

MEETING:	Cabinet
DATE:	Wednesday, 26 July 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 Franklin, Frost, David Griffin, Lamb, Pourali, Saunders and Sheard

48. Declaration of pecuniary and non-pecuniary interests

Cllr Gardiner declared a non-pecuniary interest in minute 51 in relation to the sale of land to NPS Barnsley Ltd in his capacity as an NPS Barnsley Ltd Board Member.

Cllr Pourali declared a non-pecuniary interest in minute 54 in relation to the management of properties at Longcar by Berneslai Homes in her capacity as a Berneslai Homes Board Member.

49. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 12th July, 2017 had been called in.

50. Minutes of the previous meeting held on 12th July, 2017 (Cab.26.7.2017/3)

The minutes of the meeting held on 12th July, 2017 were taken as read and signed by the Chair as a correct record.

51. Decisions of Cabinet Spokespersons (Cab.26.7.2017/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 7th July, 2017 were noted.

52. Petitions received under Standing Order 44 (Cab.26.7.2017/5)

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

Leader

53. Think Yorkshire (Cab.26.7.2017/6)

RESOLVED:-

- (i) that the Council become a founding supporter of Think Yorkshire and agree to pay the annual fee of £500 for membership;

- (ii) that the Leader of the Council or their nominee be authorised to represent the Council at the Think Yorkshire General Assembly or any similar body, if established, and to cast the Council's vote for membership of the Board; and
- (iii) that the relevant officers of the Council be authorised to contribute to the work programme of the Think Yorkshire, as appropriate.

Place Spokesperson

54. BMBC Housing Development - Longcar PDC (Cab.26.7.2017/7)

RESOLVED:-

- (i) that the revised scheme costs for the Longcar PDC Housing Development totalling £4,373,000 to be financed from a combination of capital resources earmarked as part of the 2020 Capital New Starts programme, monies earmarked within the Housing Revenue Account Capital Reserve and revenue resources held within the Strategic Housing Function, as detailed in the report now submitted, be approved;
- (ii) that approval be given for the Council to enter into a build contract with Saul Construction in the sum of £3,838,500 included within the above;
- (iii) that the appropriation of the four affordable units associated with the development into the Housing Revenue Account to be managed by Berneslai Homes be approved; and
- (iv) that the potential Return on Investment from the development of up to £0.7m be noted and a further update on this following the sale of all the properties be received.

55. Establishing a Local Integration Board (LIB) to Coordinate National, Regional and Local Work and Health Programmes Across Barnsley (Cab.26.7.2017/8)

RESOLVED:-

- (i) that the Council pledge support to progress the implementation of a Local Integration Board (LIB) to coordinate national, regional and local work and health programmes, as detailed in the report now submitted;
- (ii) that the Council pledges support to the Sheffield City Region (SCR) work and health programmes and identifies the appropriate governance and reporting arrangements to ensure the Local Integration Board is integrated into existing structures; and
- (iii) that key people from the Authority be identified and nominated to ensure the Local Implementation Board is effective and the programme delivers the desired local impact. This includes the nomination of:-
 - The Cabinet Spokespersons for Place and Communities to share the Lead Member role to champion and support this work across the Council and its strategic partners;

- The Executive Director for Communities to be the Strategic Responsible Officer; and
- Operational Officers, working alongside the Combined Authority Executive to mobilise the Board and programme.

People (Safeguarding) Spokesperson

56. Proposed Changes to the Financial Contributions Policy for Adult Social Care Services: Stakeholder Consultation (Cab.26.7.2017/9)

RECOMMENDED TO FULL COUNCIL ON 28TH SEPTEMBER, 2017:-

- (i) that the changes outlined in the proposed Financial Contributions Policy for Adult Social Care Services, as set out in Appendix 1 of the report now submitted, be approved for adoption; and
- (ii) that the proposed changes be implemented with effect from 2nd October, 2017.

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Chair