

**FORWARD PLAN OF KEY DECISIONS
1 June 2022 – 31 August 2022**

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 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.

Contact Information:-

Democratic Services
Riverside House
Main Street
Rotherham
S60 1AE

Email: governance@rotherham.gov.uk
Tel: 01709 822477

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's 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 £400,000 or greater, or
- have a significant effect on two or more wards

A Key Decision can be made by the Cabinet. 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. Key Decisions are taken at public meetings of the Cabinet. The Cabinet meets once a month on a Monday at 10.00am at Rotherham Town Hall. Meeting dates for 2022/23 are:

20 June 2022	19 September 2022	21 November 2022	23 January 2023	20 March 2023	15 May 2023
11 July 2022	17 October 2022	19 December 2022	13 February 2023	24 April 2023	

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

Councillor Chris Read	Leader of the Council
Councillor Sarah Allen	Deputy Leader and Cabinet Member for Neighbourhood Working
Councillor Saghir Alam	Cabinet Member for Corporate Services, Community Safety and Finance
Councillor Dominic Beck	Cabinet Member for Transport and Environment
Councillor Amy Brookes	Cabinet Member for Housing
Councillor Victoria Cusworth	Cabinet Member for Children and Young People
Councillor Denise Lelliott	Cabinet Member for Jobs and Local Economy
Councillor David Roche	Cabinet Member for Adult Social Care and Health
Councillor David Sheppard	Cabinet Member for Social Inclusion

Decision title	Date added to the Forward Plan	What is the decision?	Cabinet Portfolio	Who will be consulted	Documents to be considered	Wards affected	Is the decision to be made in private	Directorate and contact for further information
KEY DECISIONS TO BE TAKEN ON 20 JUNE 2022								
ADULT CARE, HOUSING AND PUBLIC HEALTH								
Housing Strategic Acquisitions	April 2022	To approve the acquisition of new homes.	Cabinet Member for Housing	Relevant Members, Officers and Stakeholders.	Report and Exempt Appendix	Aughton & Swallownest, Dinnington, Keppel, Rotherham East and Rotherham West	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Ian Spicer Tel: 01709 255992 ian.spicer@rotherham.gov.uk
ASSISTANT CHIEF EXECUTIVE								
Equalities, Diversity and Inclusion Strategy (2022-25), Action Plan and Annual Report (2021-22)	July 2021	To approve the Council's new Equality, Diversity and Inclusion Strategy. Also includes approval of new Equality Objectives.	Cabinet Member for Corporate Services, Community Safety and Finance	Members, partner organisations, VCS and faith organisations through targeted consultation and the general public through open consultation.	Report and appendix	All Wards	Open	Jo Brown Tel: 01709 255269 jo.brown@rotherham.gov.uk
FINANCE AND CUSTOMER SERVICES								
Finance Update	April 2022	To note the Council's outturn position for 2021/22 prior to the more detailed outturn report being presented to Cabinet in July.	Cabinet Member for Corporate Services, Community Safety and Finance	Relevant Members, Officers and Stakeholders.	Report	All Wards	Open	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk

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REGENERATION AND ENVIRONMENT								
Transport Capital Report 2022-23	February 2022	To approve the Transport Capital Programme for 2022/23.	Cabinet Member for Transport and Environment	Relevant Members, Officers and Stakeholders.	Report and Appendices	All Wards	Open	Paul Woodcock Tel: 01709 822971 paul.woodcock@rotherham.gov.uk
Public Space Protection Order	April 2022	To consider the re-designation of a Public Space Protection Order in the Fitzwilliam Road area of Rotherham.	Cabinet Member for Corporate Services, Community Safety and Finance	Relevant Members, Officers and Stakeholders.	Report and appendices	Boston Castle; Rotherham East	Open	Paul Woodcock Tel: 01709 822971 paul.woodcock@rotherham.gov.uk
NON-KEY DECISIONS TO BE TAKEN ON 20 JUNE 2022								
ADULT CARE, HOUSING AND PUBLIC HEALTH								
Cabinet Response to the Outcomes from the Health Select Commission Review Group on the Rotherham Community Hub	April 2022	To consider Cabinet's Response to the outcomes and recommendations of the Health Select Commission review of the Rotherham Community Hub.	Cabinet Member for Social Inclusion	Relevant Members, Officers and Stakeholders. Council.	Report	All Wards	Open	Ian Spicer Tel: 01709 255992 ian.spicer@rotherham.gov.uk
ASSISTANT CHIEF EXECUTIVE								
First Council Plan and Year Ahead Delivery Plan January - March 2022 Performance	April 2022	To note progress made against the Council Plan and Year Ahead Delivery Plan January to March 2022.	Leader of the Council	Relevant Members, Officers and Stakeholders.	Report and appendices	All Wards	Open	Jo Brown Tel: 01709 255269 jo.brown@rotherham.gov.uk
Appointment of Councillors to serve on Outside Bodies	April 2022	To approve the appointment of Councillors to serve on Outside Bodies, as detailed on the schedule.	Leader of the Council	Relevant Members.	Report and appendices	All Wards	Open	Jo Brown Tel: 01709 255269 jo.brown@rotherham.gov.uk

