

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday, 18 April 2018
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	Reception Room, Barnsley Town Hall

## MINUTES

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

**Members in Attendance:** Councillors Franklin, Frost, Lamb, Pourali, Saunders and Sheard

### 236. Declaration of pecuniary and non-pecuniary interests

There were no declarations of pecuniary or non-pecuniary interests.

### 237. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 4<sup>th</sup> April, 2018 had been called in.

### 238. Minutes of the previous meeting held on 4th April, 2018 (Cab.18.4.2018/3)

The minutes of the meeting held on 4<sup>th</sup> April, 2018 were taken as read and signed by the Chair as a correct record.

### 239. Decisions of Cabinet Spokespersons (Cab.18.4.2018/4)

There were no Records of Decisions by Cabinet Spokespersons under delegated powers to report.

### 240. Petitions received under Standing Order 44 (Cab.18.4.2018/5)

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

### Core Services Spokesperson

### 241. Asset Management Plan - Planned Maintenance Programme 2018/19 (Cab.18.4.2018/6)

#### RESOLVED:-

- (i) that the list of schemes identified as priorities for each Service, within the report now submitted, be agreed and that NPS Barnsley Ltd, in conjunction with the Service Director Economic Regeneration, be authorised to place orders for the works;
- (ii) that the Service Director Economic Regeneration be authorised, in conjunction with the relevant Service and the Cabinet Spokesperson responsible for asset management, to vary the programme within the overall financial approval;

- (iii) that, in accordance with Contract Standing Order 10.1(h), Contract Standing Order 3.2(b) be invoked to allow single tenders to be received from the NPS Works Planning and Delivery, subject to these being checked for value for money against previously tendered works, such an exception being justified on the grounds set out in Section 4 of the report; and
- (iv) that, in the event that the planned maintenance budget for 2018-2019 is not fully expended, the value of any committed works be rolled forward in addition to next year's planned maintenance allocations.

**People (Safeguarding) Spokesperson**

**242. Children and Social Work Act (2017): Barnsley Local Offer To Care Leavers (Cab.18.4.2018/7)**

**RESOLVED** that approval be given to the publication of the Borough's Local Offer for Care Leavers as set out in the Appendix to the report now submitted.

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Chair