

**COUNCIL MEETING  
17th May, 2013**

Present:- The Mayor (Councillor Dave Pickering) (in the Chair); Councillors Ahmed, Akhtar, Ali, Andrews, Astbury, Atkin, Barron, Beaumont, Beck, Buckley, Burton, Clark, Currie, Dalton, Dodson, Doyle, Falvey, Foden, Gilding, Godfrey, Gosling, Goult, J. Hamilton, N. Hamilton, Havenhand, Hoddinott, Hussain, Jepson, Johnston, Kaye, Lakin, Lelliott, License, Mannion, McNeely, Pitchley, Robinson, Roche, Roddison, Rushforth, G. A. Russell, P. A. Russell, R. S. Russell, Sharman, Sims, Smith, Steele, Stone, Swift, Tweed, Vines, Wallis, Watson, Whelbourn, Whysall, Wootton and Wyatt.

**A1 ELECTION OF CHAIRMAN**

Resolved:- That Councillor John Foden be elected Chairman of the Rotherham Borough Council for the ensuing Municipal Year and that he be entitled to the style of Mayor by virtue of Section 245(1) of the Local Government Act 1972.

Mover:- Councillor Akhtar

Secunder:- Councillor Sims

Councillor Foden thereupon made and subscribed the statutory declaration of acceptance of office.

The Mayor (Councillor Foden) (in the Chair)

**A2 VOTE OF THANKS TO THE RETIRING MAYOR**

Resolved:- That the Council tender its sincere thanks to Councillor Dave Pickering for the excellent manner in which he has carried out all his duties as Mayor of the Metropolitan Borough of Rotherham.

And that the best thanks of this Council be recorded for the kind and admirable way in which Mrs. Sue Pickering performed the duties of Mayoress.

Mover:- Councillor Lakin

Secunder:- Councillor Dodson

**A3 ELECTION OF VICE-CHAIRMAN**

Resolved:- That Councillor Barry Dodson be elected Vice-Chairman of the Rotherham Borough Council for the ensuing Municipal Year and that he be entitled to the style of Deputy Mayor by virtue of section 245(1) of the Local Government Act 1972.

Mover:- Councillor Lakin

Secunder:- Councillor Ali

**A4 COUNCIL MEETINGS**

Resolved:- That the minutes of the meetings of the Council held on 17<sup>th</sup> April, 2013 be approved for signature by the Mayor.

Mover:- Councillor Stone  
Akhtar

Seconder:- Councillor

## A5 COMMUNICATIONS

(1) The Chief Executive submitted the following petitions which had been referred to the appropriate Directorates for consideration:-

- Containing 43 signatures asking that the Council look at the parking situation for residents who live directly opposite and adjacent to the vicinity of the Children's Centre and Kimberworth Place, Kimberworth Road.
- Containing 366 signatures from people that are upset by the changes to the 108/109 bus service around Rawmarsh and Manor Farm.
- Containing 181 signatures from people objecting to the closure of the Oak Tree Yard Footpath, Wath upon Dearne.
- Containing 29 signatures from people on Wellgate Mount against Renoirs Night Club Lounge/Bar for a reduction of noise after midnight.
- Containing 6 letters from parents asking for a second reception class at Wales Primary School.

(2) The Chief Executive submitted apologies for absence from Councillors Donaldson, Ellis, Middleton, Read and Sangster.

## A6 CABINET ARRANGEMENTS

The Leader reported on his appointments to the Cabinet, with portfolios and delegated powers as regards executive functions, as follows:-

<u>The Cabinet</u>	<u>Councillor</u>
Deputy Leader	Akhtar
Adult Social Care	Doyle
Children, Young People and Families Services	Lakin
Communities and Cohesion	Hussain
Culture and Tourism	Rushforth

Health and Wellbeing	Wyatt
Regeneration and Development	Smith
Safe and Attractive Neighbourhoods	McNeely
Waste and Emergency Planning	R. S. Russell

Representatives on Joint Authorities

**South Yorkshire Fire And Rescue Authority**

Councillors Atkin and Buckley

**South Yorkshire Integrated Transport Authority**

Councillors R. S. Russell and Smith

**South Yorkshire Pensions Authority**

Councillors Goulty and Wootton

**South Yorkshire Police And Crime Panel**

Councillors Akhtar and Sharman

**A7 CABINET MINUTES**

Resolved:- That the reports and minutes of the meeting of the Cabinet (Section C) (pages 113C to 133C) be adopted.

