

## 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>								
Strategic acquisition of 18 new homes from the Brecks Lane development in Brecks	8 January 2024	May 2024	Approval to enter into contract with Avant Homes to purchase 18 new homes from the Brecks Lane development in Brecks.	Relevant Members, Officers and Stakeholders.	Report and Appendices	Wickersley North	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	David Bagnall Tel: 01709 823814 david.bagnall@rotherham.gov.uk
The award of a contract for the supply and distribution of Baby Packs within Rotherham.	29 April 2024	May 2024	The decision is to award and enter into a contract following a procurement process for the supply and distribution of Baby Packs within Rotherham to a chosen provider.	All Relevant Members, Officers and Stakeholders.  This has already been consulted on at Full Council on 28 February 2024 ( <a href="#">Council Meeting 28/02/2024</a> ).  The Tender Evaluation Report and Officer Decision (short report) will be presented to DLT on 21 May 2024.	Report and Appendices	All Wards	Open	Michael Ng michael.ng@rotherham.gov.uk
Revision to District Heating pricing for 2024-25	24 May 2024	May 2024	Revise the unit price charged for District heating from 1 July 2024.	Relevant Members, Officers and Stakeholders	Report and Appendices	Anston & Woodsetts; Aston & Todwick; Aughton & Swallownest; Boston Castle; Bramley & Ravenfield; Brinsworth; Dalton & Thrybergh; Greasbrough; Hellaby & Maltby West; Hooper; Keppel; Kilnhurst & Swinton East; Maltby East; Rotherham West; Thurcroft & Wickersley South; Wickersley North	Open	Paul Elliott paul.elliott@rotherham.gov.uk

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Strategic acquisition of 30 new homes from the Waverley 3B development in Waverley	8 January 2024	June 2024	Approval to enter into contract with Avant Homes to purchase 30 new homes from the Waverley 3B development in Waverley.	Relevant Members, Officers and Stakeholders.	Report and Appendices	Rother Vale	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	David Bagnall Tel: 01709 823814 david.bagnall@rotherham.gov.uk
Housing Market Acquisitions	1 April 2024	June 2024	Acquisition of an initial 50 homes from the market under the delegation granted through the Housing Acquisitions Policy report to Cabinet in October 2023.	Cabinet Member, 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)	David Bagnall Tel: 01709 823814 david.bagnall@rotherham.gov.uk
Local Authority Housing Fund (LAHF) and a review of the Temporary Accommodation Portfolio	24 May 2024	June 2024	Agreement to increase the Council's temporary accommodation portfolio by 16 homes.	Cabinet Member for Housing	Report and Appendices	All Wards	Open	Phillip Hamilton phillip.hamilton@rotherham.gov.uk
Decision to award a contract of Housing Related Support Service for single people and families that are in temporary and emergency accommodation under the Housing Related Support Flexible Purchasing System	24 May 2024	July 2024	The decision is to award and enter into a contract following a procurement process via a further competition on the adults Housing Related Support Flexible Purchasing System, this will be for 3 years with the option to extend for up to 2 years.	Relevant Members, Officers and Stakeholders	Report and Appendices	All Wards	Open	Lisa Elliott Lisa.elliott@rotherham.gov.uk
<b>ASSISTANT CHIEF EXECUTIVE/CHIEF EXECUTIVE</b>								
UK Shared Prosperity Fund, approval of Active Lives Project	19 February 2024	June 2024	Approval will be required for the detail of the project in accordance with grant conditions for UKSPF. This is the final project requiring approval in the current UKSPF programme.	Relevant Members, Officers and Stakeholders.	Report and Appendices	All Wards	Open	Jo Brown Tel: 01709 255269 jo.brown@rotherham.gov.uk

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<b>CHILDREN'S AND YOUNG PEOPLE'S SERVICES</b>								
CYPS Commissioning decisions - LAC Transformation	1 April 2024	June 2024	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
CYPS Commissioning decisions - Accessibility Framework	1 April 2024	June 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	1 April 2024	June 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
Procurement of Children's Social Care and Early Help Case Management System	24 May 2024	June 2024	The award of a contract for the provision of a Childrens Social Care and Early Help Case Management System.	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)	Anne Hawke anne.hawke@rotherham.gov.uk

