

MEETING:	Cabinet
DATE:	Wednesday, 3 May 2017
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

Members in Attendance: Councillors Cherryholme, Franklin, Frost, David Griffin, Lamb, Saunders, Sheard and Shepherd

254. Declaration of pecuniary and non-pecuniary interests

Councillors Franklin and Lamb declared non-pecuniary interests in Minute 262 as members of the Forge Community Partnership, which would take the lease for the Blacker Hill Community Hub under the proposed Asset Transfer.

255. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 19th April, 2017 had been called in.

256. Minutes of the previous meeting held on 19th April, 2017 (Cab.3.5.2017/3)

The minutes of the meeting held on 19th April, 2017 were taken as read and signed by the Chair as a correct record.

257. Decisions of Cabinet Spokespersons (Cab.3.5.2017/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 14th and 21st April, 2017 were noted.

258. Petitions received under Standing Order 44 (Cab.3.5.2017/5)

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

Corporate Services Spokesperson

259. Corporate Anti-Fraud and Corruption Policies (Cab.3.5.2017/6)

RESOLVED:-

- (i) that the Corporate Anti-Fraud and Corruption Policy, the Corporate Anti-Fraud and Corruption Strategy, and the Corporate Anti-Bribery Policy, as detailed in the appendices to the report, be approved and the Council's overall 'zero tolerance' approach be endorsed; and

- (ii) that, through the Audit Committee, the effectiveness of those policies and the strategy be monitored via the work of the Corporate Anti-Fraud Team in the Council's Internal Audit Service.

260. Strategic Risk Register - Full Review March 2017 (Cab.3.5.2017/7)

RESOLVED:-

- (i) that the high level strategic risks articulated within the full review of the Strategic Risk Register, as detailed within the report, be confirmed as reflecting the current position of the Council; and
- (ii) that the Council continues to support the Corporate Risk Management process and the embedding of a Risk Management culture within the organisation.

261. Risk Management Framework Review (Cab.3.5.2017/8)

RESOLVED that the revisions to the Risk Management Framework, as set out in the report now submitted, be approved to ensure that it remains fit for purpose.

262. Community Asset Transfer: Blacker Hill Community Hub, Wentworth Road, Barnsley (Cab.3.5.3017/9)

RESOLVED:-

- (i) that the Community Asset Transfer, based on the business case from the Forge Community Partnership as set out in the appendices to the report now submitted to develop and expand the existing community hub facility at Blacker Hill Community Hub, Wentworth Road, Barnsley, be approved;
- (ii) that the application of the methodology to test the robustness and sustainability of the business plan, without which the proposals would not have come forward for consideration, be noted;
- (iii) that the Service Director Assets be authorised to finalise heads of terms for a 25 year lease to the Forge Community Partnership for a nominal rent to develop and expand the existing community hub facility at Blacker Hill Community Hub; and
- (iv) that the Executive Director Core Services be authorised to complete the lease to the Forge Community Partnership.

263. Community Asset Transfer: Worsbrough Common Community Centre, Warren Quarry Lane, Worsbrough, Barnsley (Cab.3.5.2017/10)

RESOLVED:-

- (i) that the Community Asset Transfer, based on the business case from the Worsbrough Common Community Association as set out in the appendices to the report now submitted to develop and expand the existing community centre facility at Worsbrough Common Community Centre, Warren Quarry Lane, Worsbrough, Barnsley, be approved;

- (ii) that the application of the methodology to test the robustness and sustainability of the business plan, without which the proposals would not have come forward for consideration, be noted;
- (iii) that the Service Director Assets be authorised to finalise heads of terms for a 25 year lease to the Worsbrough Common Community Association for a nominal rent to develop and expand the existing community centre facility at Worsbrough Common Community Centre; and
- (iii) that the Executive Director Core Services be authorised to complete the lease to the Worsbrough Common Community Association.

Place Spokesperson

264. Travel Assistance Policy - Consultation Findings (Cab.3.5.2017/11)

This item was withdrawn.

265. Implementation of the Apprenticeship Reforms (Cab.3.5.2017/12)

RESOLVED:-

- (i) that a procurement exercise be undertaken to identify apprentice training and assessment providers in line with the Council's duties under the reforms, as set out in Appendix 1 to the report now submitted;
- (ii) that the Executive Director Senior Responsible Officer, tasked with chairing the Organisational Improvement Board be authorised to approve the award of the contract to the successful providers on the basis of the tender evaluation criteria, set out at paragraph 4.3 of the report now submitted;
- (iii) that responsibility for the strategic management and coordination of the apprenticeship reform be through the Organisation Improvement Board, and an operational group be established to provide support to the Board consisting of key officers from across the Council and representation from the Council's maintained schools; and
- (iv) that the need for further liaison with schools on the operation of the reforms, and the importance of championing apprenticeships be agreed.

266. Traffic Regulation Order - Blythe Street, Wombwell Objection Report (Cab.3.5.2017/13)

RESOLVED:-

- (i) that the objections received to the proposals for the introduction of Waiting Restrictions on Blythe Street, Wombwell be overruled for the reasons set out in the report and the objectors informed accordingly; and

- (ii) that the Head of Highways, Engineering and Transportation and the Executive Director Core Services be authorised to make and implement the Traffic Regulation Order.

267. Acceptance of Funding for Great Place Scheme: Transforming Communities through Culture (Cab.3.5.2017/14)

RESOLVED:-

- (i) that the funding of £1,264,000 from the Heritage Lottery Fund (HLF) and Arts Council England (ACE) and approval be given to the implementation of the Great Places Scheme outlined in the report now submitted;
- (ii) that the Authority enter into a partnership agreement with Rotherham Council for its delivery;
- (iii) that the Council takes the role of Lead Partner and Accountable Body in line with the conditions of the grant; and
- (iv) that the project commences in May 2017 for three years.

People (Safeguarding) Spokesperson

268. Review of the Overview and Scrutiny Committee Safeguarding Workstream (Cab.3.5.2017/15)

RESOLVED:-

- (i) that the arrangements for the Overview and Scrutiny Committee (OSC) Safeguarding workstream, as outlined in the report now submitted, be agreed for consideration at Annual Council;
- (ii) that meetings continue to be set aside in the Overview and Scrutiny Committee work programme to consider safeguarding business;
- (iii) that minutes from the most recent Overview and Scrutiny Committee meeting feed directly into the following meeting rather than the current arrangement of separate streams of general and safeguarding business; and
- (iv) that the public minute for the private part of the Overview and Scrutiny Committee agenda be expanded to provide further information and transparency.

.....
Chair