

**BARNESLEY METROPOLITAN BOROUGH COUNCIL**

**CABINET**

**25<sup>th</sup> March, 2015**

239. **Present:** Councillors Houghton (Chairman), Andrews, Bruff, Gardiner, Howard, Miller and Platts.

Councillors G. Carr, K. Dyson, Ennis, Franklin, Mitchell, Morgan, M. Sheard, T. Sheard, Sixsmith, Wilson and Worton were also in attendance.

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

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

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

The Leader reported that no decisions from the previous meeting held on 11<sup>th</sup> March, 2015 had been called-in.

242. **Minutes of the Meeting held on 11<sup>th</sup> March, 2015 (Cab.25.3.2015/3)**

The minutes of the meeting held on 11<sup>th</sup> March, 2015 were taken as read and signed by the Chairman as a correct record.

243. **Decisions of Cabinet Spokespersons (Cab.25.3.2015/4)**

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 20<sup>th</sup> March, 2015 were noted.

244. **Petitions Received Under Standing Order 44 (Cab.25.3.2015/5)**

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

245. **Children's Services Scrutiny Committee– Review of the Children's Services Scrutiny Committee 2013/15 and Plans for 2015/16 (Cab.25.3.2015/6)**

Councillor Worton, Chair of the Children's Services Scrutiny Committee presented the Committee's Review for 2013/15 and Plans for 2015/16.

**RESOLVED:-**

- (i) that the work of the Children's Services Scrutiny Committee during 2013-15 and plans for 2015-16, as detailed in the report now submitted, be acknowledged; and
- (ii) that the proposed Plans as outlined in Appendix 1 of the report now submitted, be endorsed.

**CABINET****25<sup>th</sup> March, 2015****246. Scrutiny Task and Finish Group – Vaccinations and Immunisation Programmes in Barnsley (Cab.25.3.2015/7.1)**

Councillor G. Carr presented the Scrutiny Task and Finish Group's report regarding Vaccinations and Immunisation Programmes in Barnsley.

**RESOLVED** that the Director of Public Health be requested to respond to the issues raised at Section 6 of the report now submitted in respect of the Task and Finish Group's investigation into performance of the delivery of vaccinations in Barnsley.

**247. Scrutiny Task and Finish Group – Health Trainer Service (Cab.25.3.2015/7.2)**

Councillor Sixsmith presented the Scrutiny Task and Finish Group's report regarding the Health Trainer Service.

**RESOLVED** that the Director of Public Health be requested to respond to the issues raised at Section 5 of the report now submitted in respect of the Task and Finish Group's investigation into the performance of the Health Trainer Service.

**248. Scrutiny Task and Finish Group – Work Readiness (Cab.25.3.2015/7.3)**

Councillor Wilson presented the Scrutiny Task and Finish Group's report regarding 'Work Readiness'.

**RESOLVED** that the Executive Director Development, Environment and Culture, in consultation with, Executive Director Children, Young People and Families, be requested to respond to the issues raised at Section 6 of the report now submitted in respect of the Task and Finish Group's investigation into what action was being taken to help young people in Barnsley to be 'work ready'.

**249. Corporate Services Spokesperson – Asset Management Plan – Planned Maintenance Programme 2015-16 (Cab.25.3.2015/8.1)**

**RESOLVED:-**

- (i) that approval be given to the 2015-16 Asset Management Plan Planned Maintenance Programme, as detailed in the report now submitted and, in particular, the list of schemes identified as priorities for each Service, as set out in the report, be agreed and that NPS Barnsley Ltd, in conjunction with the Service Director (Designate) Assets, be authorised to place orders for the work;
- (ii) that the Service Director (Designate) Assets be authorised, in consultation with the relevant Service and the Cabinet Spokesperson for Corporate Services, to vary the programme within the overall financial approval;

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- (iii) that, in accordance with Contract Standing Order 10.1(h), Contract Standing Order 3.2(b) be invoked to allow single tenders to be received from the NPS Works Planning and Delivery, subject to these being checked for value for money against previously tendered works, such an exception being justified on the grounds set out in Section 4 of the report; and
- (iii) that, in the event that the planned maintenance budget for 2015-2016 is not fully expended, the value of any committed works be rolled forward in addition to next year's planned maintenance allocations.

