

MEETING:	Cabinet
DATE:	Wednesday, 10 July 2019
TIME:	10.00 am
VENUE:	Council Chamber - Barnsley Town Hall

MINUTES

Present Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Cheetham, Gardiner, Howard, Platts and Tattersall (on behalf of Lamb)

Members in Attendance: Councillors Charlesworth, Franklin, Frost and Saunders

26. Declaration of pecuniary and non-pecuniary interests

There were no declarations of pecuniary or non-pecuniary interests.

27. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 24th June, 2019 had been called in.

28. Minutes of the previous meeting held on 24th June, 2019 (Cab.10.7.2019/3)

The minutes of the meeting held on 24th June, 2019 were taken as read and signed by the Chair as a correct record.

29. Decisions of Cabinet Spokespersons (Cab.10.7.2019/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 14th, 21st and 28th June, 2019 were noted.

30. Petitions received under Standing Order 44 (Cab.10.7.2019/5)

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

Regeneration and Culture Spokesperson

31. Appropriation of land at Penny Pie Park for highway purposes (Cab.10.7.2019/6)

The Leader welcomed to Cabinet members of the public who were in attendance for this item. Cabinet acknowledged the concerns raised by some members of the public but equally noted concerns raised as regards congestion in and out of the town on a main arterial route. Officers were asked to again outline the need for the scheme to be undertaken and the alternative approaches that had been considered. A member of the public was invited to ask a question of Cabinet and his point was addressed. Whilst Cabinet agreed the recommendations set out in the report it was again emphasised that the Council would work with community groups such as the

Friends of Penny Pie Park to ensure that all stakeholders would continue to play a part in reaching as practicable an outcome as possible.

RESOLVED that, under Section 122 of the Local Government Act 1972, having considered and assessed the representations received that the open space shown in Appendix 1 to the report forming approximately 1.133 hectares (11,330 square metres) of Penny Pie Park, no longer be required for the purposes for which it is currently held and may be used instead for highway purposes.

**32. Social Housing - Response to Scrutiny Task and Finish Group
(Cab.10.7.2019/7)**

RESOLVED that the responses to each of the recommendations made by the Scrutiny Task and Finish Group into Social Housing, as set out in the report submitted, be endorsed.

Deputy Leader

**33. Adult Mental Health - Response to Scrutiny Task and Finish Group
(Cab.10.7.2019/8)**

RESOLVED that the responses to each of the recommendations made by the Scrutiny Task and Finish Group into Adult Mental Health, as set out in the report submitted, be endorsed.

34. Sexual Health Service Procurement (Cab.10.7.2019/9)

RESOLVED that the awarding of a contract for an integrated sexual health service on completion of a competitive tender process, as detailed in the report, be authorised.

Adults and Communities Spokesperson

**35. Substance Misuse - Response to Scrutiny Task and Finish Group
(Cab.10.7.2019/10)**

RESOLVED that the responses to each of the recommendations made by the Scrutiny Task and Finish Group into Substance Misuse, as set out in the report submitted, be endorsed.

36. Capital Funding - Housing with Support for Vulnerable and Homeless Adults with Complex Needs (Cab.10.7.2019/11)

RESOLVED that the investment of £725,000 for the re-provision of Holden House, as set out in the report, be supported.

Environment and Transportation Spokesperson

37. Home to School Travel Assistance Policy 2018 - 2020 - Personal Travel Budget (Cab.10.7.2019/12)

RESOLVED:-

- (i) that the pilot Personal Travel Budget Scheme which commenced in late September 2018 has been successful and that the rate of pay trialled in the pilot (60p per mile x two return journeys per day for the shortest distance between the pupil's normal place of residency and school) be confirmed as the rate of pay in the permanent Personal Travel Budget Scheme;
- (ii) that the Group Manager Travel Assistance be delegated to increase the standard offer in exceptional circumstances providing it remains economically viable to do so, with the Service Director Environment and Transportation as the accountable officer; and
- (iii) that the threshold for adjustment to payment for non-attendance be set at below 90% for the term.

Children's Spokesperson

38. Proposal for a Young Mayor of Barnsley: Shadowing Arrangements 2019/20 (Cab.10.7.2019/13)

RESOLVED that approval be given for the appointment of a Young Mayor for Barnsley and the development of arrangements for the Young Mayor to shadow the Mayor of Barnsley as part of mayoral civic duties, during 2019/20.

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Chair