

**BARNSELY METROPOLITAN BOROUGH COUNCIL**

**CABINET**

**6<sup>th</sup> November, 2013**

169. **Present:** Councillors Houghton (Chairman), Tim Cheetham, Gardiner, Lamb, Miller, Platts and Richardson (for Howard).
- Councillors Franklin, Leech, Mitchell, M. Sheard and T. Sheard were also in attendance.
170. **Declarations of Pecuniary and Non-Pecuniary Interests**
- There were no declarations of pecuniary and non-pecuniary interests.
171. **Leader of the Council - Call-In of Cabinet Decisions**
- The Leader reported that no decisions from the previous meeting held on 23<sup>rd</sup> October, 2013 had been called-in.
172. **Minutes of the Meeting held on 23<sup>rd</sup> October, 2013 (Cab.6.11.2013/3.1)**
- The minutes of the meeting held on 23<sup>rd</sup> October, 2013 were taken as read and signed by the Chairman as a correct record.
173. **Minutes of the Barnsley, Doncaster and Rotherham Joint Waste Board held on 7<sup>th</sup> October, 2013 (Cab.6.11.2013/3.2)**
- RESOLVED** that the minutes of the Barnsley, Doncaster and Rotherham Joint Waste Board Meeting held on 7<sup>th</sup> October, 2013 be noted.
174. **Decisions of Cabinet Spokespersons (Cab.6.11.2013/4)**
- The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 25<sup>th</sup> October and 1<sup>st</sup> November, 2013 were noted.
175. **Petitions Received Under Standing Order 44 (Cab.6.11.2013/5)**
- It was reported that no petitions had been received under Standing Order 44.
176. **Cabinet Support Member for Cabinet Spokesperson without Portfolio – Co-opted Members on the Overview and Scrutiny Committee (Cab.6.11.2013/6)**

**RECOMMENDED TO COUNCIL ON 28<sup>th</sup> NOVEMBER, 2013:-**

- (i) that Ms Pauline Gould, Ms Joan Whittaker and Mr. Mark Hooton, be appointed to serve as co-opted members on the Overview and Scrutiny Committee for the 2013/14 municipal year;

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- (ii) that the Assistant Chief Executive, Legal and Governance, be authorised to draw up, in consultation with the Chair of the Overview and Scrutiny Committee, a revised recruitment and selection process for co-opted members to the Overview and Scrutiny Committee; and
- (iii) that the revised process be implemented from the 2014/15 municipal year.

177. **Corporate Services Spokesperson – Implementation of Changes to the Working Time Regulations Policy (Cab.6.11.2013/7.1)**

**RESOLVED** that approval be given to implement the changes to the Working Time Regulations Policy, as detailed in the report now submitted, with regard to allowing employees the opportunity to opt-out of the maximum 48 hour working week, with effect from 1<sup>st</sup> January, 2014.

178. **Corporate Services Spokesperson – Implementation of the Revised 2013/14 Pay Policy Statement (Cab.6.11.2013/7.2)**

**RECOMMENDED TO COUNCIL ON 28<sup>th</sup> NOVEMBER, 2013** that approval be given to implement the revised 2013/14 Pay Policy Statement, as detailed in Appendix B of the report now submitted.

179. **Development, Environment and Culture Spokesperson – Objection to Traffic Regulation Order – Pontefract Road (Cab.6.11.2013/8)**

**RESOLVED:-**

- (i) that the objections received to the proposed parking and waiting restrictions on Pontefract Road be overruled and the objectors informed accordingly; and
- (ii) that the Interim Assistant Director, Environmental Services, be authorised to implement the Traffic Regulation Order, as detailed in Appendix 1 of the report now submitted, and the Assistant Chief Executive, Legal and Governance be authorised to make and implement the Order.

180. **Adults and Communities Spokesperson – Older People’s Day Services (Cab.6.11.2013/9)**

**RESOLVED:-**

- (i) that the outcomes of the stakeholder consultation on day services for older people and the subsequent recommendations to move ahead to re-shape current day services be noted;
- (ii) that the plans for the development of specialist dementia and health and wellbeing day services, as detailed in section 5 of the report now submitted, be approved;

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- (iii) that in order for the Key Line of Enquiry (KLOE) savings of £200,000 to be made and the plans for day services to be achieved in 2014/15 the closure of Highgate Day Centre, Goldthorpe be approved; and
- (iv) that the current day care block contracts be ceased and more appropriate and better value day services be procured for older people be approved.

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Chairman