

**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.

Contact Information:

Democratic Services

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The Crofts

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### **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
<b>KEY DECISION TO BE TAKEN ON 12<sup>TH</sup> SEPTEMBER 2016</b>								
<b>REGENERATION AND ENVIRONMENT</b>								
Future options of Enforcement Services	1 May 2016	To consider options for changes to enforcement services.	Commissioner Ney	Appropriate officers and Members.	Report and background papers	All	Public report	Damien Wilson 01709 823815 <a href="mailto:damien.wilson@rotherham.gov.uk">damien.wilson@rotherham.gov.uk</a>
Library Strategy and Future Library and Customer Service Offer	1 June 2016	To approve the strategy and service offer	Cabinet	Consultation plan available at <a href="http://www.rotherham.gov.uk">www.rotherham.gov.uk</a> and in all Library and Customer Service Centres	Report and Consultation Information	No	Public Report	Damien Wilson 01709 823815 <a href="mailto:damien.wilson@rotherham.gov.uk">damien.wilson@rotherham.gov.uk</a>
Sustrans 'Bike It' Project Extension for 2016/ 2017 Ref	1 July 2016	To seek an exemption under Council Standing Order 47 (contracts valued at less than £50,000) prior to authorising payment of approximately £40,000 to Sustrans Ltd for the Bike It project to be delivered in Rotherham during the 2016/2017 financial year.	Cabinet	No consultation is required	Sustrans Bike It Project Extension for 2016/ 2017 report.	All	Public report	Damien Wilson 01709 823815 <a href="mailto:damien.wilson@rotherham.gov.uk">damien.wilson@rotherham.gov.uk</a>
<b>ADULT CARE AND HOUSING</b>								
Site Cluster Tender Award Report	1 July 2016	To accept tender for the development of new mixed tenure housing on 7 HRA sites across the borough	Cabinet	Cabinet	Report	Valley Ward, Boston Castle, Dinnington and Maltby.	Public report with exempt appendices	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
Commissioning and procurement tender and exemption report & Prospective Tender Processes	1 July 2016	Exemption from Standing Orders/tender process where appropriate and approval to commence pilot. To tender for replacement services to prevent essential service interruption and support hospital avoidance and maintain people in the community for as long as possible	Commissioner Myers	Service users, providers, Members	Report	All	Public report with exempt appendices	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>

FINANCE AND CUSTOMER SERVICES								
Digital Council Strategy	1 June 2016	To approve the 'Digital Council Strategy' covering the period 2016 to 2019.	Cabinet	Appropriate officers and Members. Further specific consultees as stated in the report	Report and background papers (including the Strategy document itself).	All	Public report	Judith Badger 01709 822046 <a href="mailto:Judith.badger@rotherham.gov.uk">Judith.badger@rotherham.gov.uk</a>
4 year Settlement Offer from Government	1 July 2016	To determine whether the Government's four year funding offer should be accepted	Cabinet	Appropriate officers, Members, Commissioners and stakeholders.	Report	All	Public report	Judith Badger 01709 822046 <a href="mailto:Judith.badger@rotherham.gov.uk">Judith.badger@rotherham.gov.uk</a>
July Revenue Budget Monitoring Report	1 July 2016	To note the current revenue budget monitoring position and agree any required actions.	Cabinet	Appropriate officers, Members, Commissioners and stakeholders.	Report	All	Public report	Judith Badger 01709 822046 <a href="mailto:Judith.badger@rotherham.gov.uk">Judith.badger@rotherham.gov.uk</a>
CHILDREN AND YOUNG PEOPLE'S SERVICES								
Residential Care Homes result of consultation and recommendations for approval	1 July 2016	To report the outcome of the consultation of the Residential Care Homes	Commissioner Bradwell	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Report	All	Public report	Ian Thomas 01709 822677 <a href="mailto:ian.thomas@rotherham.gov.uk">ian.thomas@rotherham.gov.uk</a>
Foster Carer Payments Scheme – Outcome of Consultation	1 July 2016	To report on the outcome of the Consultation	Commissioner Bradwell	Foster Carers Staff / Service User / Commissioners / Elected members	Report	All	Public report	Ian Thomas 01709 822677 <a href="mailto:ian.thomas@rotherham.gov.uk">ian.thomas@rotherham.gov.uk</a>
Proposal to discontinue Flanderwell Autism unit	1 July 2016	To make final determination of the outcome following a period of pre statutory and statutory consultation	Commissioner Bradwell	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Report	All	Public report	Ian Thomas 01709 822677 <a href="mailto:ian.thomas@rotherham.gov.uk">ian.thomas@rotherham.gov.uk</a>
PUBLIC HEALTH								
Awarding contracts for the Delivery of 0-19s Children's Health Services, Sexual Health Services and Drugs and Alcohol Recovery Services	1 July 2016	To award of contracts to the successful providers identified from the tender exercises for 0-19s child health services, drugs and alcohol recovery services and sexual health services. This is to enable new contracts to start from 1 February and 1 April 2017.	Cabinet	The scoring panels comprising appropriate officers and any independent evaluator, e.g from NHS England/CCG and Cabinet.	Report	All	Public report with exempt appendices	Anne Charlesworth 01709 255851 <a href="mailto:Anne.charlesworth@rotherham.gov.uk">Anne.charlesworth@rotherham.gov.uk</a>  Helen Chambers <a href="mailto:Helen.chambers@rotherham.gov.uk">Helen.chambers@rotherham.gov.uk</a>

