

Updated: 1st May 2016

**KEY DECISIONS – FORWARD PLAN
1 May – 31 July 2016**

Report of the Assistant Director of Legal Services, Finance and Customer Services

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 which 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
Rotherham Town Hall
The Crofts
Moorgate Street
Rotherham
S60 2TH
Email: debbie.pons@rotherham.gov.uk
Tel: 01709 822054

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 and the reason for this. 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 consultation 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.

For information, the Forward Plan also includes some other matters expected to come before the Cabinet/Commissioners or that the Cabinet/Commissioners are likely to recommend to full Council whether or not they may give rise to 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 and can be reached via (01709) 822054. If you are unsure, please contact Democratic Services on the same number and staff there will be able to assist you.

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 is an extract from the Local Government Act 1972 setting out the descriptions of information which may be classed as “exempt”.

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

Sir Derek Myers	Lead Commissioner
Malcolm Newsam	Children’s Services Commissioner
Mary Ney	Supporting Commissioner
Julie A Kenny CBE DL	Supporting Commissioner
Councillor Chris Read	Leader
Councillor Gordon Watson	Deputy Leader
Councillor Alam	Cabinet Member for Corporate Services and Budgeting
Councillor Lelliott	Cabinet Member for Jobs and Local Economy
Councillor Roche	Cabinet Member for Adult Social Care and Health
Councillor Sims	Cabinet Member for Waste, Roads and Community Safety
Councillor Yasseen	Cabinet Member for Neighbourhood Working and Cultural Services
Councillor Wallis	Cabinet Member for Housing