250. **Corporate Services Spokesperson – Financial Business Unit – Future Council Restructure (Cab.25.3.2015/8.2)**

**RESOLVED:-**

- (i) that approval be given to implement the operating structure for the Finance Business Unit as detailed in Appendix B to the report now submitted, with effect from the 1<sup>st</sup> April, 2015; and
- (ii) that it be noted that the new structure meets the savings proposals already agreed by Cabinet on 11<sup>th</sup> February, 2015 (Cab. 11.2.2015 6 Section 6 ref FIN1-4) and subsequently at Full Council on 26<sup>th</sup> February, 2015 (Item 003 (a)).

251. **Corporate Services Spokesperson – Revised 2015/16 Pay Policy Statement (Cab.25.3.2015/8.3)**

**RECOMMENDED TO FULL COUNCIL ON 4<sup>TH</sup> JUNE, 2015** that approval be given to the revision of paragraph 10 of the 2015/16 Pay Policy Statement, as set out in the report and as detailed in at Appendix B, now submitted.

252. **Corporate Services Spokesperson – Continued Provision of Employee Benefits (Cab.25.3.2015/8.4)**

**RESOLVED:-**

- (i) that approval be given to continue to offer the following employee benefits with effect from 1<sup>st</sup> April, 2015:-
  - Employee Discounts Scheme provided by Wider Plan (Wider Wallet);
  - Child Care Voucher Scheme provided by Wider Plan (KiddiVouchers);
  - Cycle to Work Scheme provided by Halfords or other similar retailer;
- (ii) that approval be given to continue to utilise the Eastern Shires Purchasing Organisation Framework to procure these benefits; and
- (iii) that approval be given to explore additional employee benefits outlined at paragraph 6. 5 of the report.

**CABINET****25<sup>th</sup> March, 2015****253. Place Spokesperson – Public Arts Strategy (Cab.25.3.2015/9.1)****RESOLVED:-**

- (i) that approval be given for the Council to adopt the Public Arts Strategy and use it as a driver to deliver successfully future schemes and projects that bring great art to the Borough, strengthening the Council's relationship with the Arts Council by linking our priorities to the 'Achieving Great Art for Everyone' strategic framework report and assisting with spatial planning for the benefit of local communities and the visitor economy;
- (ii) that the Strategy be used to ensure cross-department team-working when considering new public art and providing clear guidelines/procedures ensuring projects are delivered satisfactorily; and
- (iii) that the Strategy be used to develop and explore new avenues and partnerships to bring great art to Barnsley, enhancing the Borough's cultural offer for its communities and visitors.

**254. Place Spokesperson – Implications of Changes to the Mi Card Scheme from May 2015 (Cab.25.3.2015/9.2)****RESOLVED:-**

- (i) that the implementation of the Mi Card Scheme fare increase from 40p to 50p with effect from 24<sup>th</sup> May, 2015, as described in the report now submitted, be noted; and
- (ii) that proposals for a further fare increase in 2016/17 from 50p to 60p be noted.

**255. Cabinet Spokesperson without Portfolio for People (Achieving Potential) Spokesperson – Outcome of the Statutory Consultation on the Relevant Area for Admission Arrangements (Cab.25.3.2015/10.1)**

**RESOLVED** that approval be given for the relevant area for the consultation on admission arrangements remains the geographical area of Barnsley Metropolitan Borough Council, as detailed in the report now submitted.

**256. Cabinet Spokesperson without Portfolio for People (Achieving Potential) Spokesperson – Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools for the 2016-17 School Year (Cab.25.3.2015/10.2)**

**RESOLVED** that approval be given for the proposed admission arrangements for community and voluntary controlled primary and secondary schools for the 2016-17 school year, as detailed in the report now submitted.

