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| MEETING: | Cabinet |
| DATE: | Wednesday, 9 March 2016 |
| TIME: | 10.00 am |
| VENUE: | Reception Room, Barnsley Town Hall |

MINUTES

Present Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Cherryholme (for Cheetham), Gardiner, Howard, Miller and Platts

Members in Attendance: Councillors Franklin, Griffin, Hand-Davis, Johnson, Sheard, Shepherd and Sixsmith

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 24th February, 2016 had been called in.

219. Minutes of the previous meeting held on 24th February, 2016 (Cab.9.30.2016/3)

The minutes of the meeting held on 24th February, 2016 were taken as read and signed by the Chair as a correct record.

220. Decisions of Cabinet Spokespersons (Cab.9.3.2016/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 26th February, 2016 were noted.

221. Action Taken Under Paragraph B6 of the Responsibility for Executive Functions - Officer Delegations Contained in the Council Constitution (Cab.9.3.2016/5)

RESOLVED:-

that the action taken under Paragraph B6 of the Responsibility for Executive Functions – Officer Delegations, as contained with the Appendix attached to the report now submitted and detailed below, be noted;

- (i) approving the appointment of Turner and Townsend, and associated partners, as the Council's Development Management Organisation, together with a revised budget of £2.479m required as a result of the increased cost; and
- (ii) authorising the Director of Legal and Governance to complete any necessary contract documentation relating to the appointment of Turner and Townsend and the resulting funding partner.

222. Petitions received under Standing Order 44 (Cab.9.3.2016/6)

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 289 signatures, in respect of a request for:-
- The 'give way' sign on Staincross Common/Greenside to be changed to a 'Stop' sign; and
 - The Pedestrian Crossing points at the junction to be changed to Zebra Crossings.

In recent weeks the lead petitioner has been involved in extensive dialogue with the Council regarding this request. The reasons for being unable to deliver have been fully explained in lengthy telephone conversations, namely:-

- The provision of a stop sign is governed by the requirements of the Traffic Signs Regulations and General Directions and requires authorisation from the Secretary of State- This site does not meet the criteria. Therefore, will not receive approval.
- The provision of a zebra crossing is governed by various Department for Transport design guides and advice notes. – This site does not meet requirements or design criteria for the provision of zebra crossings.

It is recommended that the Service Director, Environment and Transport write to the lead petitioner to remind him of his previous dialogue with the Council regarding this matter and the reasons for not being able to accede to this request.

223. Task and Finish Group - Fly Tipping (Cab.9.3.2016/7)

Councillor Johnson attended the meeting to present the Fly Tipping Task and Finish Group report regarding what is being done to resolve the high instances of fly tipping in the Borough.

RESOLVED that the report be received and the Executive Director of Place be requested to co-ordinate, with the Interim Executive Director Communities, a response to the recommendations in the report within 28 days.

224. Task and Finish Group - Work Readiness - Adults (Cab.9.3.2016/8)

Councillor Hand-Davis, Chair of the Work Readiness – Adults Task and Finish Group, attended the meeting to present the Group's report regarding what the barriers are to being 'work ready' and gain employment, and what is being done to help adults in Barnsley overcome these.

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

225. Task and Finish Group - Customer Services Strategy 2015-18 (Cab.9.3.2016/9)

Councillor Sixsmith, Chair of the Customer Services Strategy 2015-2018 Task and Finish Group, attended the meeting to present the Group's report regarding a review of the Strategy and the work being carried out.

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

People (Achieving Potential) Spokesperson

226. Children's Centres: Major Restructure in Relation to Developing a Model of Early Help for Families (Cab.9.3.2016/10)

RESOLVED:-

- (i) further to the decision of Cabinet on 23rd September, 2015 approving a new service delivery model based on family centre main, approval be given to delete all existing posts which are currently within People Directorate/Early Start and Families/Children's Centre Programme, as detailed in the report now submitted; and
- (ii) that authorisation be given to create the new staffing structure based on Family Centre main, linked and outreach sites, as detailed in the report.

