

MEETING:	Cabinet
DATE:	Wednesday, 28 June 2017
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present Councillors Andrews BEM (Chair), Bruff, Cheetham, Frost (for Miller), Gardiner, Howard and Platts

Members in Attendance: Councillors Lamb, Pourali, Saunders, Sheard and Spence

27. Declaration of pecuniary and non-pecuniary interests

Councillor Pourali declared a non-pecuniary interest in Item 37 in her capacity as a Berneslai Homes Board Member.

28. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 14th June, 2017 had been called in.

29. Minutes of the previous meeting held on 14th June, 2017 (Cab.28.6.2017/3)

The minutes of the meeting held on 14th June, 2017 were taken as read and signed by the Chair as a correct record.

30. Decisions of Cabinet Spokespersons (Cab.28.6.2017/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 16th and 23rd June, 2017 were noted.

31. Petitions received under Standing Order 44 (Cab.28.6.2017/5)

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

Deputy Leader

32. Revision to Health and Wellbeing Board Terms of Reference - Public Questions (Cab.28.6.2017/6)

RESOLVED that the revision to the Terms of Reference for the Health and Wellbeing Board to incorporate procedural arrangements for the public to ask questions at the Board's meetings, as set out in the appendix to the report, be approved.

Communities Spokesperson

33. Selective Licensing of Private Rented Properties - Consultation Methodology and Timeline (Cab.28.6.2017/7)

RESOLVED:-

- (i) that the Selective Licensing of Private Rented Properties consultation methodology and outline fees, as set out in the report now submitted, be approved;
- (ii) that the consultation process be implemented with effect from 5th July, 2017 with a minimum ten week period to bring a report to Cabinet with the consultation outcomes for a final Cabinet decision to implement/decline all or area specific designations; and
- (iii) that consideration of an Additional Licensing Scheme/s be held in abeyance until further research can be undertaken and current proposed legislative changes have been enacted, expected in October 2017, pending further consideration regarding smaller Houses in Multiple Occupancy (HMOs), not covered by Mandatory Licensing.

34. Barnsley Council Annual Customer Feedback Report, Complaints, Compliments and Comments - April 2016 to March 2017 (Cab.28.6.2017/8)

RESOLVED that the Barnsley Council Annual Customer Feedback Report on Complaints, Compliments and Comments for the period April 2016 to March 2017 be noted.

35. 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>
36	Paragraph 3
37	Paragraph 3

Communities Spokesperson

36. Independent Living at Home Service - Progress Report (Cab.28.6.2017/10)

RESOLVED:-

- (i) that approval be given to make dormant the Independent Living at Home Service Local Authority Trading Company (LATC), and the staff be TUPE transferred back to the Council;

- (ii) that the financial position of the company for 2017/18 be noted, and the recurrent financial risk from 2018/19 onwards which, based on the current operating model is estimated to be £300,000 per annum; and
- (iii) that the pricing options outlined in Appendix 1 for Assistive Living Technology (ALT) be noted, and the recommended option to increase the weekly price set out at paragraph 4.3 of the report be approved.

Place Spokesperson

37. Housing Property Repairs and Improvement Partnership (PRIP) Procurement Strategy (Cab.28.6.2017/11)

RESOLVED:-

- (i) that the proposed key stages, scope, structure and outline programme of the Housing Property Repairs and Improvement Partnership (PRIP) Procurement Strategy, as set out in the report now submitted, be approved; and
- (ii) that further reports be submitted to Cabinet for approval at the end of Stages One (Options Appraisal) and Three (Recommendation of Preferred Contractor); and
- (iii) that the completion of activities at Stages Two and Four be delegated to the Executive Director Place on behalf of the Project Board.

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Chair