

MEETING:	Cabinet
DATE:	Wednesday, 21 October 2015
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

Members in Attendance: Councillors Cherryholme, Mitchell, Morgan and Sheard

101. Declaration of pecuniary and non-pecuniary interests

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

102. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 7th October, 2015 had been called in.

103. Minutes of the previous meeting held on 7th October, 2015 (Cab.21.10.215/3)

The minutes of the meeting held on 7th October, 2015 were taken as read and signed by the Chair as a correct record.

104. Decisions of Cabinet Spokespersons (Cab.21.10.2015/4)

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

105. Petitions received under Standing Order 44 (Cab.21.10.2015/5)

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

106. Proposed Sale by the Council as Trustee of Carlton Park House, Carlton (Cab.21.10.2015/6)

RECOMMENDED TO COUNCIL, 26th NOVEMBER, 2015:-

- (i) that, subject to the statutory procedures under the Charities Act 2011 being complied with and the consent of the Coal Industry Social Welfare Organisation (CISWO), the Council in its capacity as Trustee of the Miners' Recreation or Pleasure Ground, Carlton approves the sale of Carlton Park House;
- (ii) that the Director of Finance, Assets and Information Services, on behalf of the Council as Trustee, dispose of Carlton Park House by way of either auction or private treaty sale, as directed by the independent surveyor acting for the Council as Trustee, to achieve best value;

- (iii) that the Director of Legal and Governance be granted delegated authority to address any representations made by the general public to the proposal on behalf of the Council as Trustee and to conclude the necessary legal documentation relating to the disposal of the property;
- (iv) that the Director of Legal and Governance be granted delegated authority to make a recommendation to the Charity Commission to conclude the decision of the capital receipt between the Council as Trustee and CISWO, that the share of the capital receipt from the sale passed to CISWO be used in accordance with the Trust's Governing Documents and that the share retained by the Council be applied towards improvements for the benefit of the remainder of the park, in accordance with CISWO's requirements and any directions made by the Charity Commission, and that until settlement is concluded that the Council as Trustee hold the capital receipt in a separate account; and
- (v) that once the division of the capital receipt is settled between the Council as Trustee and CISWO, approval be granted for the Service Director Stronger, Safer and Healthier Communities (Park Services) to use the proceeds in accordance with CISWO's requirements and any directions made by the Charity Commission.

107. Local Plan Additional Consultation (Cab.21.10.2015/7)

RESOLVED:-

- (i) that approval be given to carry out public consultation on the Local Plan Additional Consultation document, as set out in the report now submitted; and
- (ii) that approval be given to move £200,000 from monies to be released from the Jobs and Business Growth Plan in 2015/16 to fund the costs associated with preparing the Local Plan.

108. Adults, Communities and Children, Young People and Families Services Annual Feedback Report - 1st April, 2014 to 31st March, 2015 (Cab.21.10.2015/8)

RESOLVED:-

- (i) that the analysis and overview of the complaints handled under the Local Authority Social Services and National Health Services Complaints (England) Regulations 2009, the Children Act 1989 Representations Procedure (England) Regulations 2006 and the Corporate Complaints Procedure and all comments and enquiries received during the period 1st April 2014 to 31st March 2015, contained in the report now submitted, be noted; and
- (ii) that the improvements to service delivery that have been made as a result of complaints made within this period be noted.

109. Review of the Barnsley Schools Block Funding Formula (Cab.21.10.2015/9)

RESOLVED:-

- (i) that the responses made by individual schools, together with the expressed view of the Barnsley Schools Forum, to the recent Review of the local Schools Block funding Formula, be noted;
- (ii) that as a result of the above, together with the key considerations indicated in paragraph 3.18 of the report, Cabinet agrees the following:
 - that none of the options, outlined in the attached consultation document, concerning changes to the 'Age Weighted Pupil Unit'; 'Deprivation' and 'Prior Attainment' funding factors within the Funding Formula, be implemented during 2016/17.
 - that 'English as an Additional Language' be established as a funding factor within the Funding Formula, from 2016/17 and that the amount allocated for this factor be 0.2% or £264,000.
- (iii) that the outcomes of the Review be reported to the DfE by the deadline date; and
- (iv) that officers continue to work with those schools facing financial difficulties to develop appropriate action plans.

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Chair