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Procurement of Education System	24 May 2024	June 2024	The award of a contract for the provision of a Childrens Education Case Management System.	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)	Anne Hawke anne.hawke@rotherham.gov.uk
<b>FINANCE AND CUSTOMER SERVICES</b>								
Ivanhoe Road, Thurcroft	18 March 2024	May 2024	Ivanhoe Road, Thurcroft was a single residential dwelling. The owner of the property has built another property on the land at the side within the boundary. The owner is requesting a release to the restrictive covenant which limits this legal title to one dwelling. This will allow the new property to be sold. Approval is sought to release the restrictive covenant on 1 Ivanhoe Road.	Relevant Members, Officers and Stakeholders.	Report and Appendices	Thurcroft & Wickersley South	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Tim Hartley tim.hartley@rotherham.gov.uk
Doncaster Gate Substation, Rotherham	18 March 2024	May 2024	Northern PowerGrid is the tenant of Doncaster Gate substation. The District Valuer has been instructed to do a valuation and approval is sought to dispose of the asset to Northern PowerGrid.	Relevant Members, Officers and Stakeholders.	Report and Appendices	Boston Castle	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Tim Hartley tim.hartley@rotherham.gov.uk
Disposal of Land at Doncaster Gate, Rotherham	10 May 2024	June 2024	In accordance with the disposal report in respect of this matter approved at Cabinet on 20 November 2023 and following a marketing period, it is proposed an offer of £700,000 is accepted for the site edged red at Appendix 1.	Cabinet Member for Jobs and the Local Economy	Report	Boston Castle	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Tim Hartley tim.hartley@rotherham.gov.uk

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RMBC to enter into 10-year lease for 48 Aldred Street Rotherham	10 May 2024	June 2024	To enter into a 10-year lease for 48 Aldred Street Rotherham.	Cabinet Member for Jobs and the Local Economy	Report	Boston Castle	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Tim Hartley tim.hartley@rotherham.gov.uk
Biomass Fuel Supply Contract	20 November 2023	June 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
Disposal of Car Park and Ancillary Accommodation, Snail Hill, Rotherham	18 March 2024	June 2024	The site is subject to a licence agreement with the proposed purchaser, the owner of the adjacent property, The George Wright Boutique Hotel. It is recommended that the site is disposed of at the earliest time to the proposed purchaser, as this would generate a capital receipt and remove the Council's liability / management of a site that has a limited future use. The future use of the site following a disposal will be a car park and storage accommodation.	Relevant Members, Officers and Stakeholders.	Report and Appendices	Boston Castle	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Tim Hartley tim.hartley@rotherham.gov.uk
Disposal of Land at Milton Street & Fitzwilliam Street, Swinton	18 March 2024	June 2024	The site is subject to a licence agreement with the owner of the adjacent detached house for a nominal fee. It is recommended that the site is disposed of at public auction, due to the sites limited future use and the potential to generate a capital receipt. It is anticipated that the future use of the site following a disposal will be as per the existing garden use, a small extension to the existing dwelling, or a single dwelling development plot.	Relevant Members, Officers and Stakeholders.	Report and Appendices	Swinton Rockingham	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Tim Hartley tim.hartley@rotherham.gov.uk

