

BARNSELY METROPOLITAN BOROUGH COUNCIL

CABINET

2nd July, 2014

14. **Present:** Councillors Houghton (Chairman), Andrews, Bruff, Tim Cheetham, Franklin (for Gardiner), Howard, Miller and Platts.

Councillors Dures, K. Dyson, Mitchell, Morgan, Richardson, M. Sheard and T. Sheard were also in attendance.

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

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

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

The Leader reported that no decisions from the previous meeting held on 18th June, 2014 had been called-in.

17. **Minutes of the Meeting held on 18th June, 2014 (Cab.2.7.2014/3)**

The minutes of the meeting held on 18th June, 2014 were taken as read and signed by the Chairman as a correct record.

18. **Decisions of Cabinet Spokespersons (Cab.2.7.2014/4)**

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 20th June, 2014 and 27th June, 2014 were noted.

19. **Petitions Received Under Standing Order 44 (Cab.2.7.2014/5)**

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

20. **Establishment of the Independent Living at Home Service Limited as a Local Authority Trading Company (Cab.2.7.2014/6)**

RESOLVED:-

- (i) that approval be given for the establishment of the Independent Living at Home Service Limited as a Local Authority Trading Company (LATC), operating as a wholly owned subsidiary of Barnsley Council, which will require the workforce to TUPE, to best enable the Independent Living at Home Service Limited (ILAHS) to expand its core services across the UK;
- (ii) that the ILAHS submit a further Business Plan for Cabinet approval, to include detailed service transition activities such as Board structure and governance arrangements as part of the development of a new organisational structure;

CABINET**2nd July, 2014**

- (iii) that the further Business Plan also include consideration as to the contracting arrangements for the provision of integrated re-ablement and assistive living technology services between the Council and the LATC and the length of any such contract; and consideration as to the future profit share arrangements between the Council and the LATC taking into account the Council's medium term financial position; and
- (ii) that submission for both be scheduled for Cabinet on 16th July, 2014.

21. **Response to Scrutiny Task and Finish Group – Creating the Conditions for Economic Growth and Greater Prosperity – Bringing Forward Development on Sites Earmarked for Commercial Units and the Creation of Employment Opportunities (Cab.2.7.2014/7)**

RESOLVED:-

- (i) that the response to the recommendations and conclusions of the Scrutiny Task and Finish Group on 'Creating the Conditions for Economic Growth and Greater Prosperity – Bringing Forward Development on Sites Earmarked for Commercial Units and the Creation of Employment Opportunities', as outlined in the report now submitted, be agreed; and
- (ii) that support in principle be given for further investigations by officers to consider the feasibility of establishing a Property Investment Fund to try to stimulate commercial property development, in order to attract new businesses to the area and accommodate expanding local companies, with a further report to be submitted to Cabinet in Autumn 2014.

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Chairman