

FORWARD PLAN OF RECORDED DELEGATED DECISIONS TO BE TAKEN BY OFFICERS

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

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

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

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

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

This plan is not for wider publication.

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What is an Executive Decision?

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

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

Which Officer Executive Decisions have to be recorded?

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

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

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

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

Reports considered by officers when making executive decisions

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

Confidential and Exempt Information

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

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

What does publication mean?

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

Decision title	Date added to the Forward Plan	Anticipated date of decision	What is the decision	Who will be consulted	Documents to be considered	Wards affected	Is the decision to be made in private	Directorate and contact for further information
ADULT CARE, HOUSING AND PUBLIC HEALTH								
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
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

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Appoint a contractor under a pre-contract services agreement (PCSA) for 45 New Homes in Maltby	21 June 2024	July 2024	Appoint a contractor under a pre-contract services agreement (PCSA) for the development of Addison Road, Larch Road, and Elm Tree Road, Maltby, which form part of the Housing Delivery Programme, most recently approved in Cabinet January 2024. A site specific report for Addison Road and Larch Road was further presented to Cabinet in October 2023. Planning Portal reference: RB2024/0033, RB2024/0017, RB2024/0001.	Relevant Members, Officers and Stakeholders	Report and Appendices	Hellaby & Maltby West	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Hannah Mitchell hannah.mitchell@rotherham.gov.uk
Award of Construction Contract for 10 New Homes in West Melton	21 June 2024	July 2024	Award of Construction Contract for 10 New Homes on Princess Street and Albert Road, West Melton, which form part of the Housing Delivery Programme, most recently approved in Cabinet January 2024. Planning permission reference: RB2024/0039, RB2024/0036.	Relevant Members, Officers and Stakeholders.	Report and Appendices	Kilnhurst & Swinton East	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Lindsey Castle Tel: 01709 255043 lindsey.castle@rotherham.go.uk
Appoint a contractor under a pre-contract services agreement (PCSA) for 31 New Homes in Eastwood.	21 June 2024	July 2024	Appoint a contractor under a pre-contract services agreement (PCSA) for the development of Netherfield Court and York Road, Eastwood which form part of the Housing Delivery Programme, most recently approved in Cabinet January 2024. A site specific report for both sites was also presented to Cabinet in October 2023. Planning Portal reference: RB2024/0005, RB2024/0011.	Relevant Members, Officers and Stakeholders	Report and Appendices	Rotherham East	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Kalpana Desai kalpana.desai@rotherham.gov.uk
Award of Construction Contract for 4 New Homes in Swinton	21 June 2024	July 2024	Award of Construction Contract for 4 New Homes in Swinton, which form part of the Housing Delivery Programme, most recently approved in Cabinet January 2024. Planning permission reference: RB2024/0015.	Relevant Members, Officers and Stakeholders	Report and Appendices	Kilnhurst & Swinton East	Fully exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Lindsey Castle Tel: 01709 255043 lindsey.castle@rotherham.go.uk

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The award of a contract for the supply and distribution of Baby Packs within Rotherham.	29 April 2024	November 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 (Council Meeting 28/02/2024). 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

ASSISTANT CHIEF EXECUTIVE/CHIEF EXECUTIVE

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
Parcels of household items (cleaning / personal hygiene etc) to be distributed through VCS community support including food banks and social supermarkets, and as part of the Open Arms programme drop-in sessions	21 June 2024	July 2024	To enter into a supplement to the Crisis Support 2024 – 2027 Service Level Agreement for the provision of parcels of household items funded by Household Support Fund for the Period to September 2024.	Relevant Members, Officers and Stakeholders	Report	All Wards	Open	Jo Brown Tel: 01709 255269 jo.brown@rotherham.gov.uk
Illuminate Rotherham Town Hall - Mesothelioma Day	21 June 2024	July 2024	To illuminate Rotherham Town Hall 'Blue' to support the Go Blue for Meso Campaign on Friday 5th July which is Mesothelioma Day.	Leader of the Council	Report	Boston Castle	Open	Jo Brown Tel: 01709 255269 jo.brown@rotherham.gov.uk
Household Support Fund (April to September 2024)	21 June 2024	September 2024	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.	Deputy Leader and Cabinet Member for Social Inclusion & Neighbourhood Working	Report	All Wards	Open	Jo Brown Tel: 01709 255269 jo.brown@rotherham.gov.uk