**CABINET****25<sup>th</sup> March, 2015****257. Cabinet Spokesperson without Portfolio for People (Achieving Potential) Spokesperson – Co-ordinated Scheme for Admission to Primary and Secondary Schools for the 2016-17 School Year (Cab.25.3.2015/10.3)**

**RESOLVED** that approval be given to the proposed scheme for co-ordinating the admission arrangements for primary and secondary schools for the 2016-17 school year, as detailed in the report now submitted.

**258. Communities Spokesperson – Better Care Fund and Section 75 Agreement (Cab.25.3.2015/11.1)****RESOLVED:-**

- (i) that the successful outcome of the Better Care Fund (BCF) submission being 'approved' on 22<sup>nd</sup> December, 2014 and due to go live on 1<sup>st</sup> April, 2015, be noted;
- (ii) that approval be given for the Council to enter into an agreement with NHS Barnsley Clinical Commissioning Group (CCG), and potentially other statutory agencies pursuant to Section 75 National Health Service Act 2006 in relation to the BCF for the financial year 2015/16 and delegate authority to the Executive Director of Adults and Communities and Director of Legal and Governance, in consultation with the Leader, to finalise the agreement by the 1<sup>st</sup> April 2015, as detailed in the report now submitted;
- (iii) that approval be given for the basis of establishing a formal Partnership Board (the Senior Strategic Development Group) under the auspices of the Health and Wellbeing Board (H&WB), which will be a joint committee pursuant to Regulation 10(2) NHS Bodies and Local Authorities Partnership Arrangements Regulations 2000 and Cabinet's social care functions in relation to BCF are delegated to the Council's representatives appointed to the Partnership Board, and to the Partnership Board, to the extent necessary for it to operate within its agreed terms of reference to make decisions on spend, benefits, associated schemes and targets within the formal pool;
- (iv) that the intention for the CCG to host the pool and agree the financial position on under and overspend within the pool on behalf of the Health and Wellbeing Board, be noted;
- (v) that the intention for the financial risk share of the performance element of the BCF and agreement to delegate authority to the Executive Director of Adults and Communities and Director of Finance, in consultation with the Leader, to agree with health partners the apportionment of risk up to 50%, be noted; and
- (vi) that it be noted that the Health and Wellbeing Board has delegated authority to the Chair and Vice Chair (Leader of the Council and Chair of the CCG) to meet before the end of the financial year, or as soon thereafter, to ensure all appropriate plans are in place from the 1<sup>st</sup> April, 2015.

**CABINET****25<sup>th</sup> March, 2015****259. Communities Spokesperson – Barnsley Voluntary and Community Sector Review (Cab.25.3.2015/11.2)****RESOLVED:-**

- (i) that approval be given to the review of the voluntary and community sector provision and infrastructure to ensure adequate capacity was available in the future to meet expectations from Future Council; and
- (ii) that approval be given for the funding of the review as set out in the report.

**260. Communities Spokesperson – Review of Welfare Advice (Cab.25.3.2015/11.3)**

**RESOLVED** that the review of Welfare Advice, to identify the best future model for the provision of the service and achieve the budget savings identified, as detailed in the report now submitted, be endorsed and supported.

**261. 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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262	Paragraph 3
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**262. Corporate Services Spokesperson – Proposed Sales of Land Off Barkston Road, Carlton Industrial Estate (Cab.25.3.2015/13)****RESOLVED:-**

- (i) that the Director of Finance, Property and Information Services be authorised to sell the land off Barkston Road, Carlton Industrial Estate to Watts and Associates Auctioneers Ltd, as detailed in the report submitted;
- (ii) that the Service Director (Designate) Assets be authorised to finalise the heads of terms and contract details for the proposed disposal; and
- (iii) that the Director of Legal and Governance be authorised to complete the sale of this site to Watts and Associates Auctioneers Ltd subject to the necessary planning consents being achieved prior to completion of the sale.

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Chairman