# FORWARD PLAN OF KEY DECISIONS 1 October 2024 – 31 December 2024

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

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Updated: 1 October 2024

### 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 2024/25 are:

10 June 2024	16 September 2024	18 November 2024	20 January 2025	17 March 2025	12 May 2025
8 July 2024	14 October 2024	16 December 2024	10 February 2025	14 April 2025	

### 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 Dave Sheppard	Deputy Leader and Cabinet Member for Social Inclusion & Neighbourhood
Councillor Joanna Baker-Rogers	Cabinet Member for Adult Social Care and Health
Councillor Victoria Cusworth	Cabinet Member for Children and Young People
Councillor Saghir Alam	Cabinet Member for Finance & Safe and Clean Communities
Councillor Sarah Allen	Cabinet Member for Housing
Councillor Robert Taylor	Cabinet Member for Transport, Jobs and Local Economy

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
KEY DECISIONS TO BE	TAKEN ON 1	4 OCTOBER 2024					
ADULT CARE, HOUSING	G AND PUBLI	IC HEALTH					
Future Rothercare Model	July 2024	To approve the future model and financial implications and agree to consult Rothercare users on proposals.	Cabinet Member for Adult Social Care and Health	Cabinet Member, Members and Customers.	Report and appendices	All Wards	Open
REGENERATION AND E	NVIRONMEN	іт					
Dinnington Compulsory Purchase Order	August 2024	To approve the acquisition of land at Laughton Road on terms to be agreed and approve the making of a Compulsory Purchase Order if required.	Cabinet Member for Transport, Jobs and the Local Economy	Relevant Members, Officers and 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)
NON-KEY DECISIONS T		ON 14 OCTOBER 2024					
Scrutiny Review - Preparation for Adulthood for Children and Young People with Special Educational Needs and Disabilities (SEND)	August 2024	To receive the Improving Lives Select Commission Scrutiny Review recommendations - Preparation for Adulthood.	Cabinet Member for Children and Young People	Relevant Members, Officers and Stakeholders.	Report and appendices	All Wards	Open

ds affected	Is the decision to be made in private	Directorate and contact for further information
/ards	Open	Ian Spicer Tel: 01709 255992 ian.spicer@rotherham.gov.uk
ington	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Andrew Bramidge Andrew.Bramidge@rotherham.gov.uk
/ards	Open	Jo Brown Tel: 01709 255269 jo.brown@rotherham.gov.uk

	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
FINANCE AND CUSTOM	IER SERVICE	S						
New Applications for Business Rates - Hardship Relief	September 2023	To consider the recommendation for a new application for Business Rates discretionary relief.	Cabinet Member for Finance & Safe and Clean Communities	Relevant Members, Officers and Stakeholders.	Report	All Wards	Part 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
Housing Repairs and	AND PUBLI August 2024	To agree the Housing Repairs and Maintenance Policy, Gas and Carbon Monoxide Policy and	Cabinet Member for Housing	Cabinet Member, officers, and tenants.	Report and appendices	All Wards	Open	lan Spicer Tel: 01709 255992 ian.spicer@rotherham.gov.uk
ADULT CARE, HOUSING Housing Repairs and Maintenance Policy CHILDREN AND YOUNG	August 2024	To agree the Housing Repairs and Maintenance Policy, Gas and Carbon Monoxide Policy and Electrical Safety Policy.	Member for		-	All Wards	Open	Tel: 01709 255992
Housing Repairs and Maintenance Policy	August 2024	To agree the Housing Repairs and Maintenance Policy, Gas and Carbon Monoxide Policy and Electrical Safety Policy.	Member for		-	All Wards	Open Open	Tel: 01709 255992
Housing Repairs and Maintenance Policy CHILDREN AND YOUNG Cooked After Children LAC) Sufficiency Jpdate (including the esidential development	August 2024 PEOPLE'S S	To agree the Housing Repairs and Maintenance Policy, Gas and Carbon Monoxide Policy and Electrical Safety Policy. <b>SERVICES</b> To receive an update on progress and agree the LAC	Member for Housing Cabinet Member for Children and	and tenants. Relevant Members, Officers and	appendices Report and			Tel: 01709 255992 ian.spicer@rotherham.gov.uk Nicola Curley

