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| MEETING: | Cabinet |
| DATE: | Wednesday, 27 July 2016 |
| TIME: | 10.00 am |
| VENUE: | Reception Room, Barnsley Town Hall |

MINUTES

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

Members in Attendance: Councillors Franklin, David Griffin, Lamb, Saunders and Sheard

34. Declaration of pecuniary and non-pecuniary interests

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

35. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 13th July, 2016 had been called in.

36. Minutes of the previous meeting held on 13th July 2016 (Cab.27.7.2016/3)

The minutes of the meeting held on 13th July, 2016 were taken as read and signed by the Chair as a correct record.

37. Decisions of Cabinet Spokespersons (Cab.27.7.2016/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 22nd July, 2016 were noted.

38. Petitions received under Standing Order 44 (Cab.27.7.2016/5)

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

39. Scrutiny Work Programme 2016/17 (Cab.27.7.2016/6)

RESOLVED:-

- (i) that approval be given to the proposed Scrutiny Work Programme for 2016/17, as outlined in section 5 of the report now submitted, whilst acknowledging that this is subject to change should any urgent issues arise;
- (ii) that the trial use of 'Expert Participants' during the 2016/17 Municipal Year as outlined in section 5 of the report, to assist with Scrutiny investigations, be approved; and
- (iii) that the Chair of the Overview and Scrutiny Committee (OSC) be authorised to identify and invite appropriate 'Expert Participants' on a topic by topic basis.

Deputy Leader

40. Inspiring a Smoke Free Generation in Barnsley (Cab.27.7.2016/7)

RESOLVED that, subject to public consultation:-

- (i) approval be given to the introduction of town centre smoke free zones, to be developed and managed through the Town Centre Safety and Security Group;
- (ii) approval be given to a smoke free play park in each of the 6 Area Councils with a long term ambition of ensuring all 24 key play parks across the borough are smoke free;
- (iii) proposals be developed which consider the implementation of smoke free hospital grounds using a social norms approach; and
- (iv) proposals be developed which consider the implementation of smoke free school gates and entrances.

Corporate Services Spokesperson

41. Drug and Alcohol Testing Policy (Cab.27.7.2016/8)

RESOLVED:-

- (i) that approval be given to the implementation of a Drugs and Alcohol Testing Policy, as detailed in the appendix to the report now submitted, with immediate effect; and
- (ii) that the Director of Human Resources, Performance and Communications give consideration as to how the application of the Policy might be extended to Elected Members.

42. Health, Safety and Emergency Resilience Report 2015/16 (Cab.27.7.2016/9)

RESOLVED that the Authority's Health, Safety and Emergency Resilience performance for 2015/2016, as detailed in the report now submitted, be noted and continuous efforts be made to improve upon performance in this area.

43. Quarterly Analysis of Selective Voluntary Early Retirement and Voluntary Severance April 2016 to June 2016 (Cab.27.7.2016/10)

RESOLVED that the report of Quarterly Analysis of Selective Voluntary Early Retirement and Voluntary Severance for the period, April 2016 to June 2016 be received in accordance with the required procedure, noting that there were none in the period concerned.

44. Review of Market Supplement, Recruitment and Retention Policy (Cab.27.7.2016/11)

RESOLVED:-

- (i) that approval be given to implement the Recruitment and Retention Policy, set out in Appendix 1 of the report now submitted, including the following options:-
 - Recruitment Payment
 - Graduate Payment
 - Retention Payments
 - Non Pay Retention Benefit;
- (ii) that contractual terms for payments and other options be implemented as outlined within the policy; and
- (iii) that Service Directors or Executive Directors, as appropriate, in consultation with the Director of Human Resources, Performance and Communications be authorised to approve payments under the Policy using the Recommendation for Approval Form, attached as Appendix 2 to the report.

Communities Spokesperson

45. 12 Week Review of the Impact of the Public Space Protection Order (PSPO) and Interventions to Manage Anti-Social Behaviour in Barnsley Town Centre (Cab.27.7.2016/12)

RESOLVED:-

- (i) that the positive impact of the Public Spaces Protection Order and its contribution towards galvanising and refocussing efforts to tackle antisocial behaviour in the town centre, as detailed in the report now submitted, be noted;
- (ii) that the Public Spaces Protection Order remains in place and be further reviewed after 12 months;
- (iii) that the complexity and extent of issues being addressed be recognised and the broader medium and long term approaches to intervention seeking to balance approaches of enforcement, reassurance, prevention and support to achieve long term sustainable improvements and safeguard investment in the regeneration of Barnsley town Centre, be endorsed; and
- (iv) that the safety and security of our town centre remains a key priority for the borough.

46. Better Barnsley Regeneration - The Beacon Business Case (Cab.27.7.2016/13)

RESOLVED:-

- (i) that approval be given to The Beacon Business Case, to provide a cornerstone of the Better Barnsley redevelopment, providing a modern library and public facility, as detailed in the report now submitted; and
- (ii) that the additional costs for the fit out of The Beacon, which are over and above those costs previously approved for its development, be noted, such costs to be

considered alongside other Capital proposals put forward as part of the ongoing 3 year planning process from 2017/18 to 2019/20.

47. Multiple Support Needs Services Review (Cab.27.7.2016/14)

RESOLVED:-

- (i) that approval be given to remodel existing provision of Multiple Support Needs Services to deliver a dedicated service for people with multiple needs, as detailed in the report now submitted;
- (ii) that approval be given to the reallocation of a proportion of funding from existing contracted services to ensure inter-related services for domestic abuse and sexual violence are adequately resourced; and
- (iii) that authority be given to approach the market for the tendering of a multiple needs support service and approval to award the contract be delegated to the Director of Public Health and Executive Director, Communities.

48. Remodelling Sexual Violence and Domestic Abuse Services (Cab.27.7.2016/15)

RESOLVED:-

- (i) that authority be given to the Director of Public Health and the Executive Director Communities, to approach the market to inform the commissioning and procurement of services to support those affected by Domestic Abuse and Sexual Violence, the victims and their families from April 2017, as detailed in the report now submitted; and
- (ii) that the Director of Public Health and Executive Director, Communities be authorised to award the contract for the services to support those affected by Domestic Abuse and Sexual Violence, the victims and their families following a competitive tender process.

Cabinet Spokesperson without Portfolio for Place Spokesperson

49. Traffic Regulation Order Objection Report - Wellthorne Lane, Ingbirchworth (Cab.27.7.2016/16)

RESOLVED:-

- (i) that the objection received to the proposal to introduce a prohibition of waiting at any time restriction on parts of Wellington Street, Ingbirchworth, be overruled for the reasons set out in the report now submitted and the objector 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.

**50. Traffic Regulation Order Report - Oakwell Traffic Management
(Cab.27.7.2016/17)**

RESOLVED:-

- (i) that the Director of Legal and Governance be authorised to introduce the previously advertised Temporary Prohibition of Driving Traffic Regulation Order, as detailed on the plan in Appendix 1 of the report now submitted, on a permanent basis;
- (ii) that the Director of Legal and Governance be authorised to advertise temporary waiting restrictions, previously carried out under an Experimental Traffic Regulation Order, as detailed on the plan in Appendix 3;
- (iii) that, subject to no objections, that the Head of Highways, Engineering and Transportation and the Director of Legal and Governance be authorised to make and implement the Order; and
- (iv) that any objections to be the subject of a further report to Cabinet.

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Chair