

MEETING:	Cabinet
DATE:	Wednesday, 15 May 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 17th April, 2019 (Cab.15.5.2019/3)
(Pages 5 - 8)

Items for Noting

4. Decisions of Cabinet Spokespersons (Cab.15.5.2019/4) (Pages 9 - 10)

Petitions

5. Petitions received under Standing Order 44 (Cab.15.5.2019/5)

Items for Decision/Recommendation to Council

Core Services Spokesperson

6. Quarterly Analysis of Selective Voluntary Early Retirement and Voluntary Severance October 2018 - March 2019 (Cab.15.5.2019/6) (Pages 11 - 14)
7. Strategic Risk Register - Full Review - March 2019 (Cab.15.5.2019/7)
(Pages 15 - 40)

People (Achieving Potential) Spokesperson

8. Unauthorised Pupil Absence and Leave of Absence From Schools
(Cab.15.5.2019/8) (Pages 41 - 72)

Place Spokesperson

9. Adoption of New and Updated Supplementary Planning Documents (SPDs) and Planning Advice Notes (PANs) (Cab.15.5.2019/9) (Pages 73 - 424)
RECOMMENDATION TO FULL COUNCIL ON 23RD MAY, 2019
10. Planned Maintenance Programme 2019-20 (Cab.15.5.2019/10)
(Pages 425 - 440)
11. Housing Infrastructure Funding (HIF) Marginal Fund (Cab.15.5.2019/11)
(Pages 441 - 482)
12. Housing Revenue Account (HRA) - Capital Works 2019/20 Programme
(Cab.15.5.2019/12) (Pages 483 - 492)

13. NPS Barnsley Ltd Business Plan and Barnsley Norse Business Plan 2019-20 (Cab.15.5.2019/13) *(Pages 493 - 558)*
14. Proposed Waiting Restrictions at Stainborough Road and Keresforth Road, Dodworth - Consideration of Objections (Cab.15.5.2019/14) *(Pages 559 - 570)*
15. Proposed Waiting and Loading Restrictions at Park Road, Barnsley - Consideration of Objections (Cab.15.5.2019/15) *(Pages 571 - 586)*
16. Proposed Waiting Restrictions at Bloemfontein Street and Barnsley Road, Cudworth - Consideration of Objections (Cab.15.5.2019/16) *(Pages 587 - 598)*
17. Proposed Waiting Restrictions at Jackson Street and Co-operative Street Junctions with Barnsley Road, Cudworth - Consideration of Objections (Cab.15.5.2019/17) *(Pages 599 - 610)*
18. URBACT: TechRevolution (Cab.15.5.2019/18) *(Pages 611 - 630)*
19. 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

20. Community Asset Transfer - Penistone Leisure Centre (Cab.15.5.2019/20) *(Pages 631 - 680)*
Reason restricted:
Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)
21. Community Asset Transfer - Land at Dearne Welfare Park, Bolton-upon-Deane (Cab.15.5.2019/21) *(Pages 681 - 690)*
RECOMMENDATION TO FULL COUNCIL ON 23RD MAY, 2019
Reason restricted:
Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Core Services Spokesperson

22. Local Government Act 2000 Section 101 - Indemnities (Cab.15.5.2019/22) *(Pages 691 - 694)*
Reason restricted:
Paragraph (5) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

To: Chair and Members of Cabinet:-

Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Cheetham, Gardiner, Howard and Platts

Cabinet Support Members:

Councillors Franklin, Frost, Daniel Griffin, 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

Martin McCarthy, Service Director Governance, Members and Business Support

Corporate Communications and Marketing

Please contact Martin McCarthy on email governance@barnsley.gov.uk

Tuesday, 7 May 2019