

KEY DECISIONS – FORWARD PLAN 1 September – 30 November 2016

This is formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of Key Decisions due to be taken by the Authority and of those parts of the Cabinet/Commissioners meeting identified in this Forward Plan will be held in private because the agenda and reports for the meeting will contain confidential or exempt information as defined in the Local Government Act 1972.

What is the Forward Plan?

The Forward Plan contains all the key decisions the Council expects to take over the next three months. It will be refreshed monthly and will give at least 28 days' notice of any Key Decisions and, if applicable, the Cabinet/Commissioners intention to discuss an item in private. This gives you the opportunity to submit relevant documents to the decision maker concerning any individual Key Decisions and draws to your attention any relevant constitution process.

What is a Key Decision?

A Key Decision is one which is likely to:-

- relate to the capital or revenue budget framework that is reserved to the Council, or
- result in income, expenditure or savings of £500,000 or greater, or
- have a significant effect on two or more wards

A Key Decision can be made by the Cabinet or by Commissioners. The Commissioners will consult elected members where appropriate.

The Forward Plan also includes some matters which are not Key Decisions under the heading "Decisions which are not Key Decisions".

What does the Forward Plan tell me?

The plan gives information about:

- what key decisions are to be made in the next three months;
- the matter in respect of which the decision is to be made;
- who will make the key decisions;
- when those key decisions are likely to be made;
- what documents will be considered;
- who you can contact for further information

Who takes Key Decisions?

Under the Authority's Constitution, Key Decisions are taken by the Cabinet/Commissioners.

Key Decisions are taken at public meetings of the Cabinet/Commissioners. Cabinet/Commissioners meet once a month on a Monday at 10.00am at the Town Hall, Rotherham.

Further information and Representations about items proposed to be heard in Private

Names of contact officers are included in the Plan.

If you wish to make representations that a decision which is proposed to be heard in private should instead be dealt with in public, you should contact Democratic Services by no later than five clear working days before the meeting. At the end of this document are extracts from the Local Government Act 1972 setting out the descriptions of information which may be classed as "exempt", and the definition of confidential information.

The Commissioners are:

Sir Derek Myers	Lead Commissioner
Patricia Bradwell	Children's Services Commissioner
Mary Ney	Supporting Commissioner
Julie A Kenny CBE DL	Supporting Commissioner

The members of the Cabinet and their areas of responsibility are:

Councillor Chris Read	Leader
Councillor Gordon Watson	Deputy Leader
Councillor Alam	Cabinet Member for Corporate Services and Finance
Councillor Lelliott	Cabinet Member for Jobs and Local Economy
Councillor Roche	Cabinet Member for Adult Social Care and Health
Councillor Hoddinott	Cabinet Member for Waste, Roads and Community Safety
Councillor Yasseen	Cabinet Member for Neighbourhood Working and Cultural Services
Councillor Beck	Cabinet Member for Housing

Decision title and reference number	Date added to the Forward Plan	What is the decision?	Decision Maker (Name of Commissioner or Cabinet)	Who will be consulted	Documents to be considered	Wards affected	Is the decision to be made in private	Directorate and contact for further information
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KEY DECISION TO BE TAKEN ON 10TH OCTOBER 2016 OR LATER

CHILDREN AND YOUNG PEOPLE SERVICES

Proposal to expand capacity at Laughton Junior and Infant School	1 May 2016	To increase the capacity of Laughton J&I from 168 to 210 pupils	Cabinet	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Report	Dinnington	Public report	Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk
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DECISIONS THAT ARE NOT KEY DECISIONS TO BE TAKEN ON 10TH OCTOBER 2016 OR LATER

CHILDREN AND YOUNG PEOPLE SERVICES

Rotherham Holidays Association	1 June 2016	To consider recommendations for future operating model	Commissioner Bradwell	Staff and Service users	Report	All	Public report	Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk
Adoption in South Yorkshire	1 Sept 2016	To consider proposals a sub-regional adoption framework	Commissioner Bradwell	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Report	All	Public report	Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk
Unaccompanied Asylum Seeking Children	1 July 2016	Council response to Unaccompanied Asylum Seeking Children dispersal Scheme	Commissioner Bradwell	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Report	All	Public report	Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk

KEY DECISION TO BE TAKEN ON 14TH NOVEMBER OR LATER

CHILDREN AND YOUNG PEOPLE'S SERVICES

Annual renewal of AQUA software licence 2017-18	1 Sept 2016	Council approve exemption under Standing Orders 38 and 47.6.2 to renew the licence with Service Birmingham to continue delivering the AQUA Software package for the ACL team	Cabinet	Appropriate officers, Members, Commissioners and stakeholders	Report	None	Public report	Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk
Catering Review	1 July 2016	To agree future provision of catering services	Cabinet	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Report	All	Public report	Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk
School Crossing Patrol Consultation update	1 st Sept 2016	Cabinet approve recommendations to consider alternative funding for school crossing patrols	Cabinet	Appropriate officers, Members, Commissioners and stakeholders	Report and background papers	All	Public report	Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk
DECISIONS THAT ARE NOT KEY DECISIONS TO BE TAKEN ON 14TH NOVEMBER OR LATER								
ADULT CARE AND HOUSING								
Safeguarding Adults Annual Report	1 Sept 2016	To provide the annual report in respect of Adults Safeguarding.	Commissioner Myers	Cabinet Members	Report	All	Public report	Anne Marie Lubanski 01709 822397 Annemarie.lubanski@rotherham.gov.uk