

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday 12 July 2023
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## MINUTES

**Present** Councillors Houghton CBE (Chair), T. Cave, Franklin, Frost, Higginbottom, Howard, Makinson and Newing

**Members in Attendance:** Councillors Bellamy, Bowser, Moyes, Osborne, Peace and Sheard

### 47. Declaration of pecuniary and non-pecuniary interests

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

### 48. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 28 June 2023 had been called in.

### 49. Minutes of the previous meeting held on 28 June 2023 (Cab.12.7.2023/3)

The minutes of the meeting held on 28 June 2023 were taken as read and signed by the Chair as a correct record.

### 50. Decisions of Cabinet Spokespersons (Cab.12.7.2023/4)

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

### 51. Petitions received under Standing Order 44 (Cab.12.7.2023/5)

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

### 52. Appointment of Deputy Returning Officer and Deputy Electoral Registration Officer (Cab.12.7.2023/6)

## RECOMMENDATION TO FULL COUNCIL ON 27 JULY 2023

**RESOLVED** that Cabinet:-

1. Endorses the appointment of Wendy Popplewell as Deputy Electoral Registration Officer and Deputy Returning Officer to operate with the full powers of the Returning Officer and Electoral Registration Officer if they are unable to discharge them themselves. This will apply at all elections, referenda, and other polls in the Barnsley Metropolitan Borough Council area; and

2. Agrees that the report be submitted for approval at the meeting of Full Council on 27 July 2023.

**53. Submission to Local Government Boundary Commission on the future size of the Council (Cab.12.7.2023/7)**

**RECOMMENDATION TO FULL COUNCIL ON 27 JULY 2023**

**RESOLVED** that Cabinet recommend to Council that the draft submission contained in Appendix 1 be approved for submission to the Local Government Boundary Commission for England.

**54. Statement of Licensing Policy Review Consultation 2022/23 (Cab.12.7.2023/8)**

**RECOMMENDATION TO FULL COUNCIL ON 27 JULY 2023**

**RESOLVED** that Cabinet recommends to Full Council that the Statement of Licensing Policy appended to the report (Appendix 1) be published in accordance with the statutory requirements and adopted by the Council.

**55. Preparedness for CQC Assurance - Adult Social Care (Cab.12.7.2023/9)**

**RESOLVED** that Cabinet:-

1. Notes the contents of the report and self-assessment (Appendix B); and
2. Supports the funding of additional capacity within Adult Social Care to respond to/address issues arising from the Multi-Agency Risk Assessment Conferences; and
3. Supports the commissioning of a third-party organisation to undertake a public conversation to shape the strategic priorities for Adult Social Care.

**56. Reprourement of Local Healthwatch and Complaints Advocacy Services (Cab.12.7.2023/10)**

**RESOLVED** that Cabinet:-

1. Approves the budget from Healthier Communities (BU8) for up to five years (3+1+1) for two statutory services; and
2. Authorises officers within the Council to approach the market to inform the procurement of local Healthwatch and the Health Complaints Advocacy Service from 1st April 2024; and
3. Authorises the Executive Director of Public Health & Communities to have delegated authority to award the contract for the local Healthwatch and Complaints Advocacy provider following a competitive process.

**57. Planned Regulation Changes for the Social Housing Sector Implications for the Local Authority and ALMO and review of the existing Clienting Assurance Framework (Cab.12.7.2023/11)**

**RECOMMENDATION TO FULL COUNCIL ON 27 JULY 2023**

**RESOLVED** that Cabinet:-

1. Reviews the update provided in relation to social housing reform and the implications that these proposed changes have for the Council and the assurance that it needs from the arms-length management organisation (ALMO) in terms of its management and maintenance of the Council's Housing Stock under the Services Agreement 2021-2031; and
2. Endorses the proposed Governance Structure to comply with duties under the Fire Safety and Building Safety Bills, and the appointment of the Accountable Person within the Council. Delegates responsibility to the Fire and Asbestos Compliance Officer to register the Council's high-rise buildings and prepare and submit building safety cases, as required; and
3. Supports opportunities to enhance the current Assurance Framework and the draft Action Plan which includes an independent review of current governance arrangements by Campbell Tickell.

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Chair