Mover:- Councillor Stone  
Akhtar

Seconder:- Councillor

**A8 QUESTIONS TO CABINET MEMBERS AND CHAIRMEN**

There are none.

**A9 QUESTIONS TO SPOKESPERSONS**

There are none.

**A10 MEMBERSHIP ARRANGEMENTS FOR 2013/14**

The Director of Legal and Democratic Services submitted membership proposals for 2013/14.

Resolved:- That the following arrangements be approved:-

**Cabinet Advisers:-**

**Leader and Deputy Leader – Councillor Gosling (Senior Adviser) together with Councillor Sims**

**Adult Social Care – Councillor P. A. Russell (Senior Adviser) together with**

**Councillor Gosling**

Children, Young People and Families Services – Councillor Ahmed (Senior Adviser) together with Councillors Beaumont and Roche  
Communities and Cohesion – Councillor Wallis (Senior Adviser) together with Councillor Burton

Culture and Tourism - Councillor Andrews (Senior Adviser) together with Councillor Dalton

Health and Wellbeing – Councillor Buckley (Senior Adviser) together with Councillor Tweed

Regeneration and Development – Councillor Clark (Senior Adviser) together with Councillor Godfrey

Safe and Attractive Neighbourhoods – Councillor Goulty (Senior Adviser) together with Councillor Astbury

Waste and Emergency Planning – Councillor Ali (Senior Adviser) together with Councillor Swift

<b>Area Assemblies</b>	<b>Chairman</b>	<b>Vice-Chairman</b>
Wentworth North (Hooper, Wath, Swinton)	Atkin	J. Hamilton
Rotherham North (Keppel, Wingfield, Rotherham West)	Johnston	Sims
Rotherham South (Rotherham East, Boston Castle, Sitwell)	Dodson	Wallis
Wentworth South (Rawmarsh, Valley, Silverwood)	N. Hamilton	Currie
Rother Valley West (Brinsworth/Catcliffe, Rother Vale, Holderness)	Swift	Lelliott
Rother Valley South (Dinnington, Anston/Woodsetts, Wales)	Havenhand	Falvey
Wentworth Valley (Maltby, Hellaby, Wickersley)	Beaumont	Read

**REGULATORY BOARDS****Standards Committee:-**

Councillor Beck  
Councillor Gilding

Councillor Gosling (Chairman)  
Councillor Middleton  
Councillor Pitchley  
Councillor P. Russell  
Councillor Sims (Vice-Chairman)  
Councillor Tweed  
(8)

Independent Members:-

Mrs. A. Bingham  
Mr. I. Daines  
Mr. P. Edler  
Dr. G. Musson  
Ms. J. Porter

Parish Council Representatives:-

Councillors D. Bates, D. Rowley and R. Swann.  
Licensing Board:-

Councillor Andrews  
Councillor Barron (Vice-Chairman)  
Councillor Beck  
Councillor Buckley  
Councillor Dalton  
Councillor Dodson  
Councillor Donaldson  
Councillor Doyle  
Councillor Foden  
Councillor Goult  
Councillor Hamilton, J.  
Councillor Hamilton, N.  
Councillor Havenhand  
Councillor McNeely  
Councillor Read  
Councillor Robinson  
Councillor Russell, P. A.  
Councillor Sangster  
Councillor Swift  
Councillor Wootton (Chairman)  
One Vacancy  
(21)

**Licensing Committee:-**

Councillor Barron (Vice-Chairman)  
Councillor Buckley,  
Councillor Dalton  
Councillor Donaldson  
Councillor Doyle

Councillor Foden  
Councillor Goulty  
Councillor Hamilton, J.  
Councillor Hamilton, N.  
Councillor Havenhand  
Councillor McNeely  
Councillor Russell, P. A.  
Councillor Sangster  
Councillor Swift  
Councillor Wootton (Chairman)  
(15)

**Planning Board:-**

Councillor Astbury  
Councillor Atkin  
Councillor Dodson (Vice-Chairman)  
Councillor Godfrey  
Councillor Kaye  
Councillor License  
Councillor Middleton  
Councillor Pickering (Chairman)  
Councillor Pitchley  
Councillor Roddison  
Councillor Russell, G. A.  
Councillor Sims  
Councillor Smith  
Councillor Tweed  
Councillor Whysall  
(15)

Substitutes:- Councillors Beaumont (Wentworth Valley), Falvey (Rother Valley South), Vacancy (Rotherham North), Gilding (Rotherham South), Lelliott (Rother Valley West), Roche (Wentworth North) and N. Hamilton (Wentworth South).