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CHILDREN AND YOUNG PEOPLE SERVICES								
Cabinet Response to the Outcomes from the Review Group on Support for Young Carers	April 2022	To approve the Cabinet's response to the Outcomes and recommendations of the Health Select Commission on Support for Young Carers.	Cabinet Member for Children and Young People	Relevant Members, Officers and Stakeholders. Council.	Report	All Wards	Open	Suzanne Joyner Tel: 01709 247617 suzanne.joyner@rotherham.gov.uk
REGENERATION AND ENVIRONMENT								
BT proposal to permanently remove the public phone box at the junction of Wensleydale and Teesdale Road, Rotherham	April 2022	To note the officer delegated decision regarding the request from BT to remove the phone box.	Cabinet Member for Jobs and the Local Economy	Relevant Members, Officers and Stakeholders Public Consultation.	Report	Greasbrough	Open	Paul Woodcock Tel: 01709 822971 paul.woodcock@rotherham.gov.uk
Cabinet Response to the Outcomes from the Review Group on External Funding	April 2022	To approve the Cabinet's response to the Outcomes and recommendations of the Places Select Commission review on External Funding.	Cabinet Member for Jobs and the Local Economy	Relevant Members, Officers and Stakeholders. Council.	Report	All Wards	Open	Paul Woodcock Tel: 01709 822971 paul.woodcock@rotherham.gov.uk
FINANCE AND CUSTOMER SERVICES								
New Application for Business Rates Discretionary Relief - Rotherham & District Citizens Advice Bureau	June 2022	To consider the recommendation for a new application for Business Rates Discretionary Relief.	Cabinet Member for Corporate Services, Community Safety and Finance	Relevant Members, Officers and Stakeholders.	Report	All Wards	Open	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk
KEY DECISIONS TO BE TAKEN ON 11 JULY 2022 OR LATER								
ADULT CARE, HOUSING AND PUBLIC HEALTH								
Annual Housing Development Report 2022-23	March 2022	To approve the 2022/23 annual housing development programme.	Cabinet Member for Housing	Relevant Members, Officers and Stakeholders.	Report	All Wards	Open	Ian Spicer Tel: 01709 255992 ian.spicer@rotherham.gov.uk

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Housing Strategy	March 2022	To approve the new Housing Strategy.	Cabinet Member for Housing	Relevant Members, Officers, Stakeholders, Public Consultation.	Report	All Wards	Open	Ian Spicer Tel: 01709 255992 ian.spicer@rotherham.gov.uk
Drug and Alcohol Treatment 2022/23 to 2024/25	May 2022	To consider and approve the proposals for utilising the funding grant to support improvements in the quality and capacity of drug and alcohol treatment 2022/23 to 2024/25.	Cabinet Member for Adult Care and Health	Relevant Members, Officers, Stakeholders, Office for Health Improvement and Disparities OHID.	Report with exempt appendices	All Wards	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Ian Spicer Tel: 01709 255992 ian.spicer@rotherham.gov.uk
ASSISTANT CHIEF EXECUTIVE								
Household Support Fund	April 2022	To consider progress made and make allocations from Household Support Grant reserve fund.	Leader of the Council	Council service providers / partners.	Report	All Wards	Open	Jo Brown Tel: 01709 255269 jo.brown@rotherham.gov.uk
FINANCE AND CUSTOMER SERVICES								
Finance Outturn 2021/22	April 2022	To approve the unaudited revenue and capital outturn for 2021/22 and note the impact on reserves.	Cabinet Member for Corporate Services, Community Safety and Finance	Relevant Members, Officers and Stakeholders.	Report	All Wards	Open	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk
Treasury Management Outturn 2021/22	April 2022	To note treasury management activity during 2021/22 reviewed against the approved strategy, including the outturn position for the prudential indicators.	Cabinet Member for Corporate Services, Community Safety and Finance	Relevant Members, Officers and Stakeholders.	Report	All Wards	Open	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk
May 2022/23 Financial Monitoring Report	April 2022	To note the current revenue and capital monitoring position and agree any required actions.	Cabinet Member for Corporate Services, Community Safety and Finance	Relevant Members, Officers and Stakeholders.	Report	All Wards	Open	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk

