

MEETING:	Cabinet
DATE:	Wednesday, 14 June 2017
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present Councillors Houghton CBE (Chair), Andrews BEM, Cheetham, Franklin (for Gardiner), Miller, Platts and Saunders (for Bruff)

Members in Attendance: Councillors Frost, Pourali and Sheard

13. Declaration of pecuniary and non-pecuniary interests

Councillor Pourali declared a non-pecuniary interest in Minute 23 relating to the Housing Revenue Account in her capacity as a Berneslai Homes Board Member.

14. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 31st May, 2017 had been called in.

15. Minutes of the previous meeting held on 31st May, 2017 (Cab.14.6.2017/3)

The minutes of the meeting held on 31st May, 2017 were taken as read and signed by the Chair as a correct record.

16. Decisions of Cabinet Spokespersons (Cab.14.6.2017/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 9th June, 2017 were noted.

17. Petitions received under Standing Order 44 (Cab.14.6.2017/5)

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

Core Services Spokesperson

18. Revision of Smoking and Vaping at Work Policy (Cab.14.6.2017/6)

RESOLVED:-

- (i) that the proposed revisions to the Council's Smoking and Vaping at Work Policy, detailed in Appendix B of the report now submitted, be approved to the use of electronic or e-cigarettes; make further clarification on smoking/vaping breaks; and offer support for employees for smoking cessation;
- (ii) that those areas where smoking/vaping will continue to not be permitted to be used by any employee, Member or member of the public set out in Section 3.1 of the Policy be noted; and

- iii) that the effect that, in addition, employees will not be permitted to smoke and/or vape anywhere whilst at work, and the associated requirements/restrictions set out in Section 3.2 of the Policy be noted.

19. Corporate Performance Report - Quarter 4 Ending 31st March, 2017 and 2016/17 Year End (Cab.14.6.2017/7)

RESOLVED:-

- (i) that the Corporate Plan Performance Report for Quarter 4 (January to March 2017) and the 2016/17 Year-End, as detailed in the report now submitted, be noted;
- (ii) that the follow-up reports arising from the Quarter 4 report on:-
- Areas for Improvement:
- Adult Social Care – delivering to the Medium Term Financial Strategy and revising the performance framework
 - Phase 1 town centre
 - Energy derived from renewable sources
- Areas of Achievement:
- Inward investment
 - Quality of early years settings;
- (iii) that the report be shared with the Overview and Scrutiny Committee to inform and support their ongoing work programme; and
- (iv) that Cabinet place on record its thanks to the staff involved in the achievements recorded in the report, and in bringing together the performance information.

20. Corporate Finance Summary for the 2016/17 Financial Year (Cab.14.6.2017/8)

RESOLVED:-

- (i) that the 2016/17 draft revenue final accounts position, as set out in the report now submitted, be noted;
- (ii) that the service operational overspend of £9.847m be a call on the Authority's strategic reserves;
- (iii) that the additional net 'one off' resources received during the year and savings on capital financing costs of £30.790m leaving a balance of £20.943m to be transferred into the Authority's strategic reserves;
- (iv) that it be noted that the total strategic reserves available for investment/budget support have increased by £2.2m since December 2016, and the Medium Term Financial Strategy and reserves strategy be refreshed over the summer to take this into account;

- (v) that agreement be given to earmark the carry forward revenue resources as identified in Sections 1 and 8 and Appendices 1, 2 and 3, subject to further reports being submitted for individual approvals where necessary;
- (vi) that approval be given to write off historical bad debt totalling £3.061m as detailed in Section 8;
- (viii) that approval be given to the further Invest to Grow schemes totalling £0.166m outlined in Section 8 and it be noted that the £3m fund is now fully committed; and
- (ix) that the Executive Director Core Services submit a further report on the overall outturn position if any significant adjustments arise following external audit scrutiny.

**21. Capital Programme Performance - Year ended 31st March, 2017
(Cab.14.6.2017/9)**

RESOLVED:-

- (i) that the final position of the 2016/17 Capital Programme, as set out in the report now submitted, be noted; and
- (ii) that the updated 2017/18 Capital Programme position, as part of the Quarter 1 monitoring report, be noted.

22. Treasury Management and Leasing Activities and Actual Prudential Indicators - Annual Report 2016/17 (Cab.14.6.2017/10)

RESOLVED:-

- (i) that the Treasury Management and Leasing Activities undertaken for the period 2016/17, as detailed in the report now submitted, be noted; and
- (ii) that the actual 2016/17 Prudential Indicators detailed within the report be approved.

Core Services/Place Spokespersons

**23. Housing Revenue Account - Provisional Revenue Final Accounts 2016/17
(Cab.14.6.2017/11)**

RESOLVED:-

- (i) that the Housing Revenue Account final accounts for 2016/17, as detailed in the report submitted, be noted;
- (ii) that the Executive Director Core Services submit a further report on the overall outturn position if there are significant adjustments to the accounts arising from External Audit or other factors; and

- (iii) that any unallocated working balance be earmarked to support the Council's strategic objectives particularly around housing growth.

Place Spokesperson

24. The Glassworks - Appointment and Delivery of RIBA Stage 4 Design and Associated Project Management/Cost Consultancy Service (Cab.14.6.2017/12)

RESOLVED:-

- (i) that the procurement options considered for services required for the delivery of RIBA Stage 4 design work, associated project management and cost consultancy services for the Glass Works development, as set out in the report submitted, be noted;
- (ii) that the appointment of Turner and Townsend be approved, via a direct call-off from the Land Solve framework for project management and cost consultancy services;
- (iii) that the commissioning of NPS Barnsley for the delivery of RIBA Stage 4 architectural and mechanical engineering services, with Mott Macdonald commissioned directly for civil and structural engineering and associated services via a procurement framework, be approved;
- (iv) that the Executive Director Core Services and Executive Director Place, in consultation with the Place Cabinet Spokesperson, be authorised to make variations to these appointments if required to progress the contract in a timely way; and
- (v) that the release of up to £1.7m (subject to final confirmation following the tender process) included as part of the Better Barnsley Phase 2 scheme, to be funded via prudential borrowing, be approved.

25. Flooding - Response to Scrutiny Task and Finish Group (Cab.14.6.2017/13)

RESOLVED that the responses to each of the recommendations made by the Scrutiny Task and Finish Group into 'Flooding', as set out in the report submitted, be endorsed.

Communities Spokesperson

26. The Safer Neighbourhood Services Project (Cab.14.6.2017/14)

RESOLVED that the project scope and approach for the initiation of Phase 2 for the Safer Neighbourhood Services Project, as set out in the report submitted, be endorsed.

.....
Chair