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FINANCE AND CUSTOM	IER SERVICE	S					
September 2024-25 Financial Monitoring Report	August 2024	To note the current revenue and capital monitoring position and agree any required actions.	Cabinet Member for Finance & Safe and Clean Communities	Relevant Members, Officers and Stakeholders.	Report and appendices	All Wards	Open
Medium Term Financial Strategy Update	August 2024	To note the updates to the Council's Medium Term Financial Strategy.	Cabinet Member for Finance & Safe and Clean Communities	Relevant Members, Officers and Stakeholders.	Report and appendices	All Wards	Open
Property Transactions	August 2024	To consider any recommendations for property transactions, including disposals, acquisitions, leases and licenses.	Cabinet Member for Transport, Jobs and the Local Economy	Relevant Members, Officers and Stakeholders.	Report	All Wards	Open
REGENERATION AND E	NVIRONMEN	т					
Waste Collections Policy	August 2024	To approve the revised Waste Collections Policy.	Cabinet Member for Finance & Safe and Clean Communities	Relevant Members, Officers and Stakeholders.	Report and appendices	All Wards	Open
NON-KEY DECISIONS T	O BE TAKEN	ON 18 NOVEMBER					
ADULT CARE, HOUSING	3 AND PUBLI	C HEALTH					
Temporary Accommodation Policy	July 2024	To approve the adoption of the new Temporary Accommodation Policy.	Cabinet Member for Housing	Cabinet Member, key stakeholders and customers.	Report and appendices	All Wards	Open
ASSISTANT CHIEF EXE	CUTIVE						
Household Support Fund Update	October 2024	To receive an update on the Household Support Fund.	Leader of the Council	Relevant Members, Officers and Stakeholders.	Report and appendices	All Wards	Open
FINANCE AND CUSTOM	IER SERVICE	S					

Directorate and contact for further information
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New Applications for Business Rates Relief	August 2024	To consider the recommendation for a new application for Business Rates discretionary relief.	Cabinet Member for Finance & Safe and Clean Communities	Relevant Members, Officers and Stakeholders.	Report and appendices	All Wards	Open
KEY DECISIONS TO BE	TAKEN ON 1	6 DECEMBER 2024 OR LATER					
ADULT CARE, HOUSING	AND PUBLI	C HEALTH					
HRA Business Plan, Rent Setting and Service Charges 2025- 26	October 2024	To approve the HRA 2025-26 Business Plan and associated rents, fees and services charges for 2025-26.	Cabinet Member for Housing	Cabinet Member, Ward Members and tenant representatives.	Report and appendices	All Wards	Open
FINANCE AND CUSTOM	ER SERVICE	S					
Property Transactions	August 2024	To consider any recommendations for property transactions, including disposals, acquisitions, leases and licenses.	Cabinet Member for Transport, Jobs and the Local Economy	Relevant Members, Officers and Stakeholders.	Report and appendices	All Wards	Open
REGENERATION AND E	NVIRONMEN	Т					
Borough wide and Town Centre Public Space Protection Orders (PSPO's)	October 2024	To approve the Boroughwide and Town Centre PSPO's.	Cabinet Member for Finance & Safe and Clean Communities	Relevant Members, Officers and Stakeholders.	Report and appendices	All Wards	Open
Refreshing the Health and Safety Policy	October 2024	To approve the refreshed Health and Safety Policy.	Cabinet Member for Finance & Safe and Clean Communities	Relevant Officers, Cabinet Members and relevant Ward Members.	Report and appendices	All Wards	Open
Our Places Fund	August 2024	To agree to the allocation of the Our Places Fund and the subsequent implementation of projects.	Deputy Leader and Cabinet Member for Social Inclusion & Neighbourhood Working	Relevant Members, Officers and Stakeholders.	Report and appendices	All Wards	Open

Directo	rate and	contact for
further	informat	tion

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NON KEY DECISIONS		ON 16 DECEMBER 2024 OR LAT	ER				private
CHILDREN AND YOUN	G PEOPLE'S	SERVICES					
					_		
Cabinets Response to Scrutiny Review Recommendations - Preparation for Adulthood	October 2024	To formally respond to the Improving Lives Select Commission Review Recommendations – Preparation for Adulthood.	Cabinet Member for Children and Young People	Relevant Members, Officers and Stakeholders.	Report and appendices	All Wards	Open
FINANCE AND CUSTO		-s					
New Applications for	October	To consider the	Cabinet	Relevant Members,	Report	All Wards	Open
Business Rates Relief	2024	recommendations for a new application for Business Rates discretionary relief.	Member for Finance & Safe and Clean Communities	Officers and Stakeholders.			



### 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.