

MEETING:	Cabinet
DATE:	Wednesday, 4 November 2015
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 Cherryholme, Dures, Griffin, Morgan and Sheard

110. Declaration of pecuniary and non-pecuniary interests

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

111. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 21st October, 2015 had been called in.

112. Minutes of the previous meeting held on 21st October, 2015 (Cab.4.11.2015/3)

The minutes of the meeting held on 21st October, 2015 were taken as read and signed by the Chair as a correct record.

113. Minutes of the Joint Employee Consultative Committee held on 28th September, 2015 (Cab.4.11.2015/4)

The minutes of the Joint Employee Consultative Committee held on 28th September, 2015 were noted.

114. Decisions of Cabinet Spokespersons (Cab.4.11.2015/5)

The Records of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 30th October, 2015 were noted.

115. Petitions received under Standing Order 44 (Cab.4.11.2015/6)

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

116. Quarterly Analysis of Selective Voluntary Early Retirement and Voluntary Severance (July - September, 2015) (Cab.4.11.2015/7)

RESOLVED that the Selective Voluntary Early Retirements and Voluntary Severances which have taken place between 1st July, 2015 and 31st August, 2015, as detailed in the report now submitted, be noted.

117. Berneslai Homes Automatic Contract Renewal (Cab.4.11.2015/8)

RESOLVED:-

- (i) that the evidence base provided by Berneslai Homes, satisfying the pre-agreed conditions for automatic Service Agreement contract renewal, as detailed in the report now submitted, be noted;
- (ii) that approval be given for the renewal of the Services Agreement between the Council and Berneslai Homes for a period of up to 5 years, noting the ongoing work around social housing options;
- (iii) that approval be given for the revisions to the Services Agreement with the approval of all necessary contract amendments and related changes being delegated to the Service Director of Culture, Housing and Regulation in consultation with the Portfolio Holder for Place, the Director of Legal and Governance and the Director of Finance, Assets and Information Services; and
- (iv) that the Director of Legal and Governance be authorised to enter into all necessary legal documentation in connection with the extension of the Services Agreement.

118. Introduction of a Private Rented Property Licensing Scheme (Cab.4.11.2015/9)

RESOLVED:-

- (i) that approval be given for the Council to work towards the development of a scheme, which fulfils Central Government requirements for licencing of the private rented housing sector in certain designated areas of the Borough;
- (ii) that approval be given to the establishment of a 1 FTE time limited Licencing Officer post to undertake the necessary work to implement and deliver the scheme, to include suitable consultation and evidence gathering, as detailed in the report now submitted; and
- (iii) that a note be circulated to Members setting out the parameters for any licensing scheme.

119. Barnsley's Framework for Safeguarding Children and Adults (Cab.4.11.2015/10)

RECOMMENDED TO FULL COUNCIL ON 26TH NOVEMBER, 2015:-

- (i) that the current arrangements for safeguarding children in the Borough, as set out in the report now submitted, be noted;
- (ii) that the current arrangements for safeguarding vulnerable adults in the Borough, including the progress made in implementing the relevant provisions of The Care Act (2014) be noted;

- (iii) that the approach to non-statutory safeguarding enquiries, as outlined in page 7, paragraphs 12.5 – 12.8 of the report, be endorsed; and
- (iv) that an All Members Information Briefing on the evolving safeguarding landscape be scheduled during 2015-16.

120. Adult Safeguarding Board - Annual Report (Cab.4.11.2015/11)

Item deferred.

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Chair