

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday, 13 January 2016
<b>TIME:</b>	10.30 am
<b>VENUE:</b>	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, Ennis, Griffin, Morgan and Sheard

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

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

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

The Leader reported that no decisions from the previous meeting held on 16<sup>th</sup> December, 2015 had been called in.

### 162. Minutes of the previous meeting held on 16th December, 2015 (Cab.13.1.2016/3)

The minutes of the meeting held on 16<sup>th</sup> December, 2015 were taken as read and signed by the Chair as a correct record.

### 163. Decisions of Cabinet Spokespersons (Cab.13.1.2016/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 25<sup>th</sup> December, 2015 was noted.

### 164. Petitions received under Standing Order 44 (Cab.13.1.2016/5)

**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 100 signatures, in respect of the request for the reversal of the decision to disestablish the School Patrol Officer for St Michaels and All Angels School, Stoneyford Road, Wombwell.

In April 2013 Cabinet approved a policy to review the future provision of the school crossing patrol service. In all cases when a position becomes vacant a criteria check is carried out to determine if the site meets the current national criteria. If a site falls below the criterial threshold then a replacement school crossing is not recruited. If a site meets the criteria then every effort will be made to recruit a replacement.

The latest criteria check carried out on Stoneyfront Road in September 2015 showed that usage of the crossing was well below the minimum requirement and in accordance with the policy the post has been disestablished.

It is recommended that the Assistant Director, Operational Services write to the lead petitioner to advise of this situation and that in accordance with the policy it will not be possible to recruit into the post.

**Leader**

**165. Abolition of Brierley Town Council - Future of Discretionary and Other Services (Cab.13.1.2016/6)**

**RESOLVED** that the currently anticipated position in respect of the discretionary and other services provided by Brierley Town Council following its abolition, as set out in the report now submitted, be noted.

**Deputy Leader**

**166. Future of the Barnsley Family Nurse Partnership (FNP) Programme (Cab.13.1.2016/7)**

**RESOLVED:-**

- (i) that approval be given to the proposed decommissioning arrangements for the Family Nurse Partnership Programme in Barnsley, as detailed in the report now submitted; and
- (ii) that it be noted that the continuity of support to the programme's client group will be addressed in the integrated service being developed under the auspices of the 0-19 Years Healthy Child Programme referred to at Minute 167 below.

**167. Commissioning of 0-19 Years Healthy Child Programme (Cab.13.1.2016/8)**

**RESOLVED:-**

- (i) that the outcome of the procurement exercise for the delivery of Barnsley's service model concerning the 0-19 Years Healthy Child Programme and the options considered, be noted;
- (ii) that the development of a partnership arrangements with the South and West Yorkshire Partnership NHS Trust, noting the advice of the Director of Legal and Governance with regard to advice given by Counsel on the procurement approach and subject to the agreement of the SWYPFT Board; and
- (iii) that the Director of Public Health be authorised, in consultation with the Cabinet Spokespersons for Public Health, for People and Communities, and in liaison with the Executive Director People and the Directors of Legal and Governance and Finance, Assets and Information Services, to approve arrangements with SWYPFT to secure the delivery of core service requirements, pending a further report to Cabinet on the development of the partnership.

**Cabinet Spokesperson without Portfolio**

**168. Council Nominations to the Berneslai Homes Board (Cab.13.1.2016/9)**

**RECOMMENDATION TO COUNCIL ON 4<sup>TH</sup> FEBRUARY, 2016** that the nomination of Councillors Ennis and Makinson to the Berneslai Homes Board for a three year term be approved with immediate effect.

**Corporate Services Spokesperson**

**169. Calculation of Council Tax Base 2016/17 (Cab.13.1.2016/10)**

**RESOLVED:-**

- (i) that the report of the Director of Finance, Assets and Information Services now submitted in respect of the calculation of the Council's Tax Base for the year 2016/17 be approved;
- (ii) that the Council Tax Base for the year 2016/17 shall be 60,229.145, such figure having been calculated in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012;
- (iii) that, calculated in accordance with the above regulations, the Council Tax Base for the year 2016/17 in respect of each Parish is as follows (see Appendix A and C of the report now submitted).

<b>Parish Area (by Area Code)</b>	<b>Band D equivalent chargeable properties</b>	<b>95% of Band D equivalent chargeable properties</b>
Penistone	4,083.500	3,879.325
Billingley	98.700	93.765
Brierley	1,740.000	1,653.000
Great Houghton	655.700	622.915
Little Houghton	177.400	168.530
Shafton	953.000	905.350
High Hoyland	68.900	65.455
Hunshelf	166.200	157.890
Langsett	107.000	101.650
Cawthorne	617.000	586.150
Dunford	237.900	226.005
Gunthwaite and Ingbirchworth	285.400	271.130
Thurgoland	744.100	706.895
Tankersley	576.300	547.485
Wortley	286.900	272.555
Oxspring	458.400	435.480
Silkstone	1,198.800	1,138.860
Stainborough	164.200	155.990
Barnsley and other Non-Parish areas	50,779.700	48,240.715
<b>Total</b>	<b>63,399.100</b>	<b>60,229.145</b>

**170. 2016/17 Business Rates - Calculation of the Authority's Local Share (Cab.13.1.2016/11)**

**RESOLVED:-**

- (i) that the process for estimating the retained Business Rate Local Share for 2016/17, as set out in the report now submitted, be noted and the 'local share' for Barnsley of £26.997M, in line with the Council's Medium Term Financial Strategy (MTFS) be approved; and
- (ii) that the final submission be approved by the Director of Finance, Assets and Information Services.

**171. Redesign of the Council's Debt Recovery Function (Cab.13.1.2016/12)**

**RESOLVED** that approval be given to BMBC to develop the debt recovery function by adopting a more commercial approach to debt collection, as detailed in the report submitted, including:

- Adopting a dynamic procurement framework which enables the simultaneous employment of multiple Enforcements Agents;
- Seeking County Court Judgements to recover trade debt
- Securing bankruptcy petitions to recover all debt types
- Obtaining charging orders to recover all debts types; and
- Committal to prison.

**Communities Spokesperson**

**172. Planning Enforcement Policy (Cab.13.1.2016/13)**

**RESOLVED** that the Planning Enforcement Policy be received and referred to the Planning Regulatory Board for consideration and recommendation to Full Council for approval, subject to clarification on the wording in the Policy regarding retrospective approval.

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Chair