227. School Term Times and Holiday Dates for Community and Voluntary Controlled Primary and Secondary Schools (Cab.9.3.2016/11)

RESOLVED that the proposed term times and holiday dates for community and voluntary controlled schools for the period 2017-18, as set out in option 2 detailed in Annex 1b, be approved.

Place Spokesperson

228. Enterprising Barnsley - Start-up Project (Cab.9.3.2016/12)

RESOLVED:-

- (i) that approval be given for the Executive Director Place to authorise the contracts with the SCR Combined Authority and DCLG to deliver the new start-up programme on behalf of the Council, as set out in the report now submitted;
- (ii) that approval be given for the Director of Finance, Assets and Information Services to amend revenue budgets in accordance with the financial implications and Appendix A of the report;
- (iii) that approval be given for the Executive Director Place in consultation with the Director of Human Resources, Performance and Communications to implement the revised staffing structure for Economic Development as shown at Appendix D of the report;

- (iv) that approval be given for the Executive Director Place, in consultation with the Director of Legal and Governance, to contract with the programme partners at Sheffield, Rotherham, Doncaster, Derbyshire Dales and Bassetlaw Councils plus the Prince's Trust; and
- (v) that approval be given for the Council to act as Accountable body for the New Start Up Business programme.

People (Safeguarding) Spokesperson

229. Older People's Residential and Nursing Care Fees Review (Cab.9.3.2016/13)

RESOLVED:-

- (i) that the position regarding the state of the Residential and Nursing care market for Older People across Barnsley, as detailed in the report now submitted, be noted;
- (ii) that approval be given to an uplift of 6.45% on current residential and nursing fee levels for 2016/17 to take account of the Fair Fee exercise undertaken in 2014 and the impact of National Living Wage on Older People Residential and Nursing Care Homes in Barnsley;
- (iii) that consideration be given to the need to further progress to an increased fair fee level in line with work undertaken on behalf of the Council from 2017/18; and
- (iv) that the partnership work with Barnsley CCG in developing a fee setting and uplift agreement for Older People's Residential and Nursing Care Homes be recognised.

230. Domiciliary Care Procurement Contract (Support to Live at Home) (Cab.9.3.2016/14)

RESOLVED:-

- (i) that approval be given to a domiciliary care (both standard and urgent) service for the Borough through a competitive tender process to assure both quality and a best value price and the contract period be for 3 years with an option to extend for up to 2 further years;
- (ii) that the proposed service model be geographic – based on the area council structure – with a Prime Provider in each area and; with a number of assured Providers having the ability to undertake work (having successfully been through an assurance process) should service users wish to exercise their right to choice through the utilisation of a direct payment;
- (iii) that an interim uplift of 2% on current fee levels be offered to cover the period between April 2016 and the completion of the new contracts; and

- (iv) that officers be authorised to negotiate on a case by case basis with providers who can demonstrate they are unable to absorb cost pressures within the 2% uplift.

231. Exclusion of Public and Press

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> |
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| 232. | Paragraph 3 |

Corporate Services Spokesperson

232. NPS Ltd and Barnsley Norse Business Plans 2016/17 (Cab.9.3.2016/16)

RESOLVED:-

- (i) that the NPS Barnsley Business Plan (at Appendix B of the report now submitted) be approved, subject to consultations with Scrutiny and other stakeholders;
- (ii) that the Barnsley Norse Business Plan (at Appendix C of the report) be approved subject to consultations with Scrutiny and other stakeholders;
- (iii) that the Service Director Assets, in consultation with the Cabinet Spokesperson for Corporate Services be authorised to approve any final amendments or additions to the NPS Barnsley Business Plan and Barnsley Norse Business Plan that are required following any consultations; and
- (iv) that the Service Director Assets undertake a best value review of the contract over the next 6 months to ensure that these arrangements meet the Council's future requirements.

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Chair