

MEETING:	Cabinet
DATE:	Wednesday 19 October 2022
TIME:	10.00 am
VENUE:	Council Chamber, Barnsley Town Hall

MINUTES

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

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

100. Declaration of pecuniary and non-pecuniary interests

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

101. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 5 October 2022 had been called in.

102. Minutes of the previous meeting held on 5 October 2022 (Cab.19.10.2022/3)

The minutes of the meeting held on on 5 October 2022 were taken as read and signed by the Chair as a correct record.

103. Decisions of Cabinet Spokespersons (Cab.19.10.2022/4)

There were no Records of Decisions by Cabinet Spokespersons under delegated powers to report.

104. Petitions received under Standing Order 44 (Cab.19.10.2022/5)

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

105. Children and Young People's Early Help Strategy (2022-27) (Cab.19.10.2022/6)

RESOLVED that Cabinet:-

1. Notes the contents of the Children and Young People's Early Help Strategy;
2. Endorses the strategy and its publication via the Council Website; and
3. Supports governance arrangements for the delivery of the strategy through community based Early Help Delivery groups within localities.

106. Joint Targeted Area Inspection of the Multi-agency response to the identification of initial need and risk among vulnerable children: Draft Written Statement of Action (Cab.19.10.2022/7)

RESOLVED that the draft Written Statement of Response to the recent findings of the Joint Targeted Area Inspection, concerning the multi-agency response to the identification of initial need and risk among vulnerable children, be approved for submission to OFSTED by the deadline of 25 October 2022.

107. Barnsley Council Annual Customer Complaints and Compliments Report - April 2021 to March 2022 (Cab.19.10.2022/8)

RESOLVED that Cabinet receives and notes the information contained within the Barnsley Council Annual Customer Complaints report.

108. Household Support Grant - October 2022 to March 2023 (Cab.19.10.2022/9)

RESOLVED that Cabinet:-

1. Notes the grant conditions associated with the use of the Household Support Grant, as set out in section 2.1 to 2.4 of the report;
2. Agrees to the proposed spending plan set out in section 2.5 of the report;
3. Agrees to proceed with the priority schemes as outlined in 2.5.3 of the report; and
4. That the Service Director Finance S151 Officer make any necessary changes to the scheme following receipt of final guidance and funding allocation.

109. Affordable Warmth Charter (Cab.19.10.2022/10)

RESOLVED that Cabinet:-

1. Endorses the Affordable Warmth Charter as a measure of commitment for achieving affordable warmth across the borough; and
2. Agrees to the sign-up process for the Affordable Warmth Charter.

110. 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>
12	Paragraph 3
13	Paragraph 3

111. Barnsley Property Investment Fund 3 - Scheme Approval (Cab.19.10.2022/12)

RESOLVED that Cabinet:-

1. Agrees to release the capital funds earmarked to deliver a third phase of the property investment fund scheme as detailed in this report;
2. Notes the outcomes achieved through the Property Investment Fund to date and the ongoing economic need and demand for commercial development within Barnsley;
3. Approves the recommendation on how to proceed with the proposal to support a further three schemes set out in the report;
4. Approves the release of capital reserves in the form of grant payments to support the proposals outlined in the report;
5. Delegates authority to the Service Director, Regeneration and Culture to take the decisions on the applications and enter into grant agreements to give effect to those decisions subject to the financial envelope set out in the report, and any necessary consultation with legal and finance.

112. Social Housing Decarbonisation Fund - Wave 2.1 Proposal (Cab.19.10.2022/13)

RESOLVED that Cabinet approves:-

1. The proposal to submit a funding bid via a partnership agreement with the Local Energy Hub Consortium to install energy efficiency measures in up to 150 council properties; and
2. The preferred procurement route to enter into a managed services agreement with a Provider to manage and deliver this programme if the bid is successful, delegating contract negotiations to Executive Director Growth and Sustainability.

.....
Chair