

MEETING:	Cabinet
DATE:	Wednesday, 29 November 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 15th November, 2017
(Cab.29.11.2017/3) (*Pages 5 - 8*)

Items for Noting

4. Decisions of Cabinet Spokespersons (Cab.29.11.2017/4) (*Pages 9 - 10*)

Petitions

5. Petitions received under Standing Order 44 (Cab.29.11.2017/5)

Items for Decision/Recommendation to Council

Leader

6. Responsibility For Executive Functions - Revision To Cabinet Member And Officer Delegations (Cab.29.11.2017/6) (*Pages 11 - 56*)

Core Services Spokesperson

7. Corporate Plan Performance Report - Quarter 2 Ending 30th September, 2017
(Cab.29.11.2017/7) (*Pages 57 - 92*)
8. Corporate Financial Performance, Quarter 2 ending 30th September, 2017
(Cab.29.11.2017/8) (*Pages 93 - 140*)
9. Capital Programme Performance, Quarter 2 ending 30th September, 2017
(Cab.29.11.2017/9) (*Pages 141 - 176*)
10. Treasury Management Activities and Investment Performance, Quarter 2 ending 30th September, 2017 (Cab.29.11.2017/10) (*Pages 177 - 194*)
11. 6 Month Analysis Of Selective Voluntary Early Retirement And Voluntary Severance - April 2017 To September 2017 (Cab.29.11.2017/11) (*Pages 195 - 204*)
12. Superfast Broadband Phase II Proposal (Cab.29.11.2017/12) (*Pages 205 - 212*)

Place Spokesperson

13. Better Barnsley Public Realm - Developed Design (Cab.29.11.2017/13) *(Pages 213 - 240)*

People (Achieving Potential) Spokesperson

14. Penistone Grammar School Enlargement: Outcome Of Statutory Consultation (Cab.29.11.2017/14) *(Pages 241 - 256)*
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.

Core Services Spokesperson

16. Treasury Management - Forward Borrowing Option (Cab.29.11.2017/16) *(Pages 257 - 266)*

Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

17. Energise Barnsley - Distributed Energy Proposal (Cab.29.11.2017/17) *(Pages 267 - 284)*

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 Franklin, Frost, David Griffin, Lamb, Pourali 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

Andrew Frostdick, Executive Director Core Services

Alison Brown, Service Director Human Resources and Business Support

Michael Potter, Service Director Business Improvement and Communications

Neil Copley, Service Director Finance
Katie Rogers, Communications and Marketing Business Partner
Anna Marshall, Scrutiny Officer
Ian Turner, Service Director, Council Governance
Chris Braithwaite, Senior Council Governance Officer

Corporate Communications and Marketing
Labour Group Room – 1 copy

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

Tuesday, 21 November 2017