

MEETING:	Cabinet
DATE:	Wednesday, 13 June 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 30th May 2018 (Cab.13.6.2018/3)
(Pages 5 - 8)

Items for Noting

4. Decisions of Cabinet Spokespersons (Cab.13.6.2018/4) (Pages 9 - 10)

Petitions

5. Petitions received under Standing Order 44 (Cab.13.6.2018/5)

Items for Decision/Recommendation to Council

Cabinet Spokesperson without Portfolio

6. Outside Body Representation - Changes to Ex-Officio Appointments - June 2018
(Cab.13.6.2018/6) (Pages 11 - 14)

Core Services Spokesperson

7. Corporate Plan Performance Report - Quarter 4 ending 31st March, 2018 and 2017/18 Year End (Cab.13.6.2018/7) (Pages 15 - 52)
8. Corporate Financial Summary for the 2017/18 Financial Year (Cab.13.6.2018/8)
(Pages 53 - 92)
9. Capital Programme Performance, Year Ended 31st March, 2018
(Cab.13.6.2018/9) (Pages 93 - 134)
10. Provisional Revenue Final Accounts 2017/8 - Housing Revenue Account
(Cab.13.6.2018/10) (Pages 135 - 144)
11. Treasury Management Activities and Investment Performance, Annual Report 2017/18 (Cab.13.6.2018/11) (Pages 145 - 160)

Communities Spokesperson

12. Libraries Review Consultation (Cab.13.6.2018/12) (Pages 161 - 480)

Place Spokesperson

13. 2018 to 2020 - Updated Highways Capital Programme (Cab.13.6.2018/13)
(Pages 481 - 492)
14. Fleet Vehicle Replacement Report (Cab.13.6.2018/14) (Pages 493 - 506)
15. Implementation of a Pre-Construction Services Agreement (Cab.13.6.2018/15)
(Pages 507 - 516)

People (Achieving Potential) Spokesperson

16. Validated Education Outcomes for Children and Young People in Barnsley 2017: Foundation Stage to Key Stage 5 (Cab.13.6.2018/16) (Pages 517 - 526)
17. 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.

Place Spokesperson

18. Housing Property Repairs and Improvement Partnership (PRIP) - Procurement Strategy (Cab.13.6.2018/18) (Pages 527 - 554)
Reason restricted:
Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Communities Spokesperson

19. Changes to Records Management Service Model Provision (Cab.13.6.2018/19)
(Pages 555 - 562)
Reason restricted:
Paragraph (1) Information relating to any individual.

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, Daniel Griffin, Pourali, Saunders and Tattersall

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, 5 June 2018