

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

AGENDA

- 1. Declaration of pecuniary and non-pecuniary interests
- 2. Leader Call-in of Cabinet decisions

Minutes

3. Minutes of the previous meeting held on 24th February, 2016 (Cab.9.30.2016/3) (Pages 3 - 6)

Items for Noting

- 4. Decisions of Cabinet Spokespersons (Cab.9.3.2016/4) (Pages 7 8)
- 5. Action Taken Under Paragraph B6 of the Responsibility for Executive Functions Officer Delegations Contained in the Council Constitution (Cab.9.3.2016/5) (Pages 9 18)

Petitions

6. Petitions received under Standing Order 44 (Cab.9.3.2016/6) (Pages 19 - 20)

Items for Decision/Recommendation to Council

Overview and Scrutiny Reports

- 7. Task and Finish Group Fly Tipping (Cab.9.3.2016/7) (Pages 21 30)
- 8. Task and Finish Group Work Readiness Adults (Cab.9.3.2016/8) (Pages 31 40)
- 9. Task and Finish Group Customer Services Strategy 2015-18 (Cab.9.3.2016/9) (Pages 41 46)

People (Achieving Potential) Spokesperson

- 10. Children's Centres: Major Restructure in Relation to Developing a Model of Early Help for Families (Cab.9.3.2016/10) (Pages 47 74)
- 11. School Term Times and Holiday Dates for Community and Voluntary Controlled Primary and Secondary Schools (Cab.9.3.2016/11) (Pages 75 88)

Place Spokesperson

12. Enterprising Barnsley - Start-up Project (Cab.9.3.2016/12) (Pages 89 - 104)

People (Safeguarding) Spokesperson

- 13. Older People's Residential and Nursing Care Fees Review (Cab.9.3.2016/13) (Pages 105 118)
- 14. Domiciliary Care Procurement Contract (Support to Live at Home) (Cab.9.3.2016/14) (Pages 119 156)
- Exclusion of Public and Press

It is likely that the public and press will be excluded from this meeting during consideration of the items so marked because of the likely disclosure of exempt information as defined by the specific paragraphs of Part I of Schedule 12A of the Local Government Act 1972 as amended, subject to the public interest test.

Corporate Services Spokesperson

16. NPS Ltd and Barnsley Norse Business Plans 2016/17 (Cab.9.3.2016/16) (Pages 157 - 198)

Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

To: Chair and Members of Cabinet:-

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

Cabinet Support Members:

Councillors Cherryholme, Dures, Franklin, Griffin, Mitchell and Morgan

Chair of Overview and Scrutiny Committee Chair of Safeguarding Scrutiny Committee Chair of Audit Committee

Diana Terris, Chief Executive

Rachel Dickinson, Executive Director People

Matt Gladstone, Executive Director Place

Wendy Lowder, Interim Executive Director Communities

Julia Burrows, Director Public Health

Frances Foster, Director Finance, Assets and Information Services

Julia Bell, Director Human Resources, Performance and Communications

Andrew Frosdick, Director Legal and Governance

Anna Morley, Scrutiny Officer

Katie Rogers, Communications and Marketing Business Partner

Ian Turner, Service Director, Council Governance

Corporate Communications and Marketing Labour Group Room – 1 copy

Please contact Ian Turner on 01226 773421 or email governance@barnsley.gov.uk

Tuesday, 1 March 2016