**DECISIONS THAT ARE NOT KEY DECISIONS TO BE TAKEN ON 12<sup>TH</sup> SEPTEMBER 2016**

**FINANCE AND CUSTOMER SERVICES**

Discretionary Rate Relief Application(s)	1 July 2016	To consider recommendations on business rates relief applications	Cabinet	Councillor Alam	Report	All	Public report	Judith Badger 01709 822046 <a href="mailto:Judith.badger@rotherham.gov.uk">Judith.badger@rotherham.gov.uk</a>
Business Rates Hardship Relief Application	1st July 2016	To consider a recommendation for a hardship relief application	Cabinet	Councillor Alam	Report	All	Exempt report	Judith Badger 01709 822046 <a href="mailto:Judith.badger@rotherham.gov.uk">Judith.badger@rotherham.gov.uk</a>

**ASSISTANT CHIEF EXECUTIVE**

Complaints Annual Report for 2015/16	1 July 2016	Standards and Ethics Committee consider the annual report on the performance of Council services with regard to complaints made during 2015/16	Standards and Ethics Committee	Appropriate officers and management teams	Report and Annual Report	All	Public report	Shokat Lal 01709 255269 <a href="mailto:shokat.lal@rotherham.gov.uk">shokat.lal@rotherham.gov.uk</a>
Corporate Plan 2016-17 Quarter 1 Performance Report	1 September 2016	To note a performance report on the first quarter of activity to deliver the 2016-17 Corporate Plan and provide feedback	Cabinet	Appropriate officers and management teams	Report, Performance Report and Performance Scorecard	All	Public report	Shokat Lal 01709 255269 <a href="mailto:Shokat.lal@rotherham.gov.uk">Shokat.lal@rotherham.gov.uk</a>

