

MEETING:	Cabinet
DATE:	Wednesday, 5 September 2018
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

AGENDA

1. Leader - Call-in of Cabinet decisions
2. Declaration of pecuniary and non-pecuniary interests

Minutes

3. Minutes of the previous meeting held on 25th July, 2018 (Cab.5.9.2018/3)
(Pages 5 - 10)

Items for Noting

4. Decisions of Cabinet Spokespersons (Cab.5.9.2018/4) (Pages 11 - 14)

Petitions

5. Petitions received under Standing Order 44 (Cab.5.9.2018/5)

Items for Decision/Recommendation to Council

People (Safeguarding) Spokesperson

6. Annual Report of the Barnsley Local Safeguarding Adults Board 2017/18
(Cab.5.9.2018/6) (Pages 15 - 30)
The Chair of the Board will attend for this item.
7. Annual Report of the Barnsley Local Safeguarding Children's Board 2017/18
(Cab.5.9.2018/7) (Pages 31 - 54)
The Chair of the Board will attend for this item.
8. Annual Report of the Corporate Parenting Panel 2017/18 (Cab.5.9.2018/8)
(Pages 55 - 96)

Core Services Spokesperson

9. Corporate Plan Performance Report - Quarter 1 ending 30th June 2018
(Cab.5.9.2018/9) (Pages 97 - 122)
10. Corporate Financial Performance - Quarter 1 ending 30th June 2018
(Cab.5.9.2018/10) (Pages 123 - 156)
11. Capital Programme Performance - Quarter 1 ending 30th June 2018
(Cab.5.9.2018/11) (Pages 157 - 188)
12. Treasury Management Activities and Investment Performance - Quarter 1 ending 30th June 2018 (Cab.5.9.2018/12) (Pages 189 - 204)

13. Health, Safety and Emergency Resilience Annual Report 2018 (Cab.5.9.2018/13)
(Pages 205 - 232)

Place Spokesperson

14. Barnsley Homes Standard - Elemental Heating Replacement Programme 2
(Cab.5.9.2018/14) (Pages 233 - 238)

Communities Spokesperson

15. Digital First - SAP Success Factors Business Case (Cab.5.9.2018/15) (Pages
239 - 246)

16. 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.

Communities Spokesperson

17. Digital First - Enabling Digital Mobility Business Case (Cab.5.9.2018/17) (Pages
247 - 254)

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, 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

Corporate Communications and Marketing

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

Tuesday, 28 August 2018