

MEETING:	Cabinet
DATE:	Wednesday, 30 November 2016
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

Members in Attendance: Councillors Franklin, Frost, Saunders and Sheard

130. Declaration of pecuniary and non-pecuniary interests

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

131. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 16th November, 2016 had been called in.

132. Minutes of the previous meeting held on 16th November 2016 (Cab.30.11.2016/3)

The minutes of the meeting held on 16th November, 2016 were taken as read and signed by the Chair as a correct record.

133. Decisions of Cabinet Spokespersons (Cab.30.11.2016/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 18th November, 2016 were noted.

134. Petitions received under Standing Order 44 (Cab.30.11.2016/5)

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

Deputy Leader

135. Joint Strategic Needs Assessment (Cab.30.11.2016/6)

RESOLVED that the Joint Strategic Needs Assessment, as detailed in the report now submitted, be supported.

Corporate Services Spokesperson

136. Corporate Performance Report, Quarter 2 ending 30th September, 2016 (Cab.30.11.2016/7)

RESOLVED:-

- (i) that the Corporate Plan Performance Report for Quarter 2 covering the period July to September 2016, in relation to the delivery of the Corporate Plan priorities and outcomes, as detailed in the report now submitted, be noted;
- (ii) that the follow-up reports arising from the Quarter 2 report be received at some point in the future:-
 - Empty homes returned to use
 - Cultural income (visitor economy)
 - Employment opportunities for those most vulnerable (care leavers)
 - Placement Sufficiency Strategy – internal foster carers
 - Progress of the Customer Services programme
 - Delayed transfers of care;
- (iii) that the report be shared with the Overview and Scrutiny Committee to inform and support their ongoing work programme; and
- (iv) that the refreshed Corporate Plan 2017-20, attached at Appendix A to the report, be approved.

137. Corporate Finance Performance, Quarter 2 ending 30th September, 2016 (Cab.30.11.2016/8)

RESOLVED:-

- (i) that the financial performance of the Authority during the quarter ending 30th September, 2016, as detailed in the report now submitted, be noted;
- (ii) that the Executive Directors/Directors (where appropriate) provide detailed plans on how their forecast overspends will be brought back into line with existing budgets on a recurrent basis;
- (iii) that approval be given to the write off of £0.594m of historical bad debts as shown at paragraph 6 of the report now submitted;
- (iv) that approval be given for the budget virements, listed at Appendix 1 of the report,
- (v) that the potential impact of the Quarter 2 monitoring position on the Council's Medium Term Financial Strategy at paragraph 7 be noted;

- (vi) that the updated reserves position, as outlined at paragraph 8 of the report, be noted, which will be transferred to strategic reserves at year end when the final position is known; and
- (vii) that approval be given for the further Invest to Grow schemes totalling £0.891m provided in the table at Section 8 of the report submitted.

**138. Capital Programme Update, Quarter 2 ending 30th September, 2016
(Cab.30.11.2016/9)**

RESOLVED:-

- (i) that the Capital Programme Performance Quarterly update for the period ending 30th September, 2016 and the overall five year Capital Programme positions, as detailed in the report now submitted, be noted;
- (ii) that approval be given to the 2016/17 scheme slippage totalling -£0.274m and scheme re-phasing totalling -£23,000m, as set out in paragraphs 4.4, 4.5 and Appendix B of the report now submitted;
- (iii) that the total net decrease in scheme costs in 2016/17 of -£0.803m, (paragraph 4.6 and Appendix B refer), the net increase in scheme costs in future years totalling £0.353m and the adjustments to the capital programme plans to reflect these changes be approved; and
- (iv) that the two new proposed schemes totalling £0.654m, as described in paragraphs 5.1 to 5.5 of the report submitted, be approved.

**139. Treasury Management Activities, Quarter 2 ending 30th September, 2016
(Cab.30.11.2016/10)**

RESOLVED:-

- (i) that the Treasury Management Activities and Investment Performance undertaken and compliance with the Prudential Indicators for the quarter ending 30th September, 2016, as set out in the report submitted, be noted;
- (ii) that the Authority's Capital Programme Funding position, as detailed in the report, be noted; and
- (iii) that the performance of the Authority's investments for the reported quarter, be noted.

Place Spokesperson

140. Revocation of Planning Advisory Note (PAN30) - Sustainable Location of Housing Sites (Cab.30.11.2016/11)

RECOMMENDED TO FULL COUNCIL ON 2ND FEBRUARY, 2017:-

- (i) that approval be given to the revocation of Planning Advice Note 30: Sustainable Location of Housing Sites; and

- (ii) that approval be given to the use of a simplified and updated planning tool that will assist in the consideration of relevant planning applications.

People (Safeguarding) Spokesperson

141. Barnsley Local Account for Adult Social Care 2015/16 (Cab.30.11.2016/12)

RESOLVED:-

- (i) that the Barnsley Adult Social Care Local Account for 2015/16, as set out at Appendix 1 of the report now submitted, be approved; and
- (ii) that Cabinet Members promote awareness of the Local Account with Elected Member colleagues and constituents.

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Chair