

MEETING:	Cabinet
DATE:	Wednesday 5 October 2022
TIME:	10.00 am
VENUE:	Council Chamber, Barnsley Town Hall

MINUTES

Present Councillors Houghton CBE (Chair), T. Cave, Frost, Gardiner, Higginbottom, Makinson and Platts

Members in Attendance: Councillors Cain, Cherryholme, Franklin and Osborne

91. Declaration of pecuniary and non-pecuniary interests

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

92. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 21 September 2022 had been called in.

93. Minutes of the previous meeting held on 21 September 2022 (Cab.5.10.2022/3)

The minutes of the meeting held on 21 September 2022 were taken as read and signed by the Chair as a correct record.

94. Decisions of Cabinet Spokespersons (Cab.5.10.2022/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 16 September 2022 was noted.

95. Petitions received under Standing Order 44 (Cab.5.10.2022/5)

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

96. Station Road and Woolley Colliery Road, Darton, Barnsley: Introduction of prohibition of motor vehicles and prohibition of waiting at any time (Cab.5.10.2022/6)

RESOLVED that Cabinet:-

1. Overrules the objections received for the reasons set out in the report, and ensures objectors are informed accordingly; and
2. Authorises the Head of Highways and Engineering and the Executive Director, Core Services and Solicitor to the Council to make and implement the Traffic Regulation Order (TRO) as originally published.

97. 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>
8	Paragraph 3
10	Paragraph 3

98. Re-Commissioning of the Adult Community Support and Enablement Services (ACSES) Framework (Cab.5.10.2022/8)

RESOLVED that Cabinet:-

1. Approves plans to re-commission the Adult Community Support and Enablement Services (ACSES) Framework following consideration of the financial implications highlighted in section 3.1 of the report;
2. Approves the direct award of existing care packages to the incumbent providers if their tender is successful; therefore, these packages are not subject to competition. As advised by Legal Services, this is achievable based on the Council's obligations under the Care Act to promote wellbeing when carrying out any care or support functions in respect of a person;
3. Notes the complexities of the original TUPE transfer and associated on-costs, the options and risks considered in section 2.6 of the report; and
4. Approves option 2 to continue to pay an enhanced rate associated with services outsourced to the independent sector based on the vulnerability in the care market, including the financial pressures on this sector and risks associated with capacity and demand.

99. Barnsley's Health and Care Plan and Disposal of Council Asset (Cab.5.10.2022/10)

RESOLVED that Cabinet:-

1. Authorises the acceptance of the surrender of the existing lease of the named asset;
2. Authorises the freehold sale of the asset as laid out in the report; and
3. Authorises the Council to take a lease back of space required for other service delivery as mapped out in the report.

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Chair