

COUNCIL

AGENDA

WEDNESDAY 8th NOVEMBER 2017 AT 1000 HOURS

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	Apologies for Absence	
2.	Declarations of Interest	
	Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:-	
	a) any business on the agenda	
	b) any additional urgent items to be considered	
	c) any matters arising out of the business of those items	
	and withdraw from the meeting at the relevant time, if appropriate.	
3.	Questions	
	a) Questions submitted by the Public pursuant to Rule 8 of the Council Procedure Rules.	Pages 5 - 7
	b) Questions submitted by Members pursuant to Rule 9 of the Council Procedure Rules.	None
4.	Reports on urgency decisions taken by the Executive	Pages 8 - 10
	To receive reports from the Executive with details of any Key Decisions taken under special urgency provisions or Key Decisions which were exempt from Call In.	
5.	Minutes of Last Meeting	Pages 11 to 16
	To approve and the Chairman to sign the minutes of the Council Meeting held on 11 th October 2017.	

6. **Minute Book**
- Members may put questions for clarification in respect of the minutes contained within the latest Minute Book dated 8th November 2017.
7. **Recommended Items**
- None
8. **Motions on Notice**
- In accordance with Council Procedure Rule 10 to consider motions on notice from Members. Motions must be delivered to the Monitoring Officer by 12 noon seven clear working days before the meeting.
- To consider the following motion from Councillor Ann Syrett:*
- That Council expresses its support for UNISON's Ethical Care Charter (attached) in principle and encourages local authorities responsible for social care to formally adopt the Charter.*
- Page
17
9. **Ambition, Local Integration Board and Sheffield City Region Early Intervention Pilot**
- Pages
18 to 26
- (Report from Allison Westray-Chapman, Assistant Director – Economic Growth)
- Recommendations on page 23
10. **B@Home Update**
- Pages
27 to 41
- (Report from Grant Galloway, Assistant Director - Property and Estates)
- Recommendations on page 32
- 11 **Compulsory Purchase Order - Rood Lane, Clowne**
- Pages
42 to 50
- (Report from Grant Galloway, Assistant Director - Property and Estates)
- Recommendations on page 48

12. **Treasury Management** Pages
51 to 57
(Report from Dawn Clarke, Assistant Director
– Finance, Revenues and Benefits)

Recommendations on pages 54-55
13. **Proposed diversion of public footpath 46,
Scarcliffe** Pages
58 to 63
(Report from Debs Cartwright, Solicitor)

Recommendations on page 60
11. **Chair’s Announcements**

To receive any announcements that the Chair
of the Council may desire to lay before the
meeting.
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