

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday, 6 March 2019
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	Reception Room, Barnsley Town Hall

## MINUTES

**Present** Councillors Andrews BEM, Bruff, Cheetham, Gardiner, Howard, Miller and Platts

**Members in Attendance:** Councillors Franklin, Frost, Daniel Griffin, Pourali, Saunders, Sheard and Tattersall

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

Councillors Andrews and Howard declared a non-pecuniary interest in agenda item 228.

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

The Leader reported that no decisions from the previous meeting held on 20<sup>th</sup> February, 2019 had been called in.

### 215. Minutes of the previous meeting held on 20th February, 2019 (Cab.6.3.2019/3)

The minutes of the meeting held on 20<sup>th</sup> February, 2019 were taken as read and signed by the Chair as a correct record.

### 216. Decisions of Cabinet Spokespersons (Cab.6.3.2019/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 15<sup>th</sup> February, 2019 were noted.

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

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

### Place Spokesperson

### 218. Outgoing Poet Laureate (Cab.6.3.2019/6)

The Place Cabinet Spokesperson delivered a citation to Ian McMillan, marking the end of his tenure as the town's Poet Laureate, thanking him for his three years of dedicated service to the town. It was noted that as Poet Laureate, Ian has created new poems for the town and championed local literary causes, engaged new audiences, inspired upcoming local poets and artists and through the Hear My Voice initiative delivered enrichment projects reaching school children, young people and community organisations.

Cabinet Members contributed similar thanks to Ian for his inspirational literary dedication to the town and its people.

It was noted Ian will be succeeded by our new Poet Laureate 19 year old Eloise Unerman from Goldthorpe.

In reciprocation, Ian thanked Members for their kind words and reflected on the many positive experiences he had experienced during his time as Poet Laureate.

### **Core Services Spokesperson**

#### **219. Approval to Re-Procure Utility Contracts (Cab.6.3.2019/8)**

**RESOLVED** that approval be given to the intention to re-procure the Council's gas, electricity, water and wastewater and associated services using the Yorkshire Purchasing Organisation (YPO) framework agreements.

It was noted that in view of the need to conclude all necessary agreements in the above matter, the Chair of the Overview and Scrutiny Committee has agreed to waive the delay in implementation associated with the Call-In procedures.

### **Communities Spokesperson**

#### **220. Civil Penalties Policy Implementation (Cab.6.3.2019/7)**

##### **RESOLVED:-**

- (i) that the Civil Penalties Policy, as set out at Appendix 1 to the report, be approved; and
- (ii) that the Service Director Stronger, Safer and Healthier Communities be authorised to implement the Policy and to undertake relevant enforcement under it, including the issuing and enforcement of Civil Penalty Notices.

#### **221. Corporate Plan Performance Report - Quarter 3 ending 31st December, 2018 (Cab.6.3.2019/9)**

##### **RESOLVED:-**

- (i) that the Corporate Plan Performance Report for Quarter 3 (October to December 2018), as detailed in the report now submitted, be noted;
- (ii) that it be noted that there are no suggested areas for improvement or achievement for follow-up at the end of Quarter 3. Initiatives are already in progress to address areas of concern;
- (iii) that the inclusion of the Stronger Communities quarterly narrative report be noted which details the contribution of Area Councils and Ward Alliances to the Corporate Plan priorities and outcomes;
- (iv) that the report be shared with the Overview and Scrutiny Committee to inform and support their ongoing work programme; and

- (v) that Cabinet place on record its thanks to the staff involved in the achievements recorded in the report, and in bringing together the performance information.

