

BARNSELY METROPOLITAN BOROUGH COUNCIL

CABINET

23rd April, 2014

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

Councillors Bruff, K. Dyson, Mitchell, Richardson, M. Sheard, T. Sheard and Spence were also in attendance.

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

There were no declarations of Pecuniary and Non-Pecuniary interests.

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

The Leader reported that no decisions from the previous meeting held on 9th April, 2014 had been called-in.

342. **Minutes of the Meeting held on 9th April, 2014 (Cab.23.4.2014/3)**

The minutes of the meeting held on 9th April, 2014 were taken as read and signed by the Chairman as a correct record.

343. **Decisions of Cabinet Spokespersons (Cab.23.4.2014/4)**

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 11th April, 2014 were noted.

344. **Petitions Received Under Standing Order 44 (Cab.23.4.2014/5)**

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

345. **Children, Young People and Families Spokesperson – Implementation of the New Mi Card Scheme from June 2014 (Cab.23.4.2014/6.1)**

The Children, Young People and Families Spokesperson presented a report on proposed revisions to the Mi Card Scheme and introduced a presentation by members of the Youth Council on the rationale for supporting this option.

RESOLVED:-

- (i) that the revised Mi Card Scheme incorporating a 40p all day fare including weekends (Option 1 in the report submitted) be implemented from 1st June, 2014; and
- (ii) that the Youth Council be thanked for their mature consideration of this issue.

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- (i) that the changes and implications arising from the introduction of the School Organisation Regulations 2013 as set out in the report now submitted, be noted; and
- (ii) that the changes to the approvals process contained within the Council's scheme of delegations and Terms of Reference to reflect the changing school policy and legislative landscape, as outlined at Section 6 of the report now submitted, be approved.

347. Corporate Services Spokesperson – South Yorkshire Emergency Resilience Arrangements (Cab.23.4.2014/7.1)

RESOLVED that the use of Grange Lane Events Ground be approved as the secondary site for the location of an emergency mortuary in South Yorkshire, as detailed in the report now submitted.

348. Corporate Services Spokesperson – Strategic Risk Register (Cab.23.4.2014/7.2)**RESOLVED:-**

- (i) that the high level strategic risks articulated within the Strategic Risk Register (SRR), as detailed in the report now submitted, be confirmed as fully reflecting the current position of the Authority; and
- (ii) that the high level strategic risks and mitigation measures identified in the report now submitted be acknowledged together with Members' continued commitment to support the Corporate Risk Management process and the embedding of a Risk Management Culture.

349. Development, Environment and Culture Spokesperson – Town Centre Improvements - Wellington Street, Wellington Street and Pall Mall, Pall Mall/ New Street Junction, Shambles Street and Dodworth Road (Cab.23.4.2014/8)**RESOLVED:-**

- (i) that the plan for the highway improvements to be carried out for the relocation of Barnsley Library to Wellington House, as detailed in the report now submitted, be approved;
- (ii) that the diversion of resources from existing approved priorities/programmes to fund the £0.336m improvements around Wellington House be identified and approved; and

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- (iii) that the funding for Dodworth Road and Shambles Street resurfacing be sourced from the additional Section 31 road maintenance grant awarded by the Department for Transport in March 2014, with details to be included in the Highways Capital Programme Report to be submitted to a future Cabinet meeting.

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Chairman