is made to present revised allocations in February 2024 ahead of year end.</p>	Leader of the Council. Finance officers.	Report	All Wards	Open	Jo Brown Tel: 01709 255269 jo.brown@rotherham.gov.uk
Grant Aid - agreement of Voluntary Sector Infrastructure Support Service Level Agreement	9 October 2023	February 2024	<p>The current service level agreement (SLA) ends on 31 March 2024 and provides support to voluntary and community groups to start, develop and thrive.</p> <p>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.</p>	<p>Legal and finance departments. Cllr. Sheppard.</p> <p>Member Seminar and other stakeholder engagement completed in July as part of the co-design process.</p>	Report	All Wards	Open	Jo Brown Tel: 01709 255269 jo.brown@rotherham.gov.uk
Grant Aid - agreement of Advice Service Level Agreement	9 October 2023	February 2024	<p>The current service level agreement (SLA) ends on 31 March 2024 and provides welfare benefits, debt, consumer and immigration advice to individuals.</p> <p>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.</p>	<p>Legal and finance departments. Cllr Sheppard.</p> <p>Member Seminar and other stakeholder engagement completed in July as part of the co-design process.</p>	Report	All Wards	Open	Jo Brown Tel: 01709 255269 jo.brown@rotherham.gov.uk

**CHILDREN'S AND YOUNG PEOPLE'S SERVICES**

<b>Decision title</b>	<b>Date added to the Forward Plan</b>	<b>Anticipated date of decision</b>	<b>What is the decision</b>	<b>Who will be consulted</b>	<b>Documents to be considered</b>	<b>Wards affected</b>	<b>Is the decision to be made in private</b>	<b>Directorate and contact for further information</b>
CYPS Commissioning decisions	24 April 2023	November 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 - Accessibility Framework	14 August 2023	December 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
CYPS Commissioning decisions- Safety Valve	14 August 2023	December 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	December 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

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CYPS Commissioning decisions - Barnardo's	24 April 2023	December 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- LAC Transformation	25 September 2023	January 2024	Property purchase LAC Transformation Program in house residential (Phase 3).	Relevant Members, Officers and Stakeholders.	Report and appendices		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 - Accessibility Framework	25 September 2023	January 2024	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
CYPS Commissioning decisions- Safety Valve	25 September 2023	January 2024	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

**FINANCE AND CUSTOMER SERVICES**



<b>Decision title</b>	<b>Date added to the Forward Plan</b>	<b>Anticipated date of decision</b>	<b>What is the decision</b>	<b>Who will be consulted</b>	<b>Documents to be considered</b>	<b>Wards affected</b>	<b>Is the decision to be made in private</b>	<b>Directorate and contact for further information</b>
Authorisation of Court Officers (Non-executive)	27 March 2023	December 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	December 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
Determination of any changes to the Council's financial arrangements in response to the Cost of Living Crisis	1 April 2023	December 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
Electoral Services Printer contract - Tender award	20 November 2023	December 2023	To approve the award of the contact to the winning supplier.	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)	Mike Thomas mike.thomas@rotherham.gov.uk
Determination of any changes to the Council's financial arrangements in response to the Cost of Living Crisis	24 April 2023	January 2024	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
Authorisation of Court Officers (Non-executive)	24 April 2023	January 2024	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

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Determination of Requests for Early Release or Flexible Retirement (Non-Executive)	24 April 2023	January 2024	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
Rotherham Construction Partnership (RCP5) Framework	27 February 2023	March 2024	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
Biomass Fuel Supply Contract	20 November 2023	March 2024	It is recommended that the Council recommission the Biomass Supply Contract for a period of 3 years, with a possible 2-year extension.	Relevant Members, Officers and Stakeholders.	Report and appendices	All Wards	Open	Steven Cope steven.cope@rotherham.gov.uk
<b>REGENERATION AND ENVIRONMENT</b>								
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
Garden Waste Fees and Charges Proposals Report 24-25	4 December 2023	December 2023	This is a key decision which is made outside of the normal fees and charges setting process due to the subscription period running out of line with the fiscal calendar.  Subscriptions for renewals/new and direct debit customers normally commences in December, with the new service subscription period starting in late February.	Relevant Members, Officers and Stakeholders.	Report and appendices.	All Wards	Open	Barry Connolly barry.connolly@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 Contract Award	31 July 2023	February 2024	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
Thrybergh 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	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
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@rotherham.gov.uk