**KEY DECISION TO BE TAKEN ON 10<sup>TH</sup> OCTOBER 2016 OR LATER**

**REGENERATION AND ENVIRONMENT**

Property disposal of land forming Bassingthorpe Farm	1 June 2016	To agree the marketing and disposal of the strategic site and member consultation	Commissioner Kenny	All Ward Members and Cabinet Members. All Directors of Service, NHS Rotherham, the Area Partnership Manager for the appropriate Area Assembly, South Yorkshire Police, South Yorkshire Fire Service	The Concept Framework Plan, Land ownership split plan, site allocation plan, delivery timetable, breakdown costs/potential receipts, plan identifying any other land to be included in/out of the future arrangement with the Fitzwilliam Estate (F.W.E)	Rotherham West, Wingfield & Rawmarsh (stand-alone employment site in F.W.E ownership)	Public report with exempt appendices	Damien Wilson 01709 823815 <a href="mailto:Damien.wilson@rotherham.gov.uk">Damien.wilson@rotherham.gov.uk</a>
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Forge Island	1 Sept. 2016	To approve a bid for the acquisition of the Forge Island site and the demolition of the former Tesco store	Commissioner Kenny	Commissioner Kenny / Cllr Lelliott	Report and Appendix	Boston Castle	Public report with exempt appendices	Damien Wilson 01709 823815 <a href="mailto:Damien.wilson@rotherham.gov.uk">Damien.wilson@rotherham.gov.uk</a>
Capital Investment for Growth	1 July 2016	To approve works identified as part of a key invest to save scheme	Commissioner Kenny	Cllr Lelliott / Commissioner Kenny	Report and background papers	All	Public report	Damien Wilson 01709 823815 <a href="mailto:Damien.wilson@rotherham.gov.uk">Damien.wilson@rotherham.gov.uk</a>
Capital Maintenance Programme and essential H&S maintenance programme	1 July 2016	Accept tender reports to allow work to be undertaken	Commissioner Kenny	Service providers where H&S issues are identified within their premises	Report and background papers	All	Public report with exempt appendices	Damien Wilson 01709 823815 <a href="mailto:Damien.wilson@rotherham.gov.uk">Damien.wilson@rotherham.gov.uk</a>
Woodland Room Rawmarsh Monkwood Academy	1 July 2016	To approve a 10 year lease on the Woodlands Room	Commissioner Kenny	Schools and SEN Service – Paul Williams	Report and background papers	All	Public report	Damien Wilson 01709 823815 <a href="mailto:Damien.wilson@rotherham.gov.uk">Damien.wilson@rotherham.gov.uk</a>
Special Education Provision – Property requirements to support Children & Young People’s Services’ service charges (£500k grant already approved in Schools Capital Project)	1 June 2016	To proceed with design and procurement process	Commissioner Kenny	Appropriate officers and Members	Report	No	Public report	Damien Wilson 01709 823815 <a href="mailto:damien.wilson@rotherham.gov.uk">damien.wilson@rotherham.gov.uk</a>
<b>CHILDREN AND YOUNG PEOPLE SERVICES</b>								
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 <a href="mailto:ian.thomas@rotherham.gov.uk">ian.thomas@rotherham.gov.uk</a>
<b>ADULT CARE AND HOUSING</b>								
Implementing the Learning Disability Strategy	1 July 2016	To agree to consult on the options outlined within the report on Learning Disability Day Care and Respite and gives an update on the current programme to date	Commissioner Myers	Customers, Carers, Stakeholders, Staff, Members	Report	Rotherham East, Wingfield, Maltby, Wath	Exempt report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>

Housing Asset Management Strategy (including Council Housing Major Voids Investment Protocol)	1 May 2016	To approve the HRA Asset Management Strategy (including delegation consultation into the use of void properties)	Cabinet	Cabinet	Report	All	Public Report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
Review of Neighbourhood Working	1 July 2016	To adopt a new model for neighbourhood working	Cabinet	Cabinet Member, councillors, council officers	Report	All Wards	Public Report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
HRA 30 year Business Plan	1 <sup>st</sup> April 2016	To approve the 30 Year HRA Business Plan	Cabinet	Tenant and TARAs will be informed as part of engagement in 2015/16	The Council's HRA Asset Management Strategy	All	Public report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
3 Year Asset Investment Plan	1 April 2016	To approve the detailed Asset Management Plan	Commissioner Kenny	Cabinet	Report	All	Public report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
Development of the Rotherham Autism Strategy	1 Sept 2016	The report seeks approval to implement a strategic approach to the commissioning delivery of services for people with Autism within Rotherham	Commissioner Myers	Customer, Carers, Stakeholders, Members	Report	All	Public report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
Learning Disability Commissioning – Shaping the Future	1 Sept 2016	The report seeks approval to implement a strategic approach to the commissioning and delivery of services for people with Learning Disabilities within Rotherham through a market position statement	Commissioner Myers	Customer, Carers, Stakeholders, Members	Report	All	Public report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
Mental Health Strategy	1 Sept 2016	This paper seeks approval to implement a strategic approach to the commissioning and delivery of Mental Health services in Rotherham. The approach seeks to develop a set of strategic commissioning intentions that promote independence, recovery and choice for people with severe mental ill-health	Commissioner Myers	Customer, Carers, Stakeholders, Members	Report	All	Public report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
Healthwatch Rotherham Service – Exemption from Standing Orders	1 Sept 2016	An exemption from RMBC standing orders is requested for the Healthwatch Rotherham Service. There is little evidence to suggest that the market has changed from when this service was originally commissioned. It is unlikely that there will be other providers that could deliver a local Healthwatch service with the same level of experience and knowledge. Therefore conducting a competitive tendering process would not be the best use of resources	Commissioner Myers	Cabinet	Report	All	Public report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>

