

BARNSELY METROPOLITAN BOROUGH COUNCIL

CABINET

17th July, 2013

60. **Present:** Councillors Houghton (Chairman), Andrews, Tim Cheetham, Gardiner, Howard, Lamb, Miller and Platts.

Councillors Bruff, K. Dyson, Franklin, Mitchell and Morgan were also in attendance.

61. **Declarations of Pecuniary and Non-Pecuniary Interests**

Councillor Houghton declared a pecuniary interest in Min. No. 67, in view of his wife's employment in the Adult and Communities Directorate and that, if the impact of the 2014/15 to 2016/17 budget on that Directorate was discussed in detail, would need to leave the meeting.

62. **Leader of the Council - Call-In of Cabinet Decisions**

The Leader reported that no decisions from the previous meeting held on 1st July, 2013 had been called-in.

63. **Minutes of the Meeting held on 1st July, 2013 (Cab.17.7.2013/3.1)**

The minutes of the meeting held on 1st July, 2013 were taken as read and signed by the Chairman as a correct record.

64. **Draft Minutes of the One Barnsley Board Meeting held on 26th June, 2013 (Cab.17.7.2013/3.2)**

RESOLVED that the draft minutes of the One Barnsley Board Meeting held on 26th June, 2013 be received.

65. **Decisions of Cabinet Spokespersons (Cab.17.7.2013/4)**

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 5th July and 12th July, 2013 were noted.

66. **Petitions Received Under Standing Order 44 (Cab.17.7.2013/5)**

It was reported that no petitions had been received under Standing Order 44.

67. **Corporate Services Spokesperson - Future Council and Financial Planning 2014/15 to 2016/17 (Cab.17.7.2013/6.1)**

RECOMMENDED TO COUNCIL ON 25th JULY, 2013:-

- (i) that the proposals for the development of the 'Future Council', as set out in Section 1 of the report, be noted;

CABINET**17th July, 2013**

- (ii) that the overview of the Medium Term Financial Plan, as set out in Section 2 of the report be noted;
- (iii) that the Medium Term Forecast, as set out in Section 3 of the report be noted;
- (iv) that the summary positions of the current Key Lines of Enquiry included at section 4 of the report be noted;
- (v) that the Key Lines of Enquiry set out in Section 5(a) – Children, Young People and Families, totalling £1,583,000 be agreed;
- (vi) that the Key Lines of Enquiry set out in Section 5(b) – Adults and Communities, totalling £3,541,000 be agreed;
- (vii) that the Key Lines of Enquiry set out in Section 5(c) – Development, Environment & Culture, totalling £2,863.000 be agreed;
- (viii) that the Key Lines of Enquiry set out in Section 5(d) – Corporate Services, totalling £1,381,000 be agreed;
- (ix) that the Key Lines of Enquiry set out in Section 5(e) – Cross Cutting, totalling £84,000 be agreed;
- (x) that the Assistant Chief Executive Human Resources, Performance and Communications be requested to take appropriate action in relation to the specific KLOE above to issue appropriate notifications for consultations with staff and trade unions;
- (xi) that SMT undertake appropriate impact assessment analysis and consultation with reference to its public sector equality obligations and that further reports be submitted to the Cabinet as appropriate; and
- (xii) that SMT be requested to identify additional KLOEs to address the remaining forecast gaps in 2014/15 and future years for further consideration as part of the service and financial planning process.

68. **Corporate Services Spokesperson - Barnsley LIFT Centres Soft Services Facilities Management (Cab.17.7.2013/6.2)**

RESOLVED:-

- (i) that approval be given for the Council to act as the Contracting Authority for soft services facilities management at the Barnsley LIFT and Health Centre;
- (ii) that the Assistant Chief Executive – Finance, Property and Information Services be authorised to seek expressions of interest, advertise, procure and award soft services facilities management at Barnsley LIFT and Health Centres via YORtender; and

CABINET**17th July, 2013**

- (iii) that the Assistant Chief Executives Finance, Property and Information Services and Legal and Governance be authorised to enter into contractual agreements in respect of (i) above.

69 **Corporate Services Spokesperson - Health, Safety and Emergency Resilience Report 2012/13 (Cab.17.7.2013/6.3)**

RESOLVED that the Authority's Health, Safety and Emergency Resilience performance 2012/2013, as set out in the report now submitted, be noted and continuous efforts be made to improve upon performance in this area.

70. **Development, Environment and Culture Spokesperson – Barnsley MBC Participation in Leeds City Region Green Deal Scheme (Cab.17.7.2013/7.1)**

RESOLVED that Barnsley MBC continue to participate in the development and implementation of the Leeds City Region Green Deal scheme with the aim of entering into a partnership agreement with a Green Deal Provider.

71. **Development, Environment and Culture Spokesperson - Baden Street Regeneration – Revised Proposals (Cab.17.7.2013/7.2)**

RESOLVED:-

- (i) that the terraced properties on Baden Street, identified on the map attached to the report now submitted, remain in-situ with the dwellings in the ownership of Barnsley MBC (8 dwellings) to be refurbished and returned to use;
- (ii) that, of the 8 Barnsley MBC owned dwellings to be returned to use, those held within the Housing Revenue Account (5 dwellings) be let as social rented housing, whilst those held within the General Fund (3 dwellings) be sold, via shared ownership, for owner occupation by first time buyers;
- (iii) that the dwelling on Baden Street in the ownership of South Yorkshire Housing Association be purchased by Barnsley MBC, refurbished and sold for owner occupation to first time buyers;
- (iv) that the receipts accruing from the "staircasing" arrangements of the shared ownership properties to full ownership, as described in the report, be earmarked to support ongoing Barnsley MBC empty homes initiatives;
- (v) that discussions take place with the owner of the two terraced properties on Baden Street that remain in private ownership regarding their potential inclusion in the programme of external works;
- (vi) that the capital receipt from the proposed sale of council land at the junction of Baden Street and West Street, be earmarked to help fund the property refurbishment works to those dwellings held within the General Fund;

CABINET**17th July, 2013**

- (vii) that the portion of land originally purchased by Barnsley MBC to enable the development of 3 new affordable bungalows by South Yorkshire Housing Association be combined with the adjacent plot of Barnsley MBC land and sold on the open market for private sector housing; and
- (viii) that an alternative site be identified elsewhere to enable South Yorkshire Housing Association to build, subject to the availability of funding, the 3 bungalows intended as part of the original plans for the redevelopment of Baden Street.

72. **Children, Young People and Families Spokesperson – Early Education Entitlement Capital Funding 2013 for Two Year Old Children (Cab.17.7.2013/8)**

RESOLVED that approval be given to the investment of capital grant funding in order to meet the introduction and expansion of the free early education entitlement from 1st September, 2013 for eligible two year old children, as detailed in the report now submitted, to enable expressions of interest applications to be assessed urgently by a panel as some form part of wider capital schemes that must take place over the school holidays.

.....
Chairman