**Audit Committee:-**

Councillor Gilding  
Councillor Kaye (Vice-Chairman)  
Councillor Sangster (Chairman)  
Councillor Sharman  
Councillor Sims  
(5)

**SELECT COMMISSIONS**

**Overview and Scrutiny Management Board:-**

Councillor Beck  
Councillor Currie  
Councillor Dalton  
Councillor Falvey  
Councillor Gilding  
Councillor Read  
Councillor Russell, G. A.  
Councillor Sims  
Councillor Steele (Vice-Chairman)  
**Councillor Whelbourn (Chairman)**  
(10)

**Health:-**

Councillor Barron  
Councillor Beaumont  
Councillor Dalton (Vice-Chairman)  
Councillor Goulty  
Councillor Havenhand  
Councillor Hoddinott  
Councillor Kaye  
Councillor Middleton  
Councillor Roche  
Councillor Sims  
Councillor Steele (Chairman)  
Councillor Watson  
Councillor Wootton  
(13)

**Improving Lives:-**

Councillor Ali  
Councillor Astbury  
Councillor Buckley  
Councillor Burton  
Councillor Clark  
Councillor Dodson  
Councillor Donaldson  
Councillor J. Hamilton  
Councillor Kaye  
Councillor Lelliott  
Councillor License  
Councillor Pitchley  
Councillor Read (Vice-Chairman)  
Councillor Robinson  
Councillor Roddison

Councillor Russell, G.A. (Chairman)  
Councillor Sharman  
(17)

**Improving Places:-**

Councillor Andrews  
Councillor Astbury  
Councillor Atkin  
Councillor Dodson  
Councillor Ellis  
Councillor Falvey (Chairman)  
Councillor Foden  
Councillor Gilding  
Councillor Godfrey  
Councillor Gosling  
Councillor Hamilton, N.  
Councillor Jepson  
Councillor Johnston  
Councillor Pickering  
Councillor Read  
Councillor Roche  
Councillor Russell, P.A.  
Councillor Sims (Vice-Chairman)  
Councillor Swift  
Councillor Vines  
Councillor Wallis  
Councillor Whysall  
(22)

**Self Regulation:-**

Councillor Ahmed  
Councillor Atkin  
Councillor Beck (Vice-Chairman)  
Councillor Beaumont  
Councillor Currie (Chairman)  
Councillor Ellis  
Councillor Godfrey  
Councillor Hamilton, J.  
Councillor Mannion  
Councillor Sharman  
Councillor Tweed  
Councillor Vines  
Councillor Watson  
(13)

Mover:- Councillor Stone

Seconder:- Councillor



Akhtar

**A11 ELECTION OF COUNCILLOR**

The Returning Officer reported that the person indicated below had been elected a Member of the Council at the election held on 16th May, 2013:-

<b>Ward</b>	<b>Candidates</b>	<b>No of votes</b>
Rawmarsh	William George Baldwin	80
	Andrew Tony Gray	61
	Mohammed Meharban	28
	Martyn Lawton Parker	107
	Caven Vines	1143 Elected
	Lisa Marie Wright	1039

**A12 REVIEW OF THE CONSTITUTION INCLUDING SCHEME OF DELEGATION FOR MEMBERS AND OFFICERS AND STANDING ORDERS**

Consideration was given to the revised Constitution, including the Scheme of Delegation of Powers to Members and Officers and Standing Orders, which had been updated to include some minor changes as referred to in the report.

Changes to the Scheme as regards executive functions may be made by the Leader and these would be reported to all Members

Resolved:- That the revised Constitution, Scheme of Delegation of Powers for Members and Officers and Standing Orders for 2013/14 be approved.

Mover:- Councillor Stone

Seconder:- Councillor Akhtar