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Disposal of land adjacent to 23 Grange Avenue, Aughton	10 May 2024	June 2024	<p>The land is currently leased by the owners of 23 Grange Avenue who use the plot for a garage and parking.</p> <p>The land has been declared surplus by Housing Services and in accordance with the adjacent land sales policy it is proposed to dispose of this land to owners of 23 Grange Avenue.</p>	Cabinet Member for Jobs and the Local Economy	Report	Aughton & Swallownest	Open	<p>Tim Hartley</p> <p>tim.hartley@rotherham.gov.uk</p>
Disposal of Freehold Interest in 167 Canklow Road, Canklow	10 May 2024	June 2024	<p>Under the Leasehold Reform Act 1967, a leasehold property owner has the statutory right to either extend the length of their existing lease or to purchase the freehold title to their property.</p> <p>It is proposed to dispose of the freehold interest in 167 Canklow Road, Canklow.</p>	Cabinet Member for Jobs and the Local Economy	Report	Boston Castle	Open	<p>Tim Hartley</p> <p>tim.hartley@rotherham.gov.uk</p>
Authorisation of Court Officers (Non-executive)	27 March 2023	June 2024	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	<p>Judith Badger</p> <p>Tel: 01709 822046</p> <p>judith.badger@rotherham.gov.uk</p>
Determination of any changes to the Council's financial arrangements in response to the Cost of Living Crisis	1 April 2023	June 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	All Wards	Open	<p>Judith Badger</p> <p>Tel: 01709 822046</p> <p>judith.badger@rotherham.gov.uk</p>
Determination of Requests for Early Release or Flexible Retirement (Non-Executive)	4 March 2024	June 2024	To determine requests for early release or flexible retirement in accordance with powers delegated to the Strategic Director of Finance and Customer Services.	Cabinet Member for Corporate Services and Finance.	Report	All Wards	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	<p>Judith Badger</p> <p>Tel: 01709 822046</p> <p>judith.badger@rotherham.gov.uk</p>



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Award contracts associated with the delivery of enabling works and a supply agreement for delivering of heat to five Council buildings as part of the Public Sector Decarbonisation Scheme (PSDS).	1 April 2024	July 2024	To award contracts for the delivery of one-off enabling and energy efficiency works followed by a 20/25-year heat supply agreement to five Council buildings (Clifton Park Museum, Riverside House, Civic Theatre, Orchard Centre and Town Hall) to the successful bidder.	Relevant Members	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)	Louise Preston louise.preston@rotherham.gov.uk
Authorisation of Court Officers (Non-executive)	24 May 2024	July 2024	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	24 May 2024	July 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	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 May 2024	July 2024	To determine requests for early release or flexible retirement in accordance with powers delegated to the Strategic Director of Finance and Customer Services.	Cabinet Member for Corporate Services and Finance.	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 Council Electric Vehicle Infrastructure	10 May 2024	July 2024	A decision report to confirm the sites, as per a previous cabinet report (Oct 2023), as part of the Electric Vehicle Charging Infrastructure. The report will include the type of charger units that are proposed for each site.	Relevant Members	Report and Appendices	Anston & Woodsetts; Boston Castle; Dinnington; Greasbrough; Rotherham East; Hellaby & Maltby West; Wales	Open	Louise Preston louise.preston@rotherham.gov.uk

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Procurement of an Information Technology Service Management (ITSM) and Information Technology Asset Management (ITAM) system	7 June 2024	July 2024	To award a contract for the provision of an ITSM and ITAM system to meet the needs of the Council's IT department.	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)	Jim Coppin jim.coppin@rotherham.gov.uk
Public Sector Decarbonisation Scheme (PSDS) Grant Funded Decarbonisation Works Contract Award	10 May 2024	August 2024	To the award of contract for the enabling works in order to prepare the 5 Council buildings for connection, subject to Cabinet approval.	Relevant Members	Report and Appendices	Boston Castle	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Louise Preston louise.preston@rotherham.gov.uk
Rotherham Construction Partnership (RCP5) Framework	27 February 2023	October 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

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<b>REGENERATION AND ENVIRONMENT</b>								
Riverside Residential Quarter Contract Award (Stage 2) and Full Business Case approval.	7 June 2024	June 2024	<p>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.</p> <p>In line with the May 2022 Cabinet report the recommendation made was that a 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)	Rory Battye Tel: 01709 254472 rory.battye@rotherham.gov.uk
Tender Report - Progression of Centenary Way Bridge strengthening works	10 May 2024	June 2024	Approval of procurement of one call-off from YORCivil3 framework encompassing design and build of Centenary Way repair works, with first award for Centenary in June for a contract start date of 8th July. Awarded to CR Reynolds to the following estimated works value of £900,000.	Relevant Members, Officers and Stakeholders	Report and Appendices	Boston Castle; Rotherham East; Rotherham West	Open	Matthew Reynolds Matthew.Reynolds@rotherham.gov.uk
Integrated Incident Management (formerly Major Incident Plan)	27 March 2023	June 2024	The approval of a revised Major Incident Plan, Council Recovery Framework and Council Critical Activities (Business Continuity), and policy statement.	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

