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| <b>MEETING:</b> | Cabinet                       |
| <b>DATE:</b>    | Wednesday, 2 June 2021        |
| <b>TIME:</b>    | 10.00 am                      |
| <b>VENUE:</b>   | The Assembly Room - The Civic |

## Cabinet Decision Record

***\*\*Please note that under the call-in arrangements the following decisions cannot be implemented until the expiry of the call-in deadline which is 4.30 p.m. on 8 June, 2021\*\****

*On the expiry of the deadline officers will be notified (by e-mail) of decisions that may be implemented and of any call-in requests received. Details of call-in requests received will also be reported to the next Cabinet meeting. Please refer any questions to Martin McCarthy, Council Governance Unit by email at [governance@barnsley.gov.uk](mailto:governance@barnsley.gov.uk).*

### **6. Commissioning of School Places at Penistone Grammar School for Pupils with Special Educational Needs (Cab.2.6.2021/6)**

**RESOLVED** that the commissioning of up to 30 places for pupils with SEND, including complex needs, at Penistone Grammar School as detailed particularly in Sections 4 and 7 of the report be approved.

### **7. Response to Scrutiny Task and Finish Group - Child Poverty (Cab.2.6.2021/7)**

**RESOLVED** that the conclusions and recommendations set out in the report, resulting from the Scrutiny Task and Finish Group's review of 'Child Poverty', be endorsed.

### **8. Response to Scrutiny Task and Finish Group - Children's Emotional Health and Wellbeing (Early Intervention and Prevention) (Cab.2.6.2021/8)**

**RESOLVED** that the responses to each of the recommendations made by the Scrutiny Task and Finish Group into 'Children's Emotional Health and Wellbeing (Early Intervention and Prevention)', as set out in the report submitted, be endorsed.

### **9. Risk Management Policy Statement and Framework (Cab.2.6.2021/9)**

**RESOLVED** that Cabinet approved the Policy Statement at Appendix 1 and endorsed the Risk Management Framework at Appendix 2, by promoting and demonstrating the behaviours and values that support well informed and considered risk taking and through open and frank conversations about risks, ensuring appropriate report and escalation as required.

### **10. Review of the Authority's Strategic Risks (Cab.2.6.2021/10)**

**RESOLVED:-**

1. The strategic risks be agreed as reflecting the key areas of concern and focus under the new risk management approach; and

2. that Cabinet to receive six-monthly updates on the strategic risks.

**11. Corporate Plan Performance Report - Quarter 4 January to March 2021 (Cab.2.6.2021/11)**

**RESOLVED:-**

1. that the Corporate Plan Performance Report for Quarter 4 (January to March 2021) in relation to the delivery of the Corporate Plan priorities and outcomes, as detailed in the report now submitted, be noted; and
2. that the report be shared with the Overview and Scrutiny Committee to inform and support their ongoing work programme.

**12. Annual Replacement Programme 2021 to 2024 - Domestic and Commercial Bins (Cab.2.6.2021/12)**

**RESOLVED:-**

1. that the bin replacement programme for domestic and commercial bins for 2021-2024 be approved; and
2. that the estimated annual replacement programme will result in capital expenditure of £0.300m per annum from 2021-2024; finance officers have assessed and the most cost-effective funding mechanism in respect of this programme will be prudential borrowing. The bins will be financed over a period of ten years per tranche which reflects their useful life and is in keeping with previous replacement programmes.

**13. Carlton Masterplan Framework (Round 1 Consultation) (Cab.2.6.2021/13)**

**RESOLVED:-**

1. that the progress made in the development of the Draft Masterplan Framework for Carlton be noted; and
2. that the proposal to undertake a Community Consultation exercise planned to commence during June 2021 be approved.

**14. Exclusion of Public and Press**

**15. Creative People and Places Bid (Cab.2.6.2021/15)**

**RESOLVED** that a Creative People and Places Programme Fund bid be submitted to the Arts Council England by Barnsley Museums and Heritage Trust on behalf of a consortium of Barnsley partners.