Housing Income – Service Development and Change Proposal	1 <sup>st</sup> Sept 2016	To approve the implementation of new service delivery model for the housing income service. To approve the required housing revenue resources to implement certain changes	Cabinet	Cabinet	Report	All	Public report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
Starter Homes Policy	1 July 2016	To agree Starter Homes Policy in line with Government strategy	Cabinet	Cabinet	Report	Boston Castle - (Town centre)	Public report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
<b>FINANCE AND CUSTOMER SERVICES</b>								
Budget and Medium Term Financial Strategy Review	1 July 2016	To consider the outcome from a review of the current approved Budget and the Medium Term Financial Strategy, along with proposals in relation to specific provisions on demand led services	Cabinet	Appropriate officers, Members, Commissioners and stakeholders. Further specific consultees as stated in the report	Report	All	Public report	Judith Badger 01709 822046 <a href="mailto:Judith.badger@rotherham.gov.uk">Judith.badger@rotherham.gov.uk</a>
August Financial Monitoring Report	1 Sept 2016	Note the current revenue and capital monitoring position and agree any required actions	Cabinet	Appropriate officers, Members, Commissioners and stakeholders	Report	All	Public report	Judith Badger 01709 822046 <a href="mailto:Judith.badger@rotherham.gov.uk">Judith.badger@rotherham.gov.uk</a>
<b>PUBLIC HEALTH</b>								
Interim findings of Public Health Consultation	1 July 2016	To discuss interim findings of public and stakeholder consultation on the prioritisation of the Public Health Grant spend, and to agree with interim proposals for service transformation	Cabinet	The consultation encompasses Cabinet members, Public, internal external stakeholders including: CCG, Healthwatch, Unions, Third sector, underrepresented and minority groups	Report, Consultation findings	All	Public report	Giles Ratcliffe 01709 255866 <a href="mailto:Giles.ratcliffe@rotherham.gov.uk">Giles.ratcliffe@rotherham.gov.uk</a> Jacqui Wiltschinsky 01709 255852 <a href="mailto:jacqui.wiltschinsky@rotherham.gov.uk">jacqui.wiltschinsky@rotherham.gov.uk</a>



**DECISIONS THAT ARE NOT KEY DECISIONS TO BE TAKEN ON 10<sup>TH</sup> OCTOBER 2016 OR LATER**

**REGENERATION AND ENVIRONMENT**

Capital Maintenance Programme and essential H+S maintenance programme	1 July 2016	To accept tender reports to allow work to be undertaken	Commissioner Kenny	Service providers where H&S issues are identified within their premises	Report and background papers	All	Exempt Report	Damien Wilson 01709 823815 Damien.wilson@rotherham.gov.uk
Property Disposal Schedule	1 July 2016	To approve the disposal of the asset on the open market	Commissioner Kenny	Local ward members	Report and background papers	All	Public Report	Damien Wilson 01709 823815 Damien.wilson@rotherham.gov.uk
Maltby Hall Infant School	1 May 2016	Tender reports submitted to obtain approval to accept the lowest tender to demolish the former school buildings and secure the site	Commissioner Kenny	Ward Members	Report	Maltby	Public report	Damien Wilson 01709 823815 Damien.wilson@rotherham.gov.uk
Rotherham Golf Academy	1 Sept 2016	To approve the potential sale of the freehold interest	Commissioner Kenny	Ward Members and Councillor Yasseen	Report	Keppell	Public report with exempt appendices	Damien Wilson 01709 823815 Damien.wilson@rotherham.gov.uk
Directional signing policies – tourist, temporary and other local destinations	1 July 2016	To approve the revised policy and a scale of charges are adopted	Cabinet	Cllr Lelliott / Commissioner Kenny	Report and background papers	All	Public report	Damien Wilson 01709 823815 Damien.wilson@rotherham.gov.uk

**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 <a href="mailto:ian.thomas@rotherham.gov.uk">ian.thomas@rotherham.gov.uk</a>
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 <a href="mailto:ian.thomas@rotherham.gov.uk">ian.thomas@rotherham.gov.uk</a>

