

MEETING:	Cabinet
DATE:	Wednesday, 6 March 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 20th February, 2019 (Cab.6.3.2019/3)
(Pages 3 - 6)

Items for Noting

4. Decisions of Cabinet Spokespersons (Cab.6.3.2019/4) (Pages 7 - 8)

Petitions

5. Petitions received under Standing Order 44 (Cab.6.3.2019/5)

Items for Decision/Recommendation to Council

Place Spokesperson

6. Outgoing Poet Laureate (Cab.6.3.2019/6)
Presentation and Appreciation for Ian McMillan
7. Civil Penalties Policy Implementation (Cab.6.3.2019/7) (Pages 9 - 28)
8. Approval to Re-Procure Utility Contracts (Cab.6.3.2019/8) (Pages 29 - 34)

Core Services Spokesperson

9. Corporate Plan Performance Report - Quarter 3 ending 31st December, 2018
(Cab.6.3.2019/9) (Pages 35 - 98)
10. Corporate Financial Performance Report - Quarter 3 ending 31st December, 2018
(Cab.6.3.2019/10) (Pages 99 - 130)
11. Capital Programme Performance Report - Quarter 3 ending 31st December, 2018
(Cab.6.3.2019/11) (Pages 131 - 164)
12. Treasury Management Activities Review - Quarter 3 ending 31st December, 2018
(Cab.6.3.2019/12) (Pages 165 - 178)
13. Revision to Disciplinary Policy (Cab.6.3.2019/13) (Pages 179 - 226)
14. Revision to Grievance Policy (Cab.6.3.2019/14) (Pages 227 - 248)

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. Community Asset Transfer: Wilthorpe Tennis Courts, Wilthorpe, Barnsley
(Cab.6.3.2019/16) (Pages 249 - 258)
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 governance@barnsley.gov.uk

Tuesday, 26 February 2019