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Full Business Case: Templeborough Development; Funding Contribution agreement and Grant agreement: Magna & Rotherham Council; Main Works agreement: HBC Ltd. & Rotherham Council;	7 June 2024	June 2024	<ol style="list-style-type: none"> <li>1. To approve a Full Business Case detailing final Templeborough (Town Deal) project costs, timeframe and outcomes thus allowing a contract award and implementation of the project.</li> <li>2. To approve signing of a Funding Contribution agreement and a Grant agreement between Magna and the Council to enable the delivery of the Templeborough (Town Deal) project.</li> <li>3. To approve signing of a Main Works agreement between Henry Boot Construction Limited and the Council to enable the delivery of the Templeborough (Town Deal) project.</li> </ol>	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
M1 Junction 33 Motorway Service Area (northern exit) provision of banned right turn movement	10 May 2024	June 2024	To seek approval from Assistant Director to implement a traffic regulation order.	Relevant Members, Officers and Stakeholders	Report and Appendices	Brinsworth	Open	Nigel Davey Tel: 01709 822380 nigel.davey@rotherham.gov.uk

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Consultation on Public Spaces Protection Orders - Town Centre and Borough Wide Dog Fouling	24 May 2024	June 2024	<p>The current Town Centre and Clifton Park Public Spaces Protection Order and the Borough-wide Dog Fouling Public Spaces Protection Order were renewed in January 2024 for a period of 12 months. This period of designation is intentionally shorter than the three year maximum term that is prescribed in the applicable statute.</p> <p>Recommendations for Officer Decision:</p> <ol style="list-style-type: none"> <li>1. To carry out a consultation in relation to a new Town Centre and Clifton Park Public Spaces Protection Order</li> <li>2. To carry out a consultation in relation to a Borough wide Public Spaces Protection Order specifically dealing with dog fouling and control.</li> </ol>	Relevant Members, Officers and Stakeholders.	Report and Appendices	All Wards	Open	<p>Lewis Coates</p> <p>lewis.coates@rotherham.gov.uk</p>
Dinnington Capital Regeneration Project - Commissioning of Design Work	1 April 2024	July 2024	This report seeks to exercise authorisation for the Strategic Director of Regeneration and Environment to sign off expenditure on design of the Dinnington Capital Regeneration Project, in line with delegations approved by Cabinet in August 2023.	Cabinet Member for Jobs & the Local Economy	Report and Appendices	Dinnington	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	<p>Megan Hinchliff</p> <p>Megan.Hinchliff@rotherham.gov.uk</p>
Grange Park Golf Club	24 May 2024	June 2024	The purpose of this report is to seek approval for the granting of a new lease of the Grange Park Golf Club.	<p>Deputy Leader and Cabinet Member for Social Inclusion &amp; Neighbourhood Working</p> <p>Ward Members</p>	Report and Appendices	Keppel	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	<p>Polly Hamilton</p> <p>polly.hamilton@rotherham.gov.uk</p>

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Wath Capital Regeneration Project - Commissioning of Design Work	1 April 2024	July 2024	This report seeks to exercise authorisation for the Strategic Director of Regeneration and Environment to sign off expenditure on design of the Wath Capital Regeneration Project, in line with delegations approved at Cabinet in July 2023.	Cabinet Member for Jobs & the Local Economy	Report and Appendices	Wath	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
Tender Report - Progression of Packman Road retaining wall rebuilding	10 May 2024	July 2024	Approval of procurement of one call-off from YORCivil3 framework encompassing design and build of Packman Road, awarded to CR Reynolds to the estimated works value of £500,000.	Relevant Members, Officers and Stakeholders	Report and Appendices	Hoover	Open	Matthew Reynolds Matthew.Reynolds@rotherham.gov.uk
Riverside Gardens, Corporation Street & Upper Millgate Contract Award (Stage 2 Construction)	4 March 2024	July 2024	Award via direct award to C R Reynolds of the second 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 the construction of the scheme. Approval of the final design and cost in the Tender Evaluation Report required to enter contract for the construction phase.	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
Bateman Road and Ridgway Close, Hellaby, time limited waiting restriction	16 January 2023	July 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