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 <a href="mailto:ian.thomas@rotherham.gov.uk">ian.thomas@rotherham.gov.uk</a>
<b>ADULT CARE AND HOUSING</b>								
Petition – Residents of Sorrell Sykes Close	1 June 2016	To consider a Petition in respect of allegations of anti-social behaviour	Commissioner Ney	Cabinet	Report	Whiston	Yes	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
Petition – Residents of Danby Road/Viking Way Kiveton Park	1 July 2016	To consider a Petition regarding allegations of anti-social behaviour	Commissioner Ney	Cabinet	Report	Wales	Yes	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
Affordable Housing Elgar Drive Maltby	1 July 2016	To approve the free transfer of HRA land to SYHA for the construction of 18 affordable units. RMBC will retain tenant nomination rights.	Cabinet	Cabinet	Report	Maltby	No	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
Learning Disabilities and Autism Strategy	1 July 2016	To consider the Learning Disabilities and Autism Strategy and any recommendations outlined within it	Commissioner Myers	CCG, Public Health, Carers, Internal and External Stakeholders	Report	All	No	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
<b>KEY DECISION TO BE TAKEN ON 14<sup>TH</sup> NOVEMBER OR LATER</b>								
<b>REGENERATION AND ENVIRONMENT</b>								
Capital Programme – Operational Property Investment Programme 2016/17	1 July 2016	Approve works identified as part of a key invest to save scheme	Commissioner Kenny	Cllr Lelliott / Commissioner Kenny	Report and background papers	All	Public report	Damien Wilson 01709 823815 <a href="mailto:Damien.wilson@rotherham.gov.uk">Damien.wilson@rotherham.gov.uk</a>
Adoption of Community Infrastructure Levy (CIL) Charging Schedule	1 Sept 2016	To agree that it goes to Full Council for CIL to be adopted	Cabinet	N/A	Report and background papers	All	Public report	Damien Wilson 01709 823815 <a href="mailto:Damien.wilson@rotherham.gov.uk">Damien.wilson@rotherham.gov.uk</a>
Strategic Acquisitions Riverside Precinct	1 Sept 2016	The acquisition of non RMBC retail properties forming part of riverside precinct to assist in the redevelopment of Forge Island	Commissioner Kenny	Cllr Lelliott and local Ward Members	Report	1 ward	Public report with exempt appendices	Damien Wilson 01709 823815 <a href="mailto:Damien.wilson@rotherham.gov.uk">Damien.wilson@rotherham.gov.uk</a>

Holmes Tail Goit Pumping Station	1 <sup>st</sup> Sept 2016	To approve funding from the capital programme to deliver the project	Commissioner Kenny	Appropriate officers and Members	Report and background papers	Boston Castle	Public report with exempt appendi	Damien Wilson 01709 823815 <a href="mailto:Damien.wilson@rotherham.gov.uk">Damien.wilson@rotherham.gov.uk</a>
<b>ADULT CARE AND HOUSING</b>								
Munsborough Tender Report	1 July 2016	To accept tender report for external improvements to local authority housing stock	Cabinet	Cabinet	Report	Wingfield	Public report with exempt appendix	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
Day care and transport charges	1 Sept 2016	The report will (subject to the outcome of the consultation process) be recommending a phased increase in charges for day care and transport in January and October 2017	Commissioner Myers	Service users, Cabinet Members	Report	All	Public report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
Tenant Recharge Policy	1 July 2016	To approve the Tenant Recharge Policy. This relates to repairing damage caused to properties by tenants.	Cabinet	Cabinet	Report	All	Public report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
Financial Inclusion Strategy	1 May 2016	To approve the Financial Inclusion Strategy for Council Tenants	Cabinet	Cabinet	Report	All	Public report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
Corporate approach to awarding grants to the voluntary community sector including small, medium and large grant allocation	1 July 2016	To approve the proposed approach for evaluating grants, awarding grants and monitoring attainment for grant objectives	Cabinet	Providers, Members	Report	All	Public report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
<b>CHILDREN AND YOUNG PEOPLE'S SERVICES</b>								
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 <a href="mailto:ian.thomas@rotherham.gov.uk">ian.thomas@rotherham.gov.uk</a>

