

MEETING:	Cabinet
DATE:	Wednesday, 18 May 2016
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present Councillors Andrews BEM (Chair), Bruff, Cheetham, Gardiner, Howard, Miller and Platts

Members in Attendance: Councillors Ennis, David Griffin, Saunders and Sheard

254. Declaration of pecuniary and non-pecuniary interests

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

255. Deputy Leader - Call-in of Cabinet decisions

The Deputy Leader reported that no decisions from the previous meeting held on 20th April, 2016 had been called in.

256. Minutes of the previous meeting held on 20th April, 2016 (Cab.18.5.2016/3)

The minutes of the meeting held on 20th April, 2016 were taken as read and signed by the Chair as a correct record.

257. Decisions of Cabinet Spokespersons (Cab.18.5.2016/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 29th April, 2016 were noted.

258. Petitions received under Standing Order 44 (Cab.18.5.2016/5)

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

Deputy Leader

259. Future Commissioning of the 0-19 Healthy Child Programme (Cab.18.5.2016/6)

The Deputy Leader presented a report on proposals for the future commissioning of the 0-19 Healthy Child Programme, following the recent decision by the South West Yorkshire Partnership NHS Trust to exit the current contract. The meeting noted the responsibility of the Council to now continue provision, within a financial context set by central government. However, contrary to press reports, as far as possible the focus would be on reducing overhead costs, rather than reducing front-line staff.

RESOLVED:-

- (i) that the decision taken by the South West Yorkshire Partnership NHS Trust Board to exit the current contracts for the 0-19 Years Healthy Child

Programme, namely the Health Visiting and School Nursing contracts, be noted;

- (ii) that approval be given to extend current contracts for Health Visiting and School Nursing to 30th September 2016 allowing for safe transition of the service; and
- (iii) that approval be given to Option 3, the 'in house' service delivery option, transferring staff from the NHS to the Council while longer term options are assessed and considered, as detailed in the report now submitted.

Corporate Services Spokesperson

260. Piloting Early Implementation of 100% Business Rate Retention (Cab.18.5.2016/7)

RESOLVED:-

- (i) that approval be given to be part of the Sheffield City Region Combined Authority pilot of the implementation of 100% Business Rates Retention with Government ahead of the full national roll out in 2020/21 under the terms set out at Appendix A of the report now submitted;
- (ii) that the pilot be subject to working internally within the SCR to develop a mechanism to ensure that there is no detriment at an individual authority level in terms of the resources that would have been available to each authority under the current local government finance regime, over the four year settlement period;
- (iii) that it be noted that 100% Business Rate Localisation was taking place within a wider reform of the Local Government Finance systems, including a commitment to review the 'relative needs' of individual authorities to 'reset' the distribution of resources for existing services by 2019/20; and
- (iv) that further reports be brought back to Cabinet updating the potential financial implications and shape of the additional service responsibilities arising from the pilot.

261. Approval of UK Municipal Bonds Agency's Framework Agreement and Joint and Several Guarantee (Cab.18.5.2016/8)

RESOLVED:-

- (i) that the background to the Municipal Bonds Agency and the key facets of the Framework Agreement be noted;
- (ii) that the Council's entry into the Framework Agreement and its accompanying schedules including the joint and several guarantee be approved;
- (iii) that the Director of Finance, Assets and Information Services as Section 151 Officer and Director of Legal and Governance as Monitoring Officer be authorised to sign the relevant documents; and

- (iv) that the Section 151 Officer be granted delegated authority to agree amendments to the Framework Agreement as appropriate.

262. Quarterly Analysis of Selective Voluntary Early Retirement and Voluntary Severance for the period January to March 2016 (Cab.18.5.2016/9)

RESOLVED that the Selective Voluntary Early Retirement and Voluntary Severances which have taken place in the period January – March, 2016, as detailed in the report now submitted, be noted.

263. Annual Leave Buy Back (Cab.18.5.2016/10)

RESOLVED that approval be given to implement the Annual Leave Purchase Scheme as detailed at Appendix 1 of the report now submitted.

