BARNSLEY METROPOLITAN BOROUGH COUNCIL

CABINET

19th November, 2014

128. **Present:** Councillors Houghton (Chairman), Andrews, Tim Cheetham, K. Dyson

(for Bruff), Gardiner, Howard, Miller and Platts.

Councillors Franklin, Mitchell, Morgan, M. Sheard and T. Sheard were

also in attendance.

129. Declarations of Pecuniary and Non-Pecuniary Interests

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

130. <u>Leader of the Council - Call-In of Cabinet Decisions</u>

The Leader reported that no decisions from the previous meeting held on 5th November, 2014 had been called-in.

131. Minutes of the Meeting held on 5th November, 2014 (Cab.19.11.2014/3)

The minutes of the meeting held on 5th November, 2014 were taken as read and signed by the Chairman as a correct record.

132. <u>Decisions of Cabinet Spokespersons (Cab.19.11.2014/4)</u>

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 7th November, 2014 were noted.

133. Petitions Received Under Standing Order 44 (Cab.19.11.2014/5)

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

(a) Containing the signatures of 33 people, in respect of a request for trees on Limesway, Gawber be removed or reduced in size to prevent damage to vehicles and property.

Neighbourhood Services and the Highways Department have looked at a number of options associated with the lime trees on Limesway. All options, other than the current annual programme of work, would require significant additional funding that the present budgets would be unable to finance. Furthermore, the inspections reveal that the trees are healthy and it is important to not set a precedent for the removal of healthy trees. Therefore, the annual programme of maintenance will be continued, in keeping with other lime trees across the Borough.

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134. <u>Corporate Services Spokesperson – Quarter 2 2014/15 Corporate Plan</u> Performance Report (Cab.19.11.2014/6.1)

RESOLVED:-

- (i) that the position set out in the report in relation to the delivery of the Corporate Plan outcomes, and the comments and issues raised by Members, be noted;
- (ii) that follow-up reports on the following areas be received by Cabinet:-
 - GCSE attainment
 - Social housing legal interventions
 - Crime rates
 - Complaints and compliments; and
- (iii) that the report be presented to the Overview and Scrutiny Committee to inform and support their ongoing work programme.

135. Corporate Services Spokesperson – Treasury Management Activities and Investment Performance Report for the Quarter Ending 30th September, 2014 (Cab.19.11.2014/6.2)

RESOLVED:-

- (i) that the Treasury Management activities undertaken for the quarter ending 30th September, 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 Treasury Management Strategy Statement 2014/15 mid-year update be noted.

136. <u>Corporate Services Spokesperson – Strategic Risk Register – Full Review</u> September, 2014 (Cab.19.11.2014/6.3)

RESOLVED:-

- (i) that Cabinet confirms that the high level strategic risks articulated within the Strategic Risk Register, as detailed within the report now submitted, fully reflect the current position of the Authority; and
- (ii) that the issues raised in the report and the mitigation actions be noted and Cabinet place on record its continuing commitment to supporting the Corporate Risk Management process and the embedding of a Risk Management Culture.

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Chairman													