**222. Corporate Financial Performance Report - Quarter 3 ending 31st December, 2018 (Cab.6.3.2019/10)**

**RESOLVED:-**

- (i) that the Corporate Financial Performance Report for Quarter 3 ending 31<sup>st</sup> December, 2018, as set out in the report now submitted, be noted;
- (ii) that the Executive Director Place be requested to review the plans in place within Environment and Transport to ensure a balanced position and sustainable budget in 2019/20 and beyond;
- (iii) that the Executive Director People be requested to bring forward a further report on the specific interventions planned in relation to Special Educational Needs outlining the impacts that these are projected to have on both the outcomes for children and the associated cost profile;
- (iv) that approval be given to the earmarking of £4m of the projected underspend for Special Educational Needs on the basis that this is a known commitment;
- (v) that the anticipated slippage in expenditure/transfer to reserves required to fund known expenditure commitments in 2019/20, as shown in Appendix 2 Column 7 of the report submitted, be noted;
- (vi) that the write off totalling £1.549m of historic debt (£1.423m General Fund/£0.126m HRA) as shown at paragraph 5.11 of the report be approved;
- (vii) that the budget virements detailed at Appendix 1 of the report, be approved; and
- (viii) that the challenging financial environment facing the Council despite the positive Quarter 3 position be noted.

**223. Capital Programme Performance Report - Quarter 3 ending 31st December, 2018 (Cab.6.3.2019/11)**

**RESOLVED:-**

- (i) that the Capital Programme Performance for Quarter 3 ending 31<sup>st</sup> December 2018, as set out in the report now submitted, be noted;
- (ii) that both the 2018/19 and overall five year Capital Programme positions be noted;
- (iii) that approval be given for the 2018/19 scheme slippage totalling £5.102m and re-phasing totalling £1.530m (paragraphs 5.4, 5.5 and Appendix B refer);

- (iv) that the total net decrease in scheme costs in 2018/19 of £0.307m (as detailed in paragraph 5.6 and Appendix B) be approved;
- (v) that approval be given to the net decrease in scheme costs in future years totalling £0.259m (as set out in paragraph 5.7 and Appendix B); and
- (vi) that approval be given to the reprioritisation of schemes within the quarter (as detailed in paragraph 5.8).

**224. Treasury Management Activities Review - Quarter 3 ending 31st December, 2018 (Cab.6.3.2019/12)**

**RESOLVED:-**

- (i) that the Treasury Management activities including borrowing and investment undertaken in Quarter 3 ending 31<sup>st</sup> December, 2018, as set out in the report submitted, be noted; and
- (ii) that the Prudential and Treasury Indicators detailed in Appendix 1 of the report be noted.

**225. Revision to Disciplinary Policy (Cab.6.3.2019/13)**

**RESOLVED** that the revisions to the Council's Disciplinary Procedure, as detailed in the report now submitted, be approved.

**226. Revision to Grievance Policy (Cab.6.3.2019/14)**

**RESOLVED** that the revisions to the Council's Grievance Procedure, as detailed in the report now submitted, be approved.

**227. Exclusion of Public and Press**

**RESOLVED** that the public and press be excluded from the meeting during consideration of the following items, because of the likely disclosure of exempt information as described by the specific paragraphs of Part I of Schedule 12A of the Local Government Act 1972 as amended, as follows:-

<u>Item Number</u>	<u>Type of Information Likely to be Disclosed</u>
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228	Paragraph 3
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**Place Spokesperson**

**228. Community Asset Transfer: Wilthorpe Tennis Courts, Wilthorpe, Barnsley (Cab.6.3.2019/16)**

**RESOLVED:-**

- (i) that the Community Asset Transfer based on the business case from the Trustees of the Barnsley Lawn Tennis Club to allow them to develop and expand the existing tennis club facility at Wilthorpe Road, Barnsley;

- (ii) that the Corporate Asset Manager be authorised to finalise heads of terms for a 125 year lease to the Trustees of Barnsley Lawn Tennis Club for a nominal rental;
- (iii) that the Executive Director Core Services be authorised to complete the lease to the Trustees of Barnsley Lawn Tennis Club; and
- (iv) that an annual report be submitted tracking the success or failures of Community Asset Transfers.

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Chair