Place Spokesperson

264. Local Plan Publication Version Consultation and Submission for Examination (Cab.18.5.2016/11)

RECOMMENDED TO FULL COUNCIL ON 26TH MAY, 2016:-

- (i) that, public consultation be carried out on the Local Plan Publication Version (LPPV);
- (ii) that, following consultation, provided there are no significant amendments required, authority be given to the Head of Planning and Building Control in consultation with the Cabinet Spokesperson for Place to prepare the submission version of the Local Plan and associated documents and submit them to the Secretary of State for Examination; and
- (iii) that Cabinet place on record its thanks to staff in analysing the many thousands of comments received in the earlier consultation process.

265. Employment and Skills Strategy - More and Better Jobs Plan (Cab.18.5.2016/12)

RESOLVED:-

- (i) that agreement be given to the Employment and Skills Strategy: More and Better Jobs Plan, as detailed at Appendix 1 of the report now submitted, and for it to be translated into a business plan which will outline how each work stream and project will be delivered, identifying the policy challenges which will require addressing if the Borough is to achieve the aspiration to close the skills gap and increase economic performance, be noted;
- (ii) that the proposed governance arrangements be endorsed and that these be embedded within the Council's overall governance framework; and
- (iii) that the proposals to align activity with city region strategies and maximise devolution and other opportunities by providing adequate resources to implement the strategy be supported.

266. Statement of Licensing Policy - Gambling (Cab.18.5.2016/13)

RESOLVED that the Gambling Act Statement of Licensing Policy 2016, as detailed at Appendix 1 of the report now submitted, be noted and referred to the Statutory Licensing Regulatory Board for recommendation to Full Council.

267. Barnsley Bus Partnership - Heads of Terms (Cab.18.5.2016/14)

RESOLVED:-

- (i) that approval be given to the signing of the Barnsley Bus Partnership Heads of Terms as set out in Appendix B of the report now submitted; and
- (ii) that the summary of the partnership's objectives in section 4.7 of the report be noted; and
- (iii) that the opportunity for Barnsley to feed into the proposed network review to be undertaken by SYPTTE be noted.

268. Appointment of Poet Laureate for Barnsley (Cab.18.5.2016/15)

RESOLVED:-

- (i) that approval be given to the establishment of the position of Poet Laureate for Barnsley, the process and criteria for the appointment and review, as set out in the report now submitted; and
- (ii) that Ian McMillan be appointed as the inaugural Poet Laureate for Barnsley.

269. Response to the Scrutiny Task and Finish Group Report on 'Work Readiness' (Cab.18.5.2016/16)

RESOLVED that the responses to each of the recommendations made by the Scrutiny Task and Finish Group into 'Work Readiness', as set out in the report submitted, be endorsed.

270. Response to the Scrutiny Task and Finish Group Report on Fly Tipping (Cab.18.5.2016/17)

RESOLVED:-

- (i) that the responses to each of the recommendations made by the Scrutiny Task and Finish Group into 'Fly Tipping', as set out in the report submitted, be endorsed;
- (ii) that Service Directors and Group Managers be requested to support the aggregation of resources across the different teams in support of a 'one council' delivery plan; and
- (iii) that quarterly update reports on the progress of the agreed plan be provided.

271. Objection to Traffic Regulation Order - Church Lane, Haigh Lane, Hoylandswaine - Introduction of Prohibition of Waiting at Any Time (Cab.18.5.2016/18)

RESOLVED:-

- (i) that the objections received to the proposals for the Introduction of a Prohibition of Waiting at Any Time on Church Lane, Haigh Lane, Hoylandswaine, as detailed in the report now submitted, be overruled and the objectors be informed accordingly; and
- (ii) that the Head of Highways, Engineering and Transport and the Director of Legal and Governance be authorised to make and implement the Traffic Regulation Order.

272. Objection to Traffic Regulation Order - Pontefract Road, Cudworth - Introduction of Prohibition of Waiting at Any Time (Cab.18.5.2016/19)

RESOLVED:-

- (i) that the objections received to the proposals for the Introduction of a Prohibition of Waiting at Any Time on Pontefract Road, Cudworth, as detailed in the report now submitted, be overruled and the objectors be informed accordingly; and
- (ii) that the Head of Highways, Engineering and Transport and the Director of Legal and Governance be authorised to make and implement the Traffic Regulation Order.

Communities Spokesperson

273. Response to the Scrutiny Task and Finish Group Report on Customer Services Strategy (Cab.18.5.2016/20)

RESOLVED that the responses to each of the recommendations made by the Scrutiny Task and Finish Group into the 'Customer Services Strategy 2015-18', as set out in the report now submitted, be endorsed.

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Chair