

MEETING:	Cabinet
DATE:	Wednesday, 20 September 2017
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

Members in Attendance: Councillors David Griffin, Lamb and Saunders

76. Declaration of pecuniary and non-pecuniary interests

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

77. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 6th September, 2017 had been called in.

78. Minutes of the previous meeting held on 6th September, 2017 (Cab.20.9.2017/3)

The minutes of the meeting held on 6th September, 2017 were taken as read and signed by the Chair as a correct record.

79. Decisions of Cabinet Spokespersons (Cab.20.9.2017/4)

There were no Records of Decisions by Cabinet Spokespersons under delegated powers to report.

80. Petitions received under Standing Order 44 (Cab.20.9.2017/5)

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

Cabinet Spokesperson without Portfolio

81. Members Information Governance and Security Support (Cab.20.9.2017/6)

RESOLVED:-

- (i) that Elected Members adopt the Council's policies and procedures for information governance and security, as set out in the report now submitted, and;
- (ii) that Elected Members undertake the Council's mandatory annual training for information governance and security, that incorporates undertaking an assessment and can demonstrate good knowledge, awareness and compliance to meet ongoing legislation requirements.

Place Spokesperson

82. Introduction of Charging Developers for the Provision of Wheeled Bins to New Properties (Cab.20.9.2017/7)

RESOLVED that a direct charge of £99.00 per property, applicable to all future housing developers, be introduced to cover the supply and delivery of all waste and recycling containers to new properties and a welcome pack for residents promoting waste services and recycling, as detailed in the report submitted, be approved.

People (Safeguarding) Spokesperson

83. Annual Report of the Barnsley Local Safeguarding Children Board (Cab.20.9.2017/8)

RESOLVED:-

- (i) that the Annual Report of the Barnsley Local Safeguarding Children Board for 2017/17, at Appendix 1 of the report now submitted, be noted; and
- (ii) that the progress made by the Board in relation to its statutory role and functions, be noted as part of Cabinet's continued consideration of the Borough's framework for safeguarding vulnerable adults and children.

84. Annual Report of the Barnsley Local Safeguarding Adults Board (Cab.20.9.2017/9)

RESOLVED that the Annual Report of the Barnsley Safeguarding Adults Board for 2016-17, as set out in Appendix 1 to the report submitted, together with the progress made by the Board in relation to its role and responsibilities, concerning the protection of vulnerable adults be noted.

85. Barnsley Youth Justice Plan (2017/18) (Cab.20.9.2017/10)

RECOMMENDED TO FULL COUNCIL ON 23RD NOVEMBER, 2017:-

That the Barnsley Youth Justice Plan for 2017/18, as set out in Appendix 1 of the report now submitted, be adopted.

86. 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>
87	Paragraph 3

Core Services Spokesperson

87. Proposed Option Agreement - Land off West Street, Worsbrough Dale, Barnsley (Cab 20.9.2017/12)

RESOLVED:-

- (i) that approval be given to the granting of an option agreement to Hanover Developments Wakefield Limited for Land Off West Street, Worsbrough Dale, Barnsley, as set out in the report submitted;
- (ii) that the Service Director Assets be authorised to finalise heads of terms for the option agreement with Hanover Developments Wakefield Limited; and
- (iii) that the Executive Director Core Services be authorised to complete the necessary documentation so that the option agreement can be granted.

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Chair