

**BARNSELY METROPOLITAN BOROUGH COUNCIL**

**CABINET**

**1<sup>st</sup> July, 2013**

45. **Present:** Councillors Andrews (in the Chair), Tim Cheetham, Gardiner, Howard, Lamb, Miller and Platts.
- Councillors Bruff, Franklin and Mitchell were also in attendance.
46. **Declarations of Pecuniary and Non-Pecuniary Interests**
- There were no declarations of pecuniary or non-pecuniary interests.
47. **Deputy Leader for Leader of the Council - Call-In of Cabinet Decisions**
- The Deputy Leader reported that no decisions from the previous meeting held on 19<sup>th</sup> June, 2013 had been called-in.
48. **Minutes of the Meeting held on 19<sup>th</sup> June, 2013 (Cab.1.7.2013/3)**
- The minutes of the meeting held on 19<sup>th</sup> June, 2013 were taken as read and signed by the Chairman as a correct record.
49. **Decisions of Cabinet Spokespersons (Cab.1.7.2013/4)**
- The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 28<sup>th</sup> June, 2013 were noted.
50. **Petitions Received Under Standing Order 44 (Cab.1.7.2013/5)**
- It was reported that no petitions had been received under Standing Order 44.
51. **Corporate Services Spokesperson – Corporate Plan Performance Report 2012/13 Year End (Cab.1.7.2013/6.1)**

**RESOLVED:-**

- (i) that the Corporate Plan Performance Report for quarter 4 2012/13, as detailed in the report now submitted, be noted;
- (ii) that health inequalities, skills and worklessness be identified as areas for follow-up and further examination, given that those Corporate Plan outcome areas are reporting a red 'RAG' rating; and
- (iii) that the report be presented to the Overview and Scrutiny Committee to inform the further work required to develop their work programme.

**CABINET****1<sup>st</sup> July, 2013****52. Corporate Services Spokesperson – Equality Scheme 2012/15 – One Year Progress Report (Cab.1.7.2013/6.2)****RESOLVED:-**

- (i) that the key achievements made due to the implementation of the Equality Scheme, so far, as detailed in the report now submitted, be noted;
- (ii) that the two new equality priorities, proposed in relation to health inequalities and education attainment, as detailed in the report, be approved;
- (iii) that the new strategic objective relating to the implications arising from the review of the Public Sector Equality Duty be approved; and
- (iv) that a further update report on progress being made with the scheme be submitted to Cabinet in one year's time.

**53. Corporate Services Spokesperson – Annual Report on Treasury Management and Leasing Activities and Actual Prudential Indicators 2012/13 (Cab.1.7.2013/6.3)****RESOLVED:-**

- (i) that the treasury management and leasing activities undertaken for the period 2012/13, as detailed in the report now submitted, be noted; and
- (ii) that the actual 2012/13 Prudential Indicators, as detailed in the report, be approved.

**54. Corporate Services Spokesperson – Corporate Finance Summary for the 2012/13 Financial Year (Cab.1.7.2013/6.4)****RESOLVED:-**

- (i) that the 2012/13 draft revenue final accounts position, as detailed in the report now submitted, be noted;
- (ii) that the service operational underspend of £3.3m be transferred into the Authority's strategic reserves to be considered as part of the recently revised planning processes which have been agreed to deliver 'Future Council';
- (iii) that the development of action plans to address the underlying operational over spending identified in the report be noted;
- (iv) that the additional 'one off' resources received during the year and savings on capital financing totalling £10.2m be transferred into the Authority's strategic reserves and considered as part of the funding requirements for future phases of the Economic Plan;

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- (v) that approval be given to earmark the carry forward revenue resources as detailed in Section 9.3 and Appendices 1 and 2 of the report, subject to further reports being submitted for individual approvals where necessary;
- (vi) that the recurrent under-spending identified in the report, particularly in relation to Adult Social Care and Capital Financing, be factored into the Medium Term Financial Strategy;
- (vii) that further budget virement exercises be undertaken by Executive Directors to realign ongoing expenditure with ongoing income at individual service level within Directorates, in cognisance of the 2012/13 outturn and to reflect the impact of implemented Key Lines Of Enquiry (KLOE), in accordance with the Council's Constitution and Financial Regulations; and
- (viii) that the Assistant Chief Executive, Finance, Property and Information Services, submit a further report to Cabinet on the overall outturn position if any significant adjustments arise following external audit scrutiny.

55. **Corporate Services Spokesperson – Capital Final Accounts Summary for the 2012/13 Financial Year (Cab.1.7.2013/6.5)**

**RESOLVED** that the Authority's final position in relation to capital expenditure and resources for 2012/13, as detailed in the report now submitted, be noted.

56. **Corporate Services Spokesperson – Draft Revenue Final Accounts 2012/13 – Housing Revenue Account (Cab.1.7.2013/6.6)**

**RESOLVED:-**

- (i) that the 2012/13 housing revenue account final accounts, as detailed in the report now submitted, be noted;
- (ii) that the Assistant Chief Executive, Finance, Property and Information Services, submit a further report on the overall outturn position if there are significant adjustments to the accounts arising from External Audit or other factors;
- (iii) that the earmarked items within the Working Balance, as set out in Appendix C to the report, be approved; and
- (iv) that the reduction of £0.157m in the Management Fee for Berneslai Homes Ltd be approved, subject to the Council's nominated representative being satisfied with performance of the ALMO during 2012/13.

**CABINET****1<sup>st</sup> July, 2013****57. Corporate Services Spokesperson – Quarterly Analysis of SVER/VS (January – March, 2013) (Cab.1.7.2013/6.7)**

**RESOLVED** that the information in respect of the selective voluntary early retirements and voluntary severances which have taken place during the period January to March, 2013, as set out in the report now submitted, be received and noted in accordance with the required procedure.

**58. Development, Environment and Culture Spokesperson – Section 106 Programme (Cab.1.7.2013/7.1)****RESOLVED:-**

- (i) that approval be given to the establishment and implementation of a Strategic S106 Officer Panel responsible for the prioritisation, recommendation and delivery of future S106 projects and alignment to deliver the open space element of the Economic Plan;
- (ii) that the Panel consist of representation from services across the Council including Finance, Planning Development Management, Legal, Planning Policy and Environmental Services in addition, it is also proposed that the Development, Environment and Culture Spokesperson or Cabinet Support Member, attend the Strategic Panel to ensure that a strategic political steer be incorporated into the work of the group;
- (iii) that the Development, Environment and Culture Spokesperson use delegated powers for the authorisation of projects recommended by the Strategic S106 Officer Panel; and
- (iv) that the annual S106 reporting framework, as detailed in the report, be noted.

**59. Development, Environment and Culture Spokesperson – Dedication of Public Bridleway on BMBC Land Adjacent to Elsecar Canal (Cab.1.7.2013/7.2)****RESOLVED:-**

- (i) that the land adjacent to Elsecar Canal, as detailed in Appendix 2 of the report now submitted, be dedicated as a public bridleway; and
- (ii) that the Assistant Chief Executive, Legal and Governance be authorised to make the necessary Definitive Map Modification Order (DMMO) to show the dedicated route in the Definitive Map and Statement for the area.

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Chairman