

MEETING:	Cabinet
DATE:	Wednesday, 7 February 2018
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 January, 2018 (Cab.7.2.2018/3) (Pages 5 - 6)

### **Items for Noting**

4. Decisions of Cabinet Spokespersons (Cab.7.2.2018/4) (Pages 7 - 8)

#### **Petitions**

5. Petitions received under Standing Order 44 (Cab.7.2.2018/5) (Pages 9 - 14)

#### Items for Decision/Recommendation to Council

## **Core Services Spokesperson**

- 6. Service and Financial Planning 2018/19 Revenue Budget, Capital Programme and Council Tax (Cab.7.2.2018/6) (Pages 15 148)

  RECOMMENDATION TO FULL COUNCIL ON 22ND FEBRUARY, 2018
- 7. Treasury Management Strategy and Policy Statement (Cab.7.2.2018/7) (Pages 149 198)

  RECOMMENDATION TO FULL COUNCIL ON 22ND FEBRUARY, 2018
- 2018/2019 Service and Financial Planning Redundancy Compensation and Procedures (Cab.7.2.2018/8) (Pages 199 - 202)
   RECOMMENDATION TO FULL COUNCIL ON 22<sup>ND</sup> FEBRUARY, 2018
- Grant of new 22 year lease by the Council as trustee to Higham Cricket Club of the Cricket Ground which forms a part of land known as Higham Miners Institute and Recreation Ground (Cab.7.2.2018/9) (Pages 203 - 210)
   RECOMMENDATION TO FULL COUNCIL ON 29<sup>TH</sup> MARCH, 2018

### **Place Spokesperson**

- 10. Market Gate Pedestrian Bridge Concept Design (Cab.7.2.2018/10) (Pages 211 252)
- 11. HCA Affordable Homes Programme 2016/21 Baden Street (Cab.7.2.2018/11) (*Pages 253 260*)

12. Barnsley Museums National Portfolio Organisation Status (Cab.7.2.2018/12) (Pages 261 - 266)

# People (Achieving Potential) Spokesperson

- 13. 2018/19 Schools Funding Formula and Outcome of Consultation with Schools (Cab.7.2.2018/13) (*Pages 267 304*)
- 14. Co-ordinated Scheme for Admission to Primary and Secondary Schools for the 2019-2020 School Year (Cab.7.2.2018/14) (Pages 305 328)
- 15. Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools for the 2019/2020 School Year (Cab.7.2.2018/15) (Pages 329 350)
- 16. School Term Times and Holiday Dates for Community and Voluntary Controlled Schools 2019-2020 (Cab.7.2.2018/16) (Pages 351 358)
- 17. Exclusion of Public and Press (Cab.7.2.2018/17)
  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.

### Place Spokesperson

18. Metrodome - Heating System (Cab.7.2.2018/18) (Pages 359 - 376)

#### 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 Franklin, Frost, David Griffin, Lamb, Pourali and Saunders

Chair of Overview and Scrutiny Committee Chair of Audit Committee

Diana Terris, Chief Executive
Rachel Dickinson, Executive Director People
Matt Gladstone, Executive Director Place
Wendy Lowder, Executive Director Communities
Julia Burrows, Director Public Health
Andrew Frosdick, Executive Director Core Services
Alison Brown, Service Director Human Resources and Business Support

Michael Potter, Service Director Business Improvement and Communications Neil Copley, Service Director Finance Katie Rogers, Communications and Marketing Business Partner Anna Marshall, Scrutiny Officer Ian Turner, Service Director, Council Governance Chris Braithwaite, Senior Council Governance Officer

Corporate Communications and Marketing

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

Tuesday, 30 January 2018