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Submission of the Rotherham Integrated Mainline Station Outline Business Case	10 May 2024	July 2024	<p>Delegated authority to the Strategic Director, Regeneration and Environment, in consultation with the Cabinet Member for Transport, to submit the completed Rotherham Mainline Station Outline Business Case (OBC) to South Yorkshire Mayoral Combined Authority and the DfT.</p> <p>Recommendations will be:</p> <ul style="list-style-type: none"> <li>to submit the Mainline Station OBC to SYMCA (and DfT if required) for assurance and approval.</li> <li>to secure funding required to enable preparation of the Mainline Station Full Business Case.</li> </ul>	Cabinet Member for Transport, Cabinet Member for Jobs and the Local Economy and Section 151 Officer	Report and Appendices	Boston Castle; Rawmarsh West; Rotherham West	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	<p>Lucy Mitchell</p> <p>lucy.mitchell@rotherham.gov.uk</p>
Maltby Project (Towns and Villages Fund)	25 September 2023	August 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	<p>Ben Mitchell</p> <p>ben.mitchell@rotherham.gov.uk</p>

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
Rother Valley Country Park Full Business Case	31 July 2023	August 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 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
Rother Valley Country Park Contract Award	31 July 2023	August 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
New Orchard Road and Kingsforth Road, Thurcroft. Provision of no waiting at any time restrictions	19 February 2024	September 2024	To seek approval from Assistant Director to implement a traffic regulation order.	Relevant Members, Officers and Stakeholders.	Report and Appendices	Thurcroft & Wickersley South	Open	Nigel Davey Tel: 01709 822380 nigel.davey@rotherham.gov.uk
Debt Collection and Enforcement Service on behalf of Parking Services	15 April 2024	September 2024	To award the contract in-line with evaluation undertaken.	Relevant Members, Officers and Stakeholders.	Report and Appendices	All Wards	Open	Martin Beard Tel: 01709822929 martin.beard@rotherham.gov.uk



<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>
Mayoral Car Purchase - Fleet Replacement Plan	29 April 2024	September 2024	Secure the purchase of one executive car that meets the required technical specification and procurement evaluation criteria to release c.£69,000 of approved funding to fulfil the requirements of the Fleet Replacement Plan.	Strategic Director of Regeneration and Environment. Assistant Director of Regeneration and Environment. Cabinet Member for Transport & Environment.	Report and Appendices	All Wards	Open	Debra Barnett debra.barnett@rotherham.gov.uk
Jet vacuum Gully Tanker Purchase - Fleet Replacement Plan	29 April 2024	September 2024	Secure the purchase of 3 Jet Vacuum Gully Tankers that meet the required technical specification and procurement evaluation criteria to release c.£900k of approved funding to fulfil the requirements of the Fleet Replacement Plan.	Strategic Director of Regeneration and Environment. Assistant Director of Regeneration and Environment. Cabinet Member for Transport & Environment.	Report and Appendices	All Wards	Open	Debra Barnett debra.barnett@rotherham.gov.uk
Minibus Purchase - Fleet Replacement Plan	29 April 2024	October 2024	Secure the purchase of 20 minibuses for service use, that meet the required technical specification and procurement evaluation criteria to release c.£1.86M of approved funding to fulfil the requirements of the Fleet Replacement Plan.	Strategic Director of Regeneration and Environment. Assistant Director of Regeneration and Environment. Cabinet Member for Transport & Environment.	Report and Appendices	All Wards	Open	Debra Barnett debra.barnett@rotherham.gov.uk