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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@rotherham.gov.uk
Swinton Town Centre: Land Disposal and amendment to Land Transfer Agreement	4 December 2023	December 2023	<p>Following Cabinet approval in January 2020, in October 2020 an officer delegation was exercised to agree any land disposal required, the appointment of the preferred bidder and finalisation of the development agreement regarding the consent to the transfer of land at Station Street, Swinton at a nil (£0) consideration in lieu of the Capital Works to the retained land.</p> <p>An amendment to the Land Transfer agreement to remove a buy back condition on the Phase 1 land is now required.</p>	Relevant Members, Officers and Stakeholders.	Report and appendices.	Swinton Rockingham	Open	Nicola Glynne-Jones Nicola.Glynne-Jones@rotherham.gov.uk
Maltby Neighbourhood Plan - Examination Report Implementation	4 December 2023	December 2023	<ol style="list-style-type: none"> <li>1. That all the recommendations contained in the Draft Maltby Neighbourhood Plan Examination Report are applied to the Maltby Neighbourhood Plan.</li> <li>2. That the amended Maltby Neighbourhood Plan proceed to a referendum with a voting area comprising the Neighbourhood Plan Area (Maltby Parish).</li> </ol>	Relevant Members, Officers and Stakeholders.	Report and appendices.	Hellaby & Maltby West; Maltby East	Open	Rachel Lindsay Tel: 01709 254746 rachel.lindsay@rotherham.gov.uk

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Proposed Zebra crossing on Flash Lane, Bramley	23 October 2023	January 2024	<p>Recommendations:</p> <ul style="list-style-type: none"> <li>To consider objections and comments received to a proposal to install a zebra crossing on Flash Lane, Bramley</li> <li>That the comments and objections are noted</li> <li>A zebra crossing be installed at a location as shown on drawing No 126/17/TT538.1</li> <li>Residents are informed of the decision</li> </ul>	Relevant Members, Officers and Stakeholders.	Report and Appendices	Bramley & Ravenfield	Open	Simon Quarta Tel: 01709 254491 simon.quarta@rotherham.gov.uk
Disposal of property at 32-34 Corporation Street (former Lloyds Bank Building)	13 February 2023	February 2024	<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)	Lorna Vertigan lorna.vertigan@rotherham.gov.uk
Department for Transport (DfT) Pothole Grant O0209 Local Transport Capital Funding - DfT, Potholes	4 December 2023	January 2024	<p>Acceptance of the Department for Transport (DfT) Pothole Grant Funding via South Yorkshire Mayoral Combined Authority (SYMCA):</p> <ul style="list-style-type: none"> <li>£400,000 - 2023/24</li> <li>£426,349 - 2024/25</li> </ul>	Relevant Members, Officers and Stakeholders.	Report and appendices.	All Wards	Open	Richard Jackson richard.jackson@rotherham.gov.uk
Riverside Gardens, Corporation Street & Upper Millgate Contract Award (Stage 1)	23 October 2023	January 2024	Award via direct award to C R Reynolds of the first stage of a two-stage design and build contract for the delivery of works in relation to Riverside Gardens, Corporation Street and Upper Millgate, to undertake detailed design and costing exercise. Outcome production of a Tender Evaluation Report for review before a further decision required to proceed to stage 2, construction.	Relevant Members, Officers and Stakeholders.	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)	Rory Battye Tel: 01709 254472 rory.battye@rotherham.gov.uk

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Templeborough Full Business Case	31 July 2023	February 2024	<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 &amp; 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	February 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 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	January 2024	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

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
Riverside Residential Quarter Full Business Case	17 July 2023	January 2024	<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 &amp; 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
Officer Decision relating to the purchase of land in Dinnington, as part of strategic land assembly for the market site regeneration project (Acquisition 1)	4 December 2023	January 2024	This delegated decision relates to the acquisition of land in Dinnington that forms part of the strategic site assembly for the regeneration project at Dinnington. It is recommended that the purchase is approved.		Report and appendices.	Dinnington	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Megan Hinchliff Megan.Hinchliff@rotherham.gov.uk
Officer Decision relating to the purchase of land in Dinnington, as part of strategic land assembly for the market site regeneration project (Acquisition 2)	4 December 2023	January 2024	This delegated decision relates to the acquisition of land in Dinnington that forms part of the strategic site assembly for the regeneration project at Dinnington. It is recommended that the purchase is approved.	Relevant Members, Officers and Stakeholders.	Report and appendices.	Dinnington	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Megan Hinchliff Megan.Hinchliff@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 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



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
Integrated Incident Management (formerly Major Incident Plan)	27 March 2023	March 2024	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"> <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 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
Maltby Project (Towns and Villages Fund)	25 September 2023	March 2024	<p>The decision will be to approve the detail of a scheme being developed as part of the Towns and Villages 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.</p> <p>It is likely that a design, based on community feedback, will be presented with a recommendation to deliver this scheme.</p>	Relevant Members, Officers and Stakeholders.	Report and appendices	Hellaby & Maltby West; Maltby East	Open	Ben Mitchell ben.mitchell@rotherham.gov.uk
Kilnhurst Road, Rawmarsh. Extension to existing 30mph speed limit and provision of no waiting at any time restrictions	6 November 2023	March 2024	To seek approval from Assistant Director to implement a traffic regulation order.	Relevant Members, officers and stakeholders.	Report and appendices.	Rawmarsh East	Open	Nigel Davey Tel: 01709 822380 nigel.davey@rotherham.gov.uk
Bateman Road and Ridgway Close, Hellaby, time limited waiting restriction.	16 January 2023	May 2024	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