

BARNSELY METROPOLITAN BOROUGH COUNCIL

CABINET

26th February, 2014

276. **Present:** Councillors Houghton (Chairman), Tim Cheetham, Gardiner, Lamb, Miller, Platts and Richardson (for Howard).

Councillors M Sheard, T Sheard, Bruff, Franklin and Morgan were also in attendance.

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

There were no declarations of pecuniary or non-pecuniary interests.

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

The Leader reported that no decisions from the previous meeting held on 12th February, 2014 had been called-in.

279. **Minutes of the Meeting held on 12th February, 2014 (Cab.26.2.2014/3.1)**

The minutes of the meeting held on 12th February, 2014 were taken as read and signed by the Chairman as a correct record.

280. **Draft Minutes of the One Barnsley Board held on 18th December, 2013 (Cab.26.2.2014/3.2)**

The draft minutes of the One Barnsley Board held on 18th December, 2013 were noted.

281. **Decisions of Cabinet Spokespersons (Cab.26.2.2014/4)**

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 14th February, 2014 were noted.

282. **Petitions Received Under Standing Order 44 (Cab.26.2.2014/5)**

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

283. **Corporate Services Spokesperson – Quarterly Analysis of Selective Voluntary Early Retirement and Voluntary Severance, October, 2013 – December, 2013 (Cab.26.2.2014/6)**

RESOLVED that the Quarterly Analysis of Selective Voluntary Early Retirement and Voluntary Severance from October to December 2013, as detailed in the report now submitted, be noted.

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- (i) that the Dearne Valley programme and proposed investment, as set out in the report now submitted, be approved, comprising the following three main priorities:-
 - Tackling Worklessness within the Dearne
 - Creating the conditions to attract inward investment
 - Creating the conditions to support private sector housing;
- (ii) that the alignment of the Dearne Valley programme with the priorities of the Dearne Area Council particularly in relation to their priority of improving the economy be approved;
- (iii) that the alignment of the Dearne Valley programme with the BMBC/Turning Point Dearne Approach initiative, particularly in relation to the residents' priorities of tackling worklessness and housing issues be approved;
- (iv) that the funding for 2014/15 Dearne Valley programme as set out in Appendix C of the report now submitted, be approved, including the creation of a new temporary post of Private Sector Housing and Environment Officer (Goldthorpe) (Grade 7) as set out in Appendix B of the report;
- (v) that the Assistant Director, Development Services be authorised to apply for any necessary planning consents, licence arrangements, diversions, traffic regulation orders and stopping up orders arising from projects contained herein; and
- (vi) that the Assistant Director, Development Services be authorised to prepare select tender lists and invite tenders for such works within the programme, and the Cabinet Spokesperson for Development, Environment and Culture be authorised to accept the successful tender.

285. Development, Environment and Culture Spokesperson – Town Centre Environmental Enforcement (Cab.26.2.2014/7.2)**RESOLVED:-**

- (i) that the Head of Service Community Safety and Enforcement be authorised to progress the tendering and implementation of a cost neutral environmental enforcement service in the Town Centre, as described in the report now submitted; and

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- (ii) that the arrangements be taken forward on the basis of an initial twelve month trial, to be delivered from April 2014, and any agreement be underpinned by a contractual service level agreement and subject to officers ensuring that the necessary procurement rules are complied with.

286. Development, Environment and Culture Spokesperson – Trans-Pennine Connectivity (Cab.26.2.2014/7.3)

RESOLVED:-

- (i) that consultation be undertaken to explore the options for trans-Pennine connectivity, and a further report be presented to Cabinet with the outcome of the consultation process in due course; and
- (ii) that the Cabinet Spokesperson for Development, Environment and Culture serves on the Department for Transport Stakeholder Reference Group for their trans-Pennine connectivity feasibility study.

287. Public Health Spokesperson – Local Government Declaration on Tobacco (Cab.26.2.2014/8.1)

RESOLVED:-

- (i) that the signing of the Local Government Declaration on Tobacco Control, as outlined in the report now submitted, be approved; and
- (ii) that the re-launch of the Barnsley Tobacco Control Alliance with new Terms of Reference, as outlined in the report, be approved.

288. Public Health Spokesperson – Cabinet Response to Scrutiny Task and Finish Group – ‘Why have we not had more Success in Persuading People not to Smoke?’ (Cab.26.2.2014/8.2)

RESOLVED that the responses to each of the recommendations made by the Scrutiny Task and Finish Group, as outlined in Section 4 of the report now submitted, be approved.

289. Adults and Communities Spokesperson – Adult Care and Support Reform – Care Bill (Cab.26.2.2014/9.1)

RESOLVED:-

- (i) that the implications of the Care Bill for the future of adult social care in Barnsley and the outline plan for implementation of the associated work, set out at Appendix 2 to the report now submitted, be noted;

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- (ii) that the potential resource requirements arising from the Bill, based on the outline implementation plan, and the need to carry out engagement and communication with a wide range of local stakeholders be noted; and
- (iii) that the distinct possibility that a future report(s) will be forthcoming identifying the need for further additional resources to meet potential increases in workloads within both Assessment and Care Management Teams and Financial Assessment Teams arising from the Care Bill be noted, and that these cannot be ascertained with any certainty until regulations and policy guidance have been developed.

290. **Adults and Communities Spokesperson – Response to Scrutiny Task and Finish Group – ‘Have we succeeded in getting Local People more involved in Caring for Vulnerable People in our Communities?’ (Cab.26.2.2014/9.2)**

RESOLVED that the responses to each of the recommendations made by the Scrutiny Task and Finish Group, as outlined in Section 3 of the report now submitted, be approved.

291. **Exclusion of Public and Press**

RESOLVED that the public and press be excluded from the meeting during consideration of the following items, because of the likely disclosure of exempt information as described by the specific paragraphs of Part I, of Schedule 12A of the Local Government Act 1972, as amended, as follows:-

<u>Item Number</u>	<u>Type of Information Likely to be Disclosed</u>
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292	Paragraph 3
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292. **Corporate Services Spokesperson – Sale of Land at the Former Kingstone School, Broadway, Barnsley (Cab.26.2.2014/11)**

RESOLVED:-

- (i) that the Director of Legal and Governance be authorised to exchange contracts on the sale to Taylor Wimpey immediately;
- (ii) that the Head of Strategic Property and Procurement be authorised to finalise the heads of terms and contract details for the proposed disposal to Taylor Wimpey;
- (iii) that the Head of Strategic Property and Procurement be authorised to agree and finalise the heads of terms and contract details for a proposed disposal to South Yorkshire Fire and Rescue Service;
- (iv) that the Director of Legal and Governance be authorised to complete the sales of the sites to Taylor Wimpey and South Yorkshire Fire and Rescue Service on the schemes being approved at Planning Regulatory Board; and

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- (v) that a further report be submitted to Cabinet in the near future setting out proposals for the management of the fields former playing fields that have been excluded from this disposal.

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Chairman