

MEETING:	Cabinet
DATE:	Wednesday, 15 July 2015
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

Members in Attendance: Councillors Cherryholme, Dures, Franklin, Griffin, Mitchell, Spence and Worton

29. Declaration of pecuniary and non-pecuniary interests

Councillor Andrews declared a non-pecuniary interest in Item 42 in his capacity as a Council representative on the Groundwork Dearne Valley Board of Directors.

30. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 3rd June, 2015 had been called in.

31. Minutes of the previous meeting held on 29th June, 2015 (Cab.15.7.2015/3)

The minutes of the meeting held on 3rd June, 2015 were taken as read and signed by the Chair as a correct record.

32. Decisions of Cabinet Spokespersons (Cab.15.7.2015/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 3rd and 10th July, 2015 were noted.

33. Petitions received under Standing Order 44 (Cab.15.7.2015/5)

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

34. Proposed Scrutiny Work Programmes for the 2015/16 Municipal Year (Cab.15.7.2015/6)

Councillor Worton, Chair of the Safeguarding Scrutiny Committee, attended the meeting and presented details of the Scrutiny Work Programme for 2015/16, including the Overview and Scrutiny Committee, Safeguarding Scrutiny Committee and three Scrutiny Task and Finish Groups. It was confirmed that consideration would be given to the issue of apprenticeships as part of one of the Task and Finish Group's work programme.

RESOLVED that the proposed Scrutiny Work Programmes for the 2015/16 Municipal Year be approved, as outlined in Section 5 of the report now submitted, whilst acknowledging that these are subject to change should any urgent issues arise.

35. Council Nomination to the Berneslai Homes Board (Cab.15.7.2015/7.1)

RECOMMENDED TO COUNCIL ON 30TH JULY, 2015 that approval be given to the nomination of Councillor Pourali to the Berneslai Homes Board to replace former Councillor Tom Sheard.

36. Appointment to the Sheffield City Region Audit Committee (Cab.15.7.2015/7.2)

RECOMMENDED TO COUNCIL ON 30TH JULY, 2015 that approval be given to the appointment of Councillors Ennis and P. Birkinshaw as Barnsley MBC's representatives on the Sheffield City Region Audit Committee.

37. Appointment of Representative to the Dearne Valley Landscape Partnership Board (Cab.15.7.2015/7.3)

RECOMMENDED TO COUNCIL ON 30TH JULY, 2015 that approval be given to the appointment of a Councillor Noble to the Dearne Valley Landscape Partnership Board.

38. Shared Parental Leave and Pay Policy (Cab.15.7.2015/8)

RESOLVED that approval be given to the implementation of the Shared Parental Leave Policy, as detailed in the report now submitted, with effect from 5th April, 2015, which was the date Shared Parental Leave became a legal entitlement.

39. Review of District Markets (Cab.15.7.2015/9.1)

RESOLVED:-

- (i) that the findings of the District Markets Review and the headline findings summarised in the report now submitted, be noted;
- (ii) that approval be given to the proposed interventions set out in the report and the intention to undertake further community engagement; and
- (iii) that approval be given for the proposal to work with the local community and traders in Goldthorpe to move towards a hand over of the Goldthorpe market following an initial trial and transition period.

40. Local Plan Local Development Scheme and Statement of Community Involvement (Cab.15.7.2015/9.2)

RESOLVED:-

- (i) *that the Local Development Scheme document, which includes a revised programme for preparation of the Local Plan, as set out in the report now submitted, be approved and made available on the Council's website;*

- (ii) that the revised Statement of Community Involvement, as attached to the report now submitted, be approved for public consultation; and*
- (iii) that authority be delegated to the Cabinet Spokesperson for Place to approve the final version of the Statement of Community Involvement, including any minor amendments that may be required following public consultation.*

**41. Revised Anti-Social Behaviour Policy and Delegated Powers
(Cab.15.7.2015/10.1)**

RESOLVED:-

- (i) that the new Anti-Social Behaviour Policy, as detailed in Appendix 1 of the report now submitted, be endorsed and the requirement to focus upon the needs of the victims be acknowledged;
- (ii) that relevant powers, set out in Appendix 2, be delegated to those officers as indicated;
- (iii) that it be noted that the Policy had been developed in conjunction with partners and that agreement will be made with Berneslai Homes in terms of discharging the requirements of the Policy between the Council and Berneslai Homes; and
- (iv) that decisions pertaining to the application for Public Place Protection Orders be delegated to the Cabinet Member for Communities, subject to any formal objections being reported to Cabinet.

42. Update to the Groundwork Dearne Valley Allotment Management Contract and Associated Allotment Fees (Cab.15.7.2015/10.2)

RESOLVED:-

- (i) that the progress made by Groundwork Dearne Valley through the first year (2014/15) of the contract in respect of the management of the Council's allotments, as detailed in Appendix C of the report now submitted, be noted; and
- (ii) that approval be given to increase the allotment fees by 6% for introduction in 2016/17, and similar increases over the further two years to bring Barnsley's rates in line with neighbouring authorities.

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Chair