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REGENERATION AND ENVIRONMENT								
Household Waste Recycling Centres	May 2022	To consider options for the future delivery of Household Waste Recycling Centres.	Cabinet Member for Transport and Environment	Relevant Members, Officers and Stakeholders.	Report and appendices	All Wards	Open	Paul Woodcock Tel: 01709 822971 paul.woodcock@rotherham.gov.uk
Draft Supplementary Planning Documents	April 2022	To approve public consultation on draft Supplementary Planning Documents, to include: <ul style="list-style-type: none"> • Developer Contributions SPD • Biodiversity Net Gain SPD • Trees SPD • Soils SPD • Development in the Green Belt SPD (minor amendment to existing SPD) 	Cabinet Member for Jobs and the Local Economy	Relevant Members, Officers and stakeholders, Public Consultation.	Report and appendices	All Wards	Open	Paul Woodcock Tel: 01709 822971 paul.woodcock@rotherham.gov.uk
NON-KEY DECISIONS TO BE TAKEN ON 11 JULY 2022 OR LATER								
ASSISTANT CHIEF EXECUTIVE								
Recommendations from the Overview and Management Board relating to Road Safety concerns Cumwell Lane / Kingsforth Lane Petition	May 2022	To receive the recommendations of the Overview and Scrutiny Management Board relating to Road Safety concerns Cumwell Lane/Kingsforth Lane Petition.	Cabinet Member for Transport and Environment	Relevant Members, Officers and Stakeholders. Council.	Report	Bramley & Ravenfield; Dinnington; Hellaby & Maltby West; Thurcroft & Wickersley South	Open	Jo Brown Tel: 01709 255269 jo.brown@rotherham.gov.uk
Outcomes from the Children's Takeover Challenge	May 2022	To receive and respond to the recommendations of the Children's Takeover Challenge.	Cabinet Member for Jobs and the Local Economy	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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FINANCE AND CUSTOMER SERVICES								
New Applications for Business Rates Relief	November 2021	To consider the recommendation for a new application for Business Rates discretionary relief.	Cabinet Member for Corporate Services, Community Safety and Finance	Relevant Members, Officers and Stakeholders.	Report	All Wards	Open	Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk
NO MEETING IN AUGUST 2022								

**LOCAL GOVERNMENT ACT 1972 SCHEDULE 12A
ACCESS TO INFORMATION: EXEMPT INFORMATION
PART 1
DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND**

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes –
 - a. to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - b. to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

**PART 2
QUALIFICATIONS: ENGLAND**

Paragraphs 1-8 repealed.

- 9 Information is not exempt information if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to regulation 3 of the Town and Country Planning General Regulations 1992.
- 10 Information which –
 - a. falls within any of paragraphs 1 to 7 above; and
 - b. is not prevented from being exempt by virtue of paragraph 8 or 9 above, is exempt information if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

**LOCAL GOVERNMENT ACT 1972
SECTION 100A(3) – DEFINITION OF CONFIDENTIAL INFORMATION**

Confidential information means –

- a. information furnished to the council by a Government department upon terms (however expressed) which forbid the disclosure of the information to the public; and
 - b. information the disclosure of which to the public is prohibited by or under any enactment or by the order of a court;
- and, in either case, the reference to the obligation of confidence is to be construed accordingly.