

MEETING:	Cabinet
DATE:	Wednesday, 29 July 2015
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present Councillors Andrews BEM (Chair), Bruff, Cherryholme, Gardiner, Howard, Miller and Platts

Members in Attendance: Councillors K. Dyson, Franklin, Mitchell, Morgan and Wilson

43. Declaration of pecuniary and non-pecuniary interests

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

44. 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.

45. Minutes of the previous meeting held on 15th July, 2015 (Cab.29.7.2015/3)

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

46. Decisions of Cabinet Spokespersons (Cab.29.7.2015/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 17th July, 2015 were noted.

47. Petitions received under Standing Order 44 (Cab.29.7.2015/5)

RESOLVED that the report notifying the receipt of the following petitions be noted and the recommended actions for responding to them be endorsed:-

- (a) Containing the signatures of 116 signatories, in respect of a request, on behalf of the Redbrook Tenants and Residents Association, for a feasibility study to be done to identify any options to ease the bend at the entrance/junction of Barugh Green Road and Claycliffe Avenue.

The Head of Highways, Engineering and Transportation will carry out a desk top outline feasibility study and provide feedback to the lead petitioner and Darton West Ward Councillors in due course.

The study will consider:-

- Existing layout.
- Personal injury collision data.

- Public utility service information.
- Estimated construction costs.
- Land issues/ownership.

48. Proposal to Increase Member Representation on the Member Development Working Party (Cab.29.7.2015/6)

RECOMMENDED TO COUNCIL ON 24TH SEPTEMBER, 2015:-

- (i) that approval be given to increase representation on the Member Development Working Party from 7 to 10 members; and
- (ii) that the additional members include the Cabinet Support Member without Portfolio and two of the new members elected in 2014 and/or 2015, to be selected at the Council meeting on 24th September, 2015.

49. Tendering of Substance Misuse, Harm Reduction, Treatment and Recovery Service for Barnsley from 1st April, 2016 (Cab.29.7.2015/7)

RESOLVED:-

- (i) that authority be given for officers within Barnsley MBC to approach the market to inform the commissioning and procurement of a substance misuse service for adults and families in Barnsley from April 2016;
- (ii) that authority be given for the Director of Public Health and Executive Director, Communities to accept the highest scoring tender, in accordance with the evaluation criteria, and to report on the outcome to the Cabinet Members with responsibility for Public Health and Communities;
- (iii) that delegated authority be given for the Director of Public Health and Executive Director, Communities to award the contract for the substance misuse service following a competitive process; and
- (iv) that it be noted that substance misuse services for children and young people need to be integrated to targeted youth support services in addition to the wider treatment system for adults and families. Young people who present with substance misuse often experience a range of risk-taking behaviours which should be addressed in a holistic way in accordance with evidence of what works. Although part of the broader substance misuse procurement project, the young people's service will be arranged through a discrete contract to commence 1st April, 2016 in order to maximise synergy with the adult treatment system while maintaining the necessary focus on young people's issues.

50. Counter-Terrorism and Security Act 2015 - Prevent Duties and The Implications For Barnsley Council (Cab.29.7.2015/8)

RESOLVED:-

- (i) that the provisions set out in the Counter-Terrorism and Security Act 2015 and the statutory Prevent duties placed on the Council from 1st July, 2015, as detailed in the report now submitted, be noted;
- (ii) that the establishment of a Grade 10 0.5 FTE time limited Prevent coordinator post to March 2016 to ensure the Council is able to respond to requirements of the Act and to integrate the statutory duties into mainstream practice, be approved;
- (iii) that the Council assumes responsibility for the Prevent partnership with effect from 1st July, 2015 and uses the next three months to September 2015 to ensure a smooth transition and hand over from South Yorkshire Police;
- (iv) that a governance review be undertaken to ensure the Prevent Partnership structure has reporting lines and assurance arrangements in place with the Community Safety Partnership (CSP) and Safeguarding Boards; and
- (v) that training requirements as a product of the Act, be scoped out and a suitable workforce development programme be developed for roll out across the Authority.

51. Update on the Community Shop Development as part of the 'Food Ladder' Approach to Address Poverty (Cab.29.7.2015/9)

This item was withdrawn.

52. Response to Scrutiny Task and Finish Group - Work Readiness (Cab.29.7.2015/10)

RESOLVED that the conclusions, suggestions and recommendations contained in the response to the Scrutiny Task and Finish Group on 'Work Readiness', as set out in Section 6 of the report now submitted, be approved to achieve the following outcomes:-

- Members and Schools Senior Leadership Teams are briefed about the legislation and guidance pertaining to this area of work and have a clear picture of the support available to young people to help them prepare for the world of work – by September 2015;
- This briefing is cascaded to all key staff and stakeholders – by October 2015;
- A good practice guide is collated and shared detailing successful strategies to engage parents and promote work readiness – by December 2015;

- The I Know I Can (IKIC) Offer is reviewed and revised detailing the support available to schools with regard to data, events, activities and support materials – by December 2015; and
- A baseline of the numbers of current work placements in the Council and in local businesses is established and a 10% target set to increase this number - by March 2016.

53. Exclusion of the Press and Public (Cab.29.7.2015/11)

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>
54	Paragraph 3

54. Sale of Land at Burleigh Street and Sale of Burleigh Street East Car Park, Barnsley to Park Grove Surgery (Cab.29.7.2015/12)

RESOLVED:-

- (i) that the Director of Finance, Assets and Information Services be authorised to sell the land and car park on Burleigh Street, Barnsley to Park Grove Doctors Surgery, as shown at Appendix B of the report now submitted;
- (ii) that it be noted that the proposals have the full support of NHS England and the finished development will not only provide state of the art medical facilities but a community hub for patients in central Barnsley;
- (iii) that the Service Director Assets be authorised to finalise the heads of terms and contract details for the proposed disposal; and
- (iv) that the Director of Legal and Governance be authorised to complete the sale of the sites to Park Grove Doctors Surgery, subject to the necessary planning consents being achieved prior to complete of the sale.

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Chair