

MEETING:	Cabinet
DATE:	Wednesday, 8 February 2017
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

AGENDA

1. Declaration of pecuniary and non-pecuniary interests
2. Leader - Call-in of Cabinet decisions

Minutes

3. Minutes of the previous meeting held on 25th January, 2017 (Cab.8.2.2017/3)
(Pages 3 - 4)
4. Minutes of the BDR Joint Waste Board held on 30th September, 2016
(Cab.8.2.2017/4) (Pages 5 - 10)

Items for Noting

5. Decisions of Cabinet Spokespersons (Cab.8.2.2017/5)

Petitions

6. Petitions received under Standing Order 44 (Cab.8.2.2017/6)

Items for Decision/Recommendation to Council

Corporate Services Spokesperson

7. Service and Financial Planning 2017/18 - Revenue Budget, Capital Programme and Council Tax (Cab.8.2.2017/7) (Pages 11 - 144)
RECOMMENDATION TO FULL COUNCIL ON 23RD FEBRUARY, 2017
8. 2017/18 Treasury Management Policy and Strategy Statement (Cab.8.2.2017/8)
(Pages 145 - 202)
RECOMMENDATION TO FULL COUNCIL ON 23RD FEBRUARY, 2017
9. Prudential Indicators 2017/18 (Cab.8.2.2017/9) (Pages 203 - 216)
RECOMMENDATION TO FULL COUNCIL ON 23RD FEBRUARY, 2017
10. Redundancy Compensation and Procedures 2017/18 (Cab.8.2.2017/10)
(Pages 217 - 220)
RECOMMENDATION TO FULL COUNCIL ON 23RD FEBRUARY, 2017
11. Census 2021 - Trialling of Questions in Barnsley (Cab.8.2.2017/11)
(Pages 221 - 224)

Place Spokesperson

12. Sports Facilities and Playing Pitch Strategy (Cab.8.2.2017/12) (Pages 225 - 240)

People (Achieving Potential) Spokesperson

13. Proposed School Term and Holiday Dates 2018-19 (Cab.8.2.2017/13)
(Pages 241 - 260)

Communities Spokesperson

14. Unauthorised and Illegal Encampment Protocol (Cab.8.2.2017/14)
(Pages 261 - 294)
15. Exclusion of Public and Press
It is likely that the public and press will be excluded from this meeting during consideration of the items so marked because of the likely disclosure of exempt information as defined by the specific paragraphs of Part I of Schedule 12A of the Local Government Act 1972 as amended, subject to the public interest test.

Corporate Services Spokesperson

16. Building Schools for the Future Re-Financing Position (Cab.8.2.2017/16)
(Pages 295 - 306)
Reason restricted:
Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

To: Chair and Members of Cabinet:-

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

Cabinet Support Members:

Councillors Cherryholme, Franklin, Frost, David Griffin, Lamb and Saunders

Chair of Overview and Scrutiny Committee
Chair of Audit Committee

Diana Terris, Chief Executive
Rachel Dickinson, Executive Director People
Matt Gladstone, Executive Director Place
Wendy Lowder, Executive Director Communities
Julia Burrows, Director Public Health
Frances Foster, Director Finance, Assets and Information Services
Andrew Frosdick, Director Legal and Governance
Alison Brown, Service Director Human Resources
Katie Rogers, Communications and Marketing Business Partner
Anna Morley, Scrutiny Officer
Ian Turner, Service Director, Council Governance

Corporate Communications and Marketing
Labour Group Room – 1 copy

Please contact Ian Turner on 01226 773421 or email governance@barnsley.gov.uk

Tuesday, 31 January 2017