CHILDREN'S AND YOUNG PEOPLE'S SERVICES

Decision title	Date added to the Forward Plan	Anticipated date of decision	What is the decision	Who will be consulted	Documents to be considered	Wards affected	Is the decision to be made in private	Directorate and contact for further information
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
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
CYPS Commissioning Decisions - LAC Transformation	5 July 2024	July 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	5 July 2024	July 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

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CYPS Commissioning decisions - Safety Valve	5 July 2024	July 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
Updated Section 106 Developer Education Contributions Policy	21 June 2024	July 2024	To refresh the Rotherham S106 Developer Education Contributions Policy. Rotherham's current policy was approved by Cabinet in December 2022 and requires review in line with updated Department for Education guidance and to reflect updated pupil yield formula (the number of school pupil expected from a new housing development).	Relevant Members, Stakeholders and Officers	Report and Appendices	All Wards	Open	Sarah Whitby sarah.whitby@rotherham.gov.uk
Additional 10 dispersed beds for Hollowgate	5 July 2024	August 2024	RMBC Housing will add an additional 10 dispersed beds for Hollowgate.	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)	Monica Green monica.green@rotherham.gov.uk
Fees and Allowances Increase	5 July 2024	August 2024	Increase of fees and allowances for SGO and Foster Carers. Cost of £23,000.	Report and Appendices	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)	Monica Green monica.green@rotherham.gov.uk

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FINANCE AND CUSTOMER SERVICES								
Disposal of Land at Doncaster Gate, Rotherham	10 May 2024	July 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
RMBC to enter into 10-year lease for 48 Aldred Street Rotherham	10 May 2024	July 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	July 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	July 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

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Disposal of Land at Milton Street & Fitzwilliam Street, Swinton	18 March 2024	July 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
Disposal of land adjacent to 23 Grange Avenue, Aughton	10 May 2024	July 2024	The land is currently leased by the owners of 23 Grange Avenue who use the plot for a garage and parking. 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.	Cabinet Member for Jobs and the Local Economy	Report	Aughton & Swallownest	Open	Tim Hartley tim.hartley@rotherham.gov.uk
Disposal of Freehold Interest in 167 Canklow Road, Canklow	10 May 2024	July 2024	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. It is proposed to dispose of the freehold interest in 167 Canklow Road, Canklow.	Cabinet Member for Jobs and the Local Economy	Report	Boston Castle	Open	Tim Hartley tim.hartley@rotherham.gov.uk
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

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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
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

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Authorisation of Court Officers (Non-executive)	21 June 2024	August 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	21 June 2024	August 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)	21 June 2024	August 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
Water, Wastewater and Ancillary Services Contract	21 June 2024	August 2024	It is recommended that the Council recommission the Water Supply Contract for a period from Oct-24 to the end of the YPO Framework Aug-27.	Finance & Procurement Cabinet Member Transport, Jobs and the Local Economy	Report and Appendices	All Wards	Open	Steven Cope steven.cope@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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REGENERATION AND ENVIRONMENT								
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 Appendix 1 Tender Evaluation Report RRQ Exempt Appendix 2 RRQ Enabling Works_FBC_May2024 Exempt Appendix 3 Business Case - Appendices v0.1 Appendix 4 RRQ Enabling Carbon update Appendix 5 Equalities Impact Assessment RRQ	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
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"> 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. 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. 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. 	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 Assistant Director approval report with Audit Trail Appendix A Appendix B Equalities screening Appendix C carbon Statement	Brinsworth	Open	Nigel Davey Tel: 01709 822380 nigel.davey@rotherham.gov.uk