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 <a href="mailto:ian.thomas@rotherham.gov.uk">ian.thomas@rotherham.gov.uk</a>
School Crossing Patrol Consultation update	1 <sup>st</sup> 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 <a href="mailto:ian.thomas@rotherham.gov.uk">ian.thomas@rotherham.gov.uk</a>
<b>FINANCE AND CUSTOMER SERVICES</b>								
September Financial Monitoring Report	1 <sup>st</sup> Sept 2016	Note the current revenue and capital monitoring position and agree any required actions	Cabinet	Appropriate officers, Members, Commissioners and Stakeholders	Report	All	Public report	Judith Badger 01709 822046 <a href="mailto:Judith.badger@rotherham.gov.uk">Judith.badger@rotherham.gov.uk</a>
<b>DECISIONS THAT ARE NOT KEY DECISIONS TO BE TAKEN ON 14<sup>TH</sup> NOVEMBER OR LATER</b>								
<b>REGENERATION AND ENVIRONMENT</b>								
Property Disposal Schedule	1 <sup>st</sup> July 2016	To approve the disposal of the asset on the open market	Commissioner Kenny	Local ward members	Report and background papers	All	Public report	Damien Wilson 01709 823815 <a href="mailto:Damien.wilson@rotherham.gov.uk">Damien.wilson@rotherham.gov.uk</a>
Online Petition Eldon Road and Shakespeare Road, Eastwood	1st May 2016	Consideration of an online Petition Eldon Road and Shakespeare Road, Eastwood regarding ginnel/alleyway	Commissioner Ney	In addition to the online petition response – residents / businesses in the vicinity of the identified area	N/A	Rotherham East	Public report	Damien Wilson 01709 823815 <a href="mailto:Damien.wilson@rotherham.gov.uk">Damien.wilson@rotherham.gov.uk</a>
Petition from residents of Allan Street in respect of anti-social behaviour from resident(s) of 28 Allan Street	1 Sept 2016	Consideration of a petition from residents of Allan Street in respect of anti-social behaviour from resident(S) of 28 Allan Street	Commissioner Ney	Residents of Allan Street	N/A	Boston Castle	Public report	Damien Wilson 01709 823815 <a href="mailto:Damien.wilson@rotherham.gov.uk">Damien.wilson@rotherham.gov.uk</a>
All Saints Toilets	1 Sept 2016	To approve recommendations in respect of All Saints Toilets to deliver the savings required from the agreed 2016-17 budget.	Commissioner Kenny	Town Centre businesses, Town Centre shoppers, existing users of the toilets	Report and appendices	All	Public report	Damien Wilson 01709 823815 <a href="mailto:Damien.wilson@rotherham.gov.uk">Damien.wilson@rotherham.gov.uk</a>

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 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
Zamor Crescent Specialist Housing – Children’s Homes	1 July 2016	The Council intends to consider purchasing a property suitable for accommodating young people	Commissioner Kenny	Cabinet	Report	Rother Vale	Public report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
Petition – Residents of Montgomery Square Wath	1 July 2016	To consider a Petition regarding allegations of anti-social behaviour	Commissioner Ney	Cabinet	Report	Wath	Exempt report	Anne Marie Lubanski 01709 822397 <a href="mailto:Annemarie.lubanski@rotherham.gov.uk">Annemarie.lubanski@rotherham.gov.uk</a>
ASSISTANT CHIEF EXECUTIVE								
Corporate Plan 2016-17 Quarter 2 Performance Report	1 Sept 2016	To note a performance report on the second quarter of activity to deliver the 2016-17 Corporate Plan and provide feedback	Cabinet	Appropriate officers and management teams	Report, Performance Report and Performance Scorecard	All	Public report	Shokat Lal 01709 255269 <a href="mailto:Shokat.lal@rotherham.gov.uk">Shokat.lal@rotherham.gov.uk</a>
FINANCE AND CUSTOMER SERVICES								
Discretionary Rate Relief Application(s)	1 Sept 2016	Cabinet will be asked to consider recommendations on business rates relief applications	Cabinet	Councillor Alam	Report	All	Public report	Judith Badger 01709 822046 <a href="mailto:Judith.badger@rotherham.gov.uk">Judith.badger@rotherham.gov.uk</a>
Business Rates Hardship Relief Application	1 Sept 2016	Cabinet will be asked to consider a recommendation for a hardship relief application	Cabinet	Councillor Alam	Report	All	Exempt report	Judith Badger 01709 822046 <a href="mailto:Judith.badger@rotherham.gov.uk">Judith.badger@rotherham.gov.uk</a>

**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.