

MEETING:	Cabinet
DATE:	Wednesday, 6 February 2019
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 23rd January, 2019 (Cab.6.2.2019/3) (Pages 3 - 6)

## **Items for Noting**

4. Decisions of Cabinet Spokespersons (Cab.6.2.2019/4) (Pages 7 - 8)

#### **Petitions**

5. Petitions received under Standing Order 44 (Cab.6.2.2019/5)

#### Items for Decision/Recommendation to Council

# Core Services Spokesperson

- 6. The Council's Medium Term Financial Strategy 2019/20 Budget Recommendations (Cab.6.2.2019/6) (Pages 9 288)
  RECOMMENDATION TO FULL COUNCIL ON 28<sup>TH</sup> FEBRUARY, 2019
- 7. 2019/20 Service and Financial Planning Redundancy Compensation and Procedures (Cab.6.2.2019/7) (Pages 289 292)
  RECOMMENDATION TO FULL COUNCIL ON 28<sup>TH</sup> FEBRUARY. 2019
- 8. Social Value Policy and Council Wide Adoption (Cab.6.2.2019/8) (Pages 293 320)

### **People (Achieving Potential) Spokesperson**

9. Proposed Conversion of Kendray Resource Centre into a Satellite Facility for Pupils with SEN(D) (Cab.6.2.2019/9) (Pages 321 - 330)

#### People (Safeguarding) Spokesperson

10. Ofsted Inspection of Local Authority Children's Services in Barnsley (2018) (Cab.6.2.2019/10) (Pages 331 - 350)

#### Joint People (Safeguarding) and Communities Spokespersons

11. Extending the Scope of Extra Care Provision (Cab.6.2.2019/11) (Pages 351 - 362)

### **Place Spokesperson**

- 12. Darton Academy and Outwood Academy Carlton Work to Accommodate Additional Pupils (Cab.6.2.2019/12) (Pages 363 372)
- 13. Barnsley Active Travel Strategy 2019-2033 (Cab.6.2.2019/13) (Pages 373 404)
- 14. European Social Fund Pathways to Success (Cab.6.2.2019/14) (Pages 405 426)
- 15. 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

16. The Glass Works Development - Appointment of Phase 2 Works Contractor (Cab.6.2.2019/16) (Pages 427 - 444)

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 (Section 151 Officer)

Katie Rogers, Head of Communications and Marketing

Anna Marshall, Scrutiny Officer

Ian Turner, Service Director, Council Governance

Corporate Communications and Marketing

Please contact Ian Turner on email <u>governance@barnsley.gov.uk</u>

Tuesday, 29 January 2019