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Parking Fees and Use of Herringthorpe Playing Fields for Car Parking for The Reytons' Concert, Clifton Park - 6 July 2024	21 June 2024	June 2024	To approve the proposed parking fee of £5 and the use of Herringthorpe Playing Fields as a temporary carpark for The Reytons' event at Clifton Park on 6 th July 2024.	Cllr Sheppard, Cabinet Member for Social Inclusion Leader	Report and Appendices The Reytons Concert - Carparking Fee and Use of Herringthorpe Playing Field OD Report June 2024 - Final Appendix 1 - Equality screening Assessment Part A - Reytons Appendix 2 - Equality Analysis Form Part B - Reytons Appendix 3 - Carbon Impact Assessment	All Wards	Open	Neil Best neil.best@rotherham.gov.uk
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)	Megan Hinchliff Megan.Hinchliff@rotherham.gov.uk
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

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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	Hooper	Open	Matthew Reynolds Matthew.Reynolds@rotherham.gov.uk
TRO Consultation Update: Proposed implementation of 20 mph speed limit in Woodall and traffic calming on various roads in Harthill and Woodall, Wales - Local Neighbourhood Road Safety Scheme Fund	21 June 2024	July 2024	That the Assistant Director of Regeneration & Environment exercises his delegated powers and approves in principle the proposals shown in the drawing at Appendix B and gives authority that: <ul style="list-style-type: none"> The comments and requests as listed at Appendix A that cannot be actioned due to the financial constraints are not supported. The scheme as shown in the drawings at Appendix B, are implemented. Residents are informed of the decision to implement the road humps and 20mph speed limit as originally advertised. The Director of Legal Services is authorised to make the Order. 	Relevant Members, Officers and Stakeholders	Report and Appendices	Wales	Open	Richard Pardy Tel: 01709822959 richard.pardy@rotherham.gov.uk
Food and Feed Service Plan 2024/25 and Food and Feed Sampling Policy 2024/25	21 June 2024	July 2024	The Food and Feed Law, Codes of Practice require the Authority to have up-to-date Service Plans. The decision is to note the Food and Feed Service Plan and Food and Feed Sampling Policy for 2024/25.	Relevant Members, Officers and Stakeholders	Report and Appendices	All Wards	Open	Lewis Coates lewis.coates@rotherham.gov.uk
Statutory Contaminated Land Inspection Strategy - review 2024 - 2029	21 June 2024	July 2024	To adopt the revised version of the Council's Contaminated Land Inspection Strategy.	Relevant Members, Officers and Stakeholders	Report and Appendices	All Wards	Open	Lewis Coates lewis.coates@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
Town Centre Events Grants - Summer 2024	21 June 2024	July 2024	<p>We will require a decision on the recommended selection for the Town Centre Event Grants Summer 2024 rounds.</p> <p>Grants have been advertised and event organisers have completed applications to deliver their own event in All Saints Square. There are five grants of £1500 available, one for each Saturday in August. This is the second grant scheme the Council has run: the first was in March 2024. The purpose of these grants is to create more free public events in Rotherham Town Centre, to drive footfall, and to support independent organisers to deliver their own events.</p> <p>The Events and Town Centre teams have selected five for approval, based on: quality of application; appropriateness of budget; experience; if it's suitable for family audiences; accessibility and inclusivity; and to offer a range of creative disciplines and cultural experiences.</p> <p>A decision is required so that the applicants can be notified. This will allow time to for awardees to promote and deliver the event.</p> <p>Funding for the grants has come from UKSPF funding as part of an agreed RMBC Events' Town Centre Events' programme, and requires no RMBC Events budget.</p>	Relevant Members, Officers and Stakeholders	Report and Appendices	Boston Castle	Open	<p>Amy Lilley</p> <p>amy.lilley@rotherham.gov.uk</p>
Renaming of football pitches at Rother Valley Country Park in honour of Millie Bright OBE	21 June 2024	July 2024	To approve the proposal from Killamarsh Dynamos football club, which leases pitches at Rother Valley Country Park under a 25-year lease, to rename those pitches after Millie Bright OBE, who played for the club as a youth.	Relevant Members, Officers and Stakeholders	Report	Wales	Open	<p>Neil Best</p> <p>neil.best@rotherham.gov.uk</p>
Children's Capital of Culture: 2024/25 - Traineeship Programme	21 June 2024	July 2024	That the recommended allocations for the Phase 2 of funding for host organisations for the Children's Capital of Culture Traineeship Programme are approved.	Relevant Members, Officers and Stakeholders	Report and Appendices	All Wards	Open	<p>Sarah Christie</p> <p>sarah.christie@rotherham.gov.uk</p>

