

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday, 21 March 2018
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	Reception Room, Barnsley Town Hall

## MINUTES

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

**Members in Attendance:** Councillors G. Carr, Charlesworth, Franklin, Frost, David Griffin, Hand-Davis, W. Johnson, Pourali, Saunders and Sheard

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

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

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

The Leader reported that no decisions from the previous meeting held on 7<sup>th</sup> March, 2018 had been called in.

### 219. Minutes of the previous meeting held on 7<sup>th</sup> March 2018 (Cab.21.3.2018/3)

The minutes of the meeting held on 7<sup>th</sup> March, 2018 were taken as read and signed by the Chair as a correct record.

### 220. Decisions of Cabinet Spokespersons (Cab.21.3.2018/4)

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

### 221. Petitions received under Standing Order 44 (Cab.21.3.2018/5)

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

## CHAIR, OVERVIEW AND SCRUTINY COMMITTEE

Councillor Wayne Johnson, Chair of the Overview and Scrutiny Committee, attended the meeting to introduce the reports of the Committee's Task and Finish Groups. Councillor Johnson thanked the Members, officers and partnership agencies for their excellent work as part of the Task and Finish Groups.

### 222. Overview and Scrutiny Committee - Task and Finish Group - Barnsley Council's Asset Management (Cab.21.3.2018/6)

Councillor Paul Hand-Davis attended the meeting to present the Task and Finish Group report regarding Barnsley Council's Asset Management.

The meeting welcomed the proposal for a presentation on the “developers’ view” of the Borough to be presented to the Planning Regulatory Board, but suggested it would be helpful for this to be presented to all Members as part of a Member Briefing.

**RESOLVED** that the report be received and the Executive Director of Core Services be requested to co-ordinate a response to the recommendations in the report within 28 days.

**223. Overview and Scrutiny Committee - Task and Finish Group - Public Health Strategy 2016-18 (Cab.21.3.2018/7)**

Councillor Gill Carr attended the meeting to present the Task and Finish Group report regarding the Public Health Strategy for 2016-18.

**RESOLVED** that the report be received and the Director of Public Health be requested to co-ordinate a response to the recommendations in the report within 28 days.

**224. Overview and Scrutiny Committee - Task and Finish Group - Report on the Work of the Community Engagement Steering Group (Cab.21.3.2018/8)**

Councillor Gail Charlesworth attended the meeting to present the Task and Finish Group report regarding the work of the Community Engagement Steering Group.

The meeting welcomed the proposals to ensure a greater level of Member awareness of community engagement work.

**RESOLVED** that the report be received and the Executive Directors of Communities and Core Services be requested to co-ordinate a joint response to the recommendations in the report within 28 days.

**Communities Spokesperson**

**225. Registration Service: Transfer of Position of Proper Officer Following Future Council Restructure (Cab.21.3.2018/9)**

**RECOMMENDED TO FULL COUNCIL ON 29<sup>TH</sup> MARCH, 2018:-**

- (i) that the statutory role of the Proper Officer for the registration of Births, Deaths and Marriages be transferred from the Service Director Customer Services to the Service Director Customer, Information and Digital Services with immediate effect;
- (ii) that the role of Proper Officer’s Representative be transferred from the Head of Service Customer Service Operations to the Head of Service Customer Support and Development with immediate effect; and
- (iii) that the power to licence approved premises for the conduct of Marriages and Civil Partnerships be delegated to the Service Director Customer Information and Digital Services.

## **Place Spokesperson**

### **226. 2018 to 2020 Highways Capital Programme (Cab.21.3.2018/10)**

While considering the report relating to the 2018 to 2020 Highways Capital Programme, the meeting thanked the Highways Team for their excellent work in ensuring that the Borough's roads were kept in good condition during the snow during the previous weekend.

#### **RESOLVED:-**

- (i) that the reprioritisation of the current approved capital investment programme, as set out in Section 7 of the report now submitted, be approved;
- (ii) that the detailed Highways Capital Programme for 2018/19 and 2019/20 as set out in Appendices 1 and 2 be approved, and that the Service Director Environment and Transport be authorised to implement these schemes;
- (iii) that the Service Director Environment and Transport be authorised, in conjunction with the Cabinet Spokesperson for Place, to vary the programmes within the overall funding envelope;
- (iv) that the Service Director Environment and Transport be authorised to:
  - obtain tenders for any works as necessary, and appoint the successful tenderer on the basis of the most economically advantageous tender;
  - adopt the Highways Maintenance Efficiency Programme (HMEP) principle of collaboration and utilise collaborative procurement to engage external consultants to undertake work which cannot be undertaken in-house or secure the services of contractors or consultants via Regional Alliances where available; and
  - appoint other external consultants and contractors as appropriate, within the current procurement rules; and
- (v) that, in the event that the Maintenance budget and Integrated Transport budget for the 2018/19 and/or 2019/20 is not fully expended, the value of any other works be re-phased between financial years, which allows the flexibility to ensure that the available resources are deployed in the most efficient manner possible, whilst maintaining the continuity of the Highways, Environment and Transport (HET) Service.

### **227. Jobs and Business Plan Annual Review (Cab.21.3.2018/11)**

#### **RESOLVED:-**

- (i) that the annual review and performance of the Jobs and Business Plan, as detailed in the report now submitted, be noted;
- (ii) that the detailed budgets for the elements of the scheme for the period 2018/19, as identified in Appendix A of the report, be approved; and

- (iii) that the approved capital programme be amended to reflect the revised spending plans.

**228. The Glassworks Operations Office (Cab.21.3.2018/12)**

**RESOLVED:-**

- (i) that the additional funding, as detailed in the report now submitted, to allow works on the Glassworks site to progress on programme be approved; and
- (ii) that a further report on the overall update on costs (Phase 1, Phase 2, Public Realm and Bridge Works) and income, with any subsequent impact on the Council's Medium Term Financial Strategy be submitted to Cabinet in early summer following conclusion of the procurement process for the Phase 2 contractor.

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Chair