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| <b>MEETING:</b> | Cabinet                            |
| <b>DATE:</b>    | Wednesday, 16 November 2016        |
| <b>TIME:</b>    | 10.00 am                           |
| <b>VENUE:</b>   | Reception Room, Barnsley Town Hall |

## MINUTES

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

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

### 116. Declaration of pecuniary and non-pecuniary interests

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

### 117. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 2<sup>nd</sup> November, 2016 had been called in.

### 118. Minutes of the previous meeting held on 2nd November, 2016 (Cab.16.11.2016/3)

The minutes of the meeting held on 2<sup>nd</sup> November, 2016 were taken as read and signed by the Chair as a correct record.

### 119. Decisions of Cabinet Spokespersons (Cab.16.11.2016/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 11<sup>th</sup> November, 2016 were noted.

### 120. Action Taken Under Paragraph B6 of the Responsibilities for Executive Functions - Officer Delegations Contained in the Council's Constitution (Cab.16.11.2016/5)

**RESOLVED** that the action taken by the Executive Director Place under Paragraph B6 of the Responsibility for Executive Functions – Officer Delegations, as contained within the Appendix attached to the report, be noted as follows:-

- (i) that approval be given to the re-phasing of plans for the refurbishment of the Semi-Open Market, at an estimated cost of £1.6m to be contained in the overall budget for the development, to free up the Metropolitan Centre for earlier redevelopment; and
- (ii) that approval be given to an interim rent structure for all market traders for the duration of works to the Metropolitan Centre, to be implemented from February 2017.

**121. Petitions received under Standing Order 44 (Cab.16.11.2016/6)**

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

**Leader**

**122. Barnsley Draft Health and Wellbeing Strategy (2016 - 2020) (Cab.16.11.2016/7)**

**RESOLVED** that approval be given to adopt the draft Health and Wellbeing Strategy (2016 – 2020), as detailed in the report now submitted.

**Corporate Services Spokesperson**

**123. Delegated Authority to Approve Sheffield City Region Restructure (Cab.16.11.2016/8)**

**RESOLVED** that the position in respect of the Sheffield City Region restructure be noted and the Director of Human Resources, Performance and Communications be authorised to give final approval to the restructure.

**Place Spokesperson**

**124. Travel Assistance Policy - Consultation Recommendations on Updated Policy (Cab.16.11.2016/9)**

**RESOLVED:-**

- (i) that the draft Travel Assistance Policy, attached at Appendix 1 of the report now submitted, be approved for consultation purposes; and
- (ii) that the decision to undertake a nine week consultation period commencing in November on the proposed updated Policy be supported.

**125. Barnsley Bus Partnership (Cab.16.11.2016/10)**

**RESOLVED:-**

- (i) that the details of the Barnsley Bus Partnership, as detailed in the report now submitted, be noted; and
- (ii) that the bus service changes proposed by the South Yorkshire Passenger Transport Executive, as set out in Appendix D of the report, be approved insofar as the Council is concerned.

**126. Review of the Barnsley, Doncaster and Rotherham Joint Waste Plan (Cab.16.11.2016/11)**

**RESOLVED:-**

- (i) that approval be given to prepare a South Yorkshire wide Joint Waste Plan working collaboratively with Rotherham, Doncaster and Sheffield, as set out in the report submitted;

- (ii) that approval be given to develop a Memorandum of Understanding to be agreed by the Place Cabinet Spokesperson; and
- (iii) that an update to the Local Development Scheme be approved to reflect the commitment to prepare a South Yorkshire wide Joint Waste Plan.

**People (Achieving Potential) Spokesperson**

**127. Barnsley Special Educational Needs (SEN) Strategy (Cab.16.11.2016/12)**

**RESOLVED:-**

- (i) that the Barnsley Special Educational Needs and Disability (SEND) Strategy be approved for adoption by the Authority; and
- (ii) that the Key Performance Indicators outlined in Appendix 1 of the report be noted.

**128. Exclusion of Public and Press**

**RESOLVED** that the public and press be excluded from the meeting during consideration of the following items, because of the likely disclosure of exempt information as described by the specific paragraphs of Part I of Schedule 12A of the Local Government Act 1972 as amended, as follows:-

| <u>Item Number</u> | <u>Type of Information Likely to be Disclosed</u> |
|--------------------|---|
| 129                | Paragraph 3                                       |

**Communities Spokesperson**

**129. Outcome of the Remodel and Tendering of Substance Misuse Harm Reduction, Treatment and Recovery Service for Barnsley (Cab.16.11.2016/14)**

**RESOLVED:-**

- (i) that approval be given to the selection of the preferred supplier to be awarded the contract for Substance Misuse Harm Reduction, Treatment and Recovery Service for Barnsley, as detailed in the report now submitted; and
- (ii) that approval be given to fund the cost of change to the sum of approximately £327,000 subject to confirmation of the final figure.

(Note: In accordance with Part 2, Paragraph 5(6) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Chair of the relevant Overview and Scrutiny Committee had given approval for the above item to be considered at a private meeting of Cabinet where it had not been possible to give 28 days' notice).

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Chair