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Proposed traffic calming (road humps) on Bradgate Lane, Kimberworth.	21 June 2024	July 2024	To report on the outcome of consultations regarding the implementation of traffic calming (road humps) at Bradgate Lane, Kimberworth.	Relevant Members, Officers and Stakeholders	Report and Appendices	Rotherham West	Open	Simon Quarta Tel: 01709 254491 simon.quarta@rotherham.gov.uk
Proposed traffic calming - Brampton-en-le Morthern	21 June 2024	July 2024	To report on the outcome of consultations regarding the implementation of traffic calming (road humps) at Brampton-en-le-Morthen.	Relevant Members, Officers and Stakeholders	Report and Appendices	Thurcroft & Wickersley South	Open	Simon Quarta Tel: 01709 254491 simon.quarta@rotherham.gov.uk
Proposed 20mph Zone, Maltby Model Village	21 June 2024	July 2024	To consider comments and objections received to a proposal to implement a 20mph Zone, in Maltby Model Village.	Relevant Members, Officers and Stakeholders	Report and Appendices	Maltby East	Open	Simon Quarta Tel: 01709 254491 simon.quarta@rotherham.gov.uk
Proposed 7.5t Environment Weight Restriction, Maltby	21 June 2024	July 2024	To consider comments and objections received to a proposal to implement a 7.5t Environmental Weight Restriction in Maltby.	Relevant Members, Officers and Stakeholders	Report and Appendices	Maltby East	Open	Simon Quarta Tel: 01709 254491 simon.quarta@rotherham.gov.uk
Council acquisition of Plot 4 Laughton Road, Dinnington	5 July 2024	July 2024	Utilising the Assistant Director for Regeneration and the Environment's delegated authority to approve the acquisition of land interests to help facilitate the Dinnington High Street/Market scheme. This is in accordance with the delegation given at Cabinet in August 2023 (minute no. 39/4 refers).	Relevant Members, Officers & 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)	Chris Kwasniewski chris.kwasniewski@rotherham.gov.uk
Maltby Project (Towns and Villages Fund)	25 September 2023	August 2024	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. It is likely that a design, based on community feedback, will be presented with a recommendation to deliver this scheme.	Relevant Members, Officers and Stakeholders.	Report and Appendices	Hellaby & Maltby West; Maltby East	Open	Ben Mitchell ben.mitchell@rotherham.gov.uk

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Rother Valley Country Park Full Business Case and Tender Evaluation Report	5 July 2024	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 & 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> <p>And to award to Kier Construction Ltd of the second stage of a two-stage design and build contract for the delivery of works in relation to Rother Valley Country Park, following outcome of detailed design and costing exercise undertaken. As detailed in exempt Appendix 2 – Tender Evaluation Report.</p>	Relevant Members, Officers and Stakeholders	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
Rotherham Regionally Important Geological Sites Series Update	21 June 2024	August 2024	Addition of three new sites to the existing Regionally Important Geological Sites series.	Relevant Members, Officers and Stakeholders	Report and Appendices	Hoover; Rother Vale; Wales	Open	Rachel Lindsay Tel: 01709 254746 rachel.lindsay@rotherham.gov.uk

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Submission of the Rotherham Integrated Mainline Station Outline Business Case	10 May 2024	September 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"> to submit the Mainline Station OBC to SYMCA (and DfT if required) for assurance and approval. to secure funding required to enable preparation of the Mainline Station Full Business Case. 	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)	Lucy Mitchell lucy.mitchell@rotherham.gov.uk
Riverside Gardens, Corporation Street & Upper Millgate Contract Award (Stage 2 Construction)	4 March 2024	September 2024	<p>To approve a Full Business Case detailing final scheme costs, timeframe and outcomes thus allowing a contract award and implementation of the project.</p> <p>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.</p>	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
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

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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