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
Key Decisions to be taken on 26th May 2016						
Flanderwell Autism Unit Proposals	Relevant Ward Members, relevant Governing Bodies and Trust Boards, affected parents and carers, staff	Cabinet	Report	All	No	Children and Young People's Services Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk
Children's Residential Care	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Commissioner Newsam	Report	All	No	Children and Young People's Services Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
Post CSE Support Services (recommended providers)	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Commissioner Newsam	Report	All	Yes	Children and Young People's Services Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk
Implementing a strategic approach to the commissioning and delivery of learning disability services	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Commissioner Sir Derek Myers	Report	All	No	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk
Formal approval of sale of Pithouse West (Heads of Terms)	Appropriate officers, Members and Commissioners	Commissioner Kenny	Report and Finance Addendum (private)	Wales and Holderness	Part Exempt	Regeneration and Environment Damien Wilson 01709 823815 Damien.wilson@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
RMBC Gas Supply Contract	No consultation	Commissioner Kenny	Report and background papers	All	Part Exempt	Regeneration and Environment Damien Wilson 01709 823815 Damien.wilson@rotherham.gov.uk
Recommendation on the proposed future model for the Rotherham Borough Council Enabling Service	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Commissioner Sir Derek Myers	Report	All	Yes	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
Implementation of the Social Care IT System	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Commissioner Newsam	Report	None	Yes	Children and Young People's Services Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk
Independent Sector Care Homes – Annual Inflationary Uplift 2016/17	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Commissioner Sir Derek Myers	Report	All	Yes	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
Independent Sector Home Care – Annual Inflationary Uplift 2016/17	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Commissioner Sir Derek Myers	Report	All	Yes	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk
Copeland Lodge Day Building Proposal	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Commissioner Sir Derek Myers	Report	All	No	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
Key Decisions to be taken on 6th June 2016						
Corporate Plan	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Cabinet	Report	All	No	Assistant Chief Executive Shokat Lal 01709 822773 shokat.lal@rotherham.gov.uk
Child Centred Borough and Lifestyle Survey	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Commissioner Newsam	Report	All	No	Children and Young People's Services Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
Adult Social Care Development Programme Update	No consultation	Commissioner Sir Derek Myers	Report	All		Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk
Options for directly provided services		Commissioner Sir Derek Myers	Report	All		Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk
Future of the Assistive Technology and Rothercare Services	No consultation	Commissioner Sir Derek Myers	Report	All		Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk
Shaftsbury House Proposal	Cabinet	Cabinet	Report	All	No	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
Syrian resettlement programme to agree the numbers of Syrian refugees to be accepted in Rotherham over the next three years	Cabinet	Cabinet	Report	All	No	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk
Little London Options Appraisal	Cabinet	Cabinet	Report	Maltby	Yes	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk
Older People Housing Delivery Plan	Cabinet	Cabinet	Report	All	No	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
New Strategic Policy – Fixed Term Tenancies	Cabinet	Cabinet	Report	All	No	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk
Introduction of the new Tenancy Agreement for Rotherham Agreement for Rotherham Council Tenants	Cabinet	Cabinet	Report	All	No	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk
Public Health Services exemption from procurement proposal	Officers in legal and procurement. Members	Cabinet	Report	All	Yes	Public Health Terri Roche 01709 255845 teresa.roche@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
Reductions to Public Health Grant and initial proposals for RMBC achieving these savings	Appropriate officers, Members, Commissioners and stakeholders Further specific consultees as stated in the report	Cabinet	Report	All	Yes	Public Health Terri Roche 01709 255845 teresa.roche@rotherham.gov.uk
Strategic acquisition of 15 affordable homes on phase 1E, Waverley from Barratt Homes/David Wilson Homes and at Hall Croft and Lindum	Cabinet	Cabinet	Report	Three	Yes	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk
Future of Netherfield Court	Appropriate officers	Commissioner Ney	Report	All	No	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
Post CSE support Service – award of grant funding	Appropriate officers, Members, Commissioners and stakeholders.	Commissioner Newsam	Report	All	Yes	Children and Young People's Services Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk
YWCA Fleming Gardens	Appropriate officers, Members, Commissioners and stakeholders	Commissioner Newsam	Report	All	Yes	Children and Young People's Services Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk
Key Decisions to be taken on 11th July 2015						
British Heart Foundation proposals on re-use schemes	British Heart Foundation Waste operations Relevant partners	Commissioner Ney	Report	All	Part Exempt	Regeneration and Environment Damien Wilson 01709 823815 Damien.wilson@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
Adoption of Rotherham Town Centre Supplementary Planning Document	Local residents, business community, MPs, commissioners, ward members, scrutiny	Cabinet	Report and Rotherham Town Centre supp planning document	Boston Castle	No	Regeneration and Environment Damien Wilson 01709 823815 Damien.wilson@rotherham.gov.uk
Adoption of standards for houses in multiple occupation	Appropriate officers	Cabinet	Report and background papers	All	No	Regeneration and Environment Damien Wilson 01709 823815 Damien.wilson@rotherham.gov.uk
Civil Enforcement Powers	Appropriate officers and members	Cabinet	Report and background papers	All	No	Regeneration and Environment Damien Wilson 01709 823815 Damien.wilson@rotherham.gov.uk
Dinnington Neighbourhood Plan – approval of Dinnington Town Council’s neighbourhood area application	Local residents, business community, neighbouring parish councils, local ward members, area assembly	Cabinet	Report, Dinnington Town Council’s nbhood area application and any relevant consultation responses	Dinnington	No	Regeneration and Environment Damien Wilson 01709 823815 Damien.wilson@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
Revenue and Capital Outturn 2015/16	Appropriate officers, members, commissioners and stakeholders. Further specific consultees as stated in the report	Cabinet	Report	All	No	Finance and Customer Services Judith Badger 01709 822046 Judith.badger@rotherham.gov.uk
Schedule of property disposals	N/A	Commissioner Kenny	Report and background papers	Various	Part Exempt	Regeneration and Environment Damien Wilson 01709 823815 Damien.wilson@rotherham.gov.uk
Holmes Tail Goit Pumping Station	Appropriate officers, legal, finance and procurement	Commissioner Kenny	Report	Boston Castle	Part Exempt	Regeneration and Environment Damien Wilson 01709 823815 Damien.wilson@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
Waverley development – report seeking approval to commence processes to establish primary phase education onsite	Elected members, local residents, local business leaders, local school leaders and governing bodies and other stakeholders	Cabinet	Report	Brinsworth and Catcliffe, Holderness, Rother Vale	No	Children and Young People’s Services Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk
Secondary school capacity	Elected members, school leaders and governing bodies, parents and carers	Cabinet	Report	All	No	Children and Young People’s Services Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk
HRA 30 year business plan	Tenant and TARAs will be informed as part of engagement in 2015/16	Cabinet	The Council’s HRA Asset Management Strategy	All	No	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
3 Year Asset Investment Plan	Cabinet	Cabinet	Report	All	No	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk
Housing Asset Management Strategy	Cabinet	Cabinet	Report	All	No	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk
Financial Inclusion Strategy	Cabinet	Cabinet	Report	All	No	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk
Advocacy Strategy	Appropriate officers, members, commissioners and stakeholders. Further specific consultees as stated in the report	Commissioner Sir Derek Myers	Report	All	Yes	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
Future of the assistive technology and rothercare services	N/A	Commissioner Sir Derek Myers	Report	All	Yes	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk
Safeguarding Strategy	N/A	Commissioner Sir Derek Myers	Report	All	No	Adult Care and Housing Graeme Betts 01709 822397 Graeme.betts@rotherham.gov.uk
Residential Care Homes result of consultation and recommendations for approval	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Cabinet	Report	All	No	Children and Young People's Services Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk
CYPS Medium Term Financial Strategy						Children and Young People's Services Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
Habershon	Schools wider partners, voluntary sector, appropriate officers and members	Cabinet	Report, appendix papers including legal data	Various	No	Children and Young People's Services Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk
CYPS Performance Report	N/A	Commissioner Kenny	Report and background	None	No	Children and Young People's Services Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk
Foster Carer payments for skills scheme	Appropriate officers, members, commissioners and stakeholders. Further specific consultees as stated in the report	Commissioner Newsam	Report	All	Yes	Children and Young People's Services Ian Thomas 01709 822677 ian.thomas@rotherham.gov.uk

If you have any questions about any of the items listed please contact Debbie Pons on 01709 822054						
Summary of Decision	Who will be consulted	Decision Maker	Documents to be considered	Wards affected	Will the report be considered in the private part of the meeting	Directorate and contact for further information
Loan for Rotherham College Higher Level Skills Centre	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Cabinet	Report	All	No	Finance and Customer Services Judith Badger 01709 822046 Judith.badger@rotherham.gov.uk
Property Lease to enable ASPIRE improvement plan	NA	Commissioner Julie Kenny	Report	Rotherham East	Part Exempt	Regeneration and Environment Services Damien Wilson 01709 822677 damien.wilson@rotherham.gov.uk

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