

BARNSELY METROPOLITAN BOROUGH COUNCIL

CABINET

30th July, 2014

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

Councillors Dures, K. Dyson, Franklin, Morgan and Richardson were also in attendance.

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

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

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

The Leader reported that no decisions from the previous meeting held on 16th July, 2014 had been called-in.

37. **Minutes of the Meeting held on 16th July, 2014 (Cab.30.7.2014/3)**

The minutes of the meeting held on 16th July, 2014 were taken as read and signed by the Chairman as a correct record.

38. **Decisions of Cabinet Spokespersons (Cab.30.7.2014/4)**

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 18th July, 2014 were noted.

39. **Petitions Received Under Standing Order 44 (Cab.30.7.2014/5)**

RESOLVED that the report notifying the receipt of the following petition be noted and the recommended actions for responding to them be endorsed:-

- (a) Containing the signatures of 73 residents regarding a complaint about the behaviour of people housed at the Bail Hostel at Pye Avenue, Mapplewell, Barnsley.

The bail hostel is operated by the Bail Accommodation and Support Services (BASS). It is proposed to forward the petition to BASS, expressing the Council's support for the concerns raised by the residents and asking for an early resolution to the problems.

CABINET**30th July, 2014****40. Leader - Policy for the Admission of People to be Honorary Freemen/
Freewomen of the Borough (Cab.30.7.2014/6)****RECOMMENDATION TO COUNCIL ON 25TH SEPTEMBER, 2014****RESOLVED:-**

- (i) that the Policy and procedure for the admission of people to be honorary Freemen/Freewomen of the Borough, set out in the Appendix to the report now submitted, be approved; and
- (ii) that Standing Order 18 (Voting) be amended by the addition of the following paragraph:-
 - (d) Voting on any question to admit a new Freeman/Freewoman of the Borough, or rescind any honour previously conferred, must be supported unanimously by those Members present at a Full Council meeting specially convened for that purpose.

41. Deputy Leader - Health Child Programme (0 to 19) (Cab.30.7.2014/7)**RESOLVED:-**

- (i) that the service model for Public Health School Nursing with four levels of service (Community, Universal, Universal Plus and Universal Partnership Plus), as set out in the Appendix to the report now submitted, be approved for local development;
- (ii) that the Director of Public Health (Acting) and the Director of Legal and Governance be authorised to extend the contract with the current provider of school nursing services until the 30th September, 2015 to ensure continuity of service provision while a procurement exercise is undertaken to commission an integrated Healthy Child Programme 0 to 19, including health visiting and family nurse partnership from the 1st October, 2015, when responsibility for these services transfers to the Council. (The current contract for school nursing services with South West Yorkshire Partnership NHS Foundation Trust is due to expire on the 31st March, 2015);
- (iii) that the Director of Public Health (Acting) be authorised to establish a time-limited transition project group to steer and oversee the transfer of public health commissioning responsibility for 0 to 5 year olds, including health visiting and family nurse partnership from the NHS to the Council on the 1st October, 2015;
- (iv) that the Director of Public Health (Acting) be authorised to develop a new service specification for an integrated Healthy Child Programme 0 to 19 based on the national guidance but taking into consideration local needs;

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- (v) that it be noted that there will be ongoing consultation and engagement on the development of the new integrated model and service specification which will inform the detail of services provided in the future with a clear focus on achieving better health and wellbeing outcomes for children and young people and reducing health inequalities; and
- (vi) that approval be given for the Director of Public Health (Acting) to pursue negotiations with the Department of Health and Public Health England on the feasibility of Barnsley piloting the integrated model ahead of formal transfer of the commissioning responsibility to the Council in October 2015.

42. **Corporate Services Spokesperson – Corporate Finance Summary – Quarter Ending 30th June, 2014 (Cab.30.7.2014/8.1)**

RESOLVED:-

- (i) that the forecast outturn, including the latest position on the 2014/15 KLOE contained within the report now submitted, within the context of the Future Council planning processes, be noted;
- (ii) that the budget virements set out in Appendix 1 be noted;
- (iii) that periodic updates be received on issues relating to the Waste Collection Service including any financial implications;
- (iv) that periodic updates be received on the progress of the Looked After Children Placement and Sufficiency Strategy (paragraph 4.3.13 refers); and
- (v) that Executive Directors report into Cabinet on any other adverse budgetary or performance issues.

43. **Corporate Services Spokesperson - Capital Programme Update – Quarter Ending 30th June, 2014 (Cab.30.7.2014/8.2)**

RESOLVED:-

- (i) that the position on the 2014/15 – 2016/17 capital programme, as detailed in the report now submitted, be noted; and
- (ii) that further reports be submitted to Cabinet if any schemes within the approved programme experience significant cost overruns during implementation.

CABINET**30th July, 2014****44. Corporate Services Spokesperson - Treasury Management Activities – Quarter Ending 30th June, 2014 (Cab.30.7.2014/8.3)****RESOLVED:-**

- (i) that the Treasury Management activities undertaken for the quarter ending 30th June, 2014 and compliance with the Prudential Indicators, as detailed in the report now submitted, be noted;
- (ii) that the performance of the Authority's investments for the reported quarter be noted; and
- (iii) that the Internal Audit of the Treasury Management Core System be noted.

45. Corporate Services Spokesperson - Update on Baseline Personnel Security Standard (BPSS) Compliance (Cab.30.7.2014/8.4)

RESOLVED that, to ensure compliance with Cabinet Office recommendations of best practice and to give additional assurance, approval be given to implement Baseline Personnel Security Standard (BPSS) checks for all Council network users therefore ensuring a consistent approach across the organisation as detailed in option 4.1 of the report now submitted.

46. Exclusion of the 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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47	Paragraph 3
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47. Cabinet Support Member for Place Spokesperson - South Yorkshire Broadband (Cab.30.7.2014/10)**RESOLVED:-**

- (i) that authority be given for the acceptance of the tender response from BT on behalf of and with Sheffield City Council, Rotherham Metropolitan Borough Council and Doncaster Metropolitan Borough Council subject to contract, and that officers proceed to conclude an appropriate contract with BT subject to being satisfied as to final detailed contract terms and conditions to enable the project to proceed to implementation and delivery;

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- (ii) that authorisation be given for the Council to enter into an appropriate Inter Authority Agreement with Sheffield, Rotherham and Doncaster to provide that the contract with BT operates on a joint and several basis to protect the position of the Council as lead contracting authority;
- (iii) that authority be given for the underwriting of Barnsley's £1.328 million proportion of the required local funding contribution of £7.425 million whilst a bid to SCRIF is developed, in order to allow a contract to be signed with BT in August 2014; and
- (iv) that the recruitment of the programme management team to manage the contract on behalf of the four local authorities, with employment costs and related liabilities to be shared equally.

Note: In accordance with Part 2, Paragraph 5(6) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Chair of the relevant Overview and Scrutiny Committee had given approval for the above item to be considered at a private meeting of Cabinet where it had not been possible to give 28 days notice.

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Chairman