

MEETING:	Cabinet
DATE:	Wednesday, 21 September 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, David Griffin, Lamb, Mitchell, Sheard and Shepherd

77. Declaration of pecuniary and non-pecuniary interests

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

78. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 7th September, 2016 had been called in.

79. Minutes of the previous meeting held on 7th September, 2016 (Cab.21.9.2016/3)

The minutes of the meeting held on 7th September, 2016 were taken as read and signed by the Chair as a correct record.

80. Decisions of Cabinet Spokespersons (Cab.21.9.2016/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 9th September, 2016 were noted.

81. Petitions received under Standing Order 44 (Cab.21.9.2016/5)

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

Leader/Corporate Services Spokesperson

82. Service and Financial Planning 2017/18 - 2019/2020 (Cab.21.9.2016/6)

RESOLVED:-

- (i) that the Future Council 2020 report, at Section 1 of the report now submitted, giving an update on progress of the Future Council Strategy and the planned change, improvement and growth to a sustainable Future Council be noted;
- (ii) that the Efficiency Plan 2020 at Section 2 and its submission to the DCLG be agreed;
- (iii) that the Financial Planning for 2020 report including the Medium Term Forecast at Section 3 of the report be noted;

- (iv) that the current Future Council proposals included at Section 4 be noted and the Director of HR, Performance and Communications be authorised to take appropriate action in relation to them;
- (v) that SMT be requested to identify further potential proposals to close the remaining gaps for consideration as part of the Service and Financial Planning process;
- (vi) that the outcomes from the ongoing consultations and equality impact assessments on all proposals be reported back to inform any future decisions; and
- (vii) that further consideration be given to the implementation of proposals at the Budget Council on 23rd February, 2017, where final decisions will be taken.

People (Safeguarding) Spokesperson

83. Commissioning of the Young People's Substance Misuse Service 2016-19 (Cab.21.9.2016/7)

RESOLVED that approval be given to the award of a contract to Lifeline Projects Ltd for the provision of a Young People's Substance Misuse Service, in Barnsley for a period of up to 3 years, commencing on 1st October, 2016, at a value of £1,020,000, as detailed in the report now submitted.

Place Spokesperson

84. Licensing Act 2003 - Statement of Licensing Policy Consultation (Cab.21.9.2016/8)

RESOLVED that the draft Licensing Act Statement of Licensing Policy 2016 be received as far as Cabinet is concerned and be referred to Statutory Licensing Committee for consideration prior to public consultation.

85. Air Quality Action Plan (Cab.21.9.2016/9)

RESOLVED that the production of the revised Air Quality Action Plan and actions contained within, as detailed in the report now submitted be noted, and authorisation be given for the Plan to go forward to formal consultation and further discussion, including stakeholders external to the Council.

Cabinet Spokesperson without Portfolio

86. Appointments to Outside Bodies - Shaw Lands Trust (Cab.21.09.2016/10)

RECOMMENDED TO COUNCIL ON 29TH SEPTEMBER, 2016 that approval be given to the appointment of two representatives as Trustees to the Shaw Lands Trust for a three year term.

(Note: The above item was accepted by the Chair as an urgent item in view of the need to make appointments before the next meeting of the Trust.)

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Chair