

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday 20 March 2024
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## MINUTES

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

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

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

Councillor Cave declared a non-pecuniary interest as a Trustee of Barnsley Youth Zone in respect of Minute number 223.

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

The Deputy Leader reported that no decisions from the previous meeting held on 06 March 2024 had been called in.

### 218. Minutes of the previous meeting held on 6 March 2024 (Cab.20.3.2024/3)

The minutes of the meeting held on 06 March 2024 were taken as read and signed by the Chair as a correct record.

### 219. Decisions of Cabinet Spokespersons (Cab.20.3.2024/4)

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

### 220. Petitions received under Standing Order 44 (Cab.20.3.2024/5)

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

### 221. Overview and Scrutiny Task and Finish Group Report on the Adult Health and Care Workforce in Barnsley (Cab.20.3.2024/6)

**RESOLVED** that the report be received, and the Executive Director Place Health and Adult Social Care be requested to co-ordinate a response to the recommendations in the report within 28 days.

### 222. Overview and Scrutiny Committee Task and Finish Group Report on Commercial Contract Management at Barnsley Council (Cab.20.3.2024/7)

**RESOLVED** that the report be received, and the Executive Director Core Services be requested to co-ordinate a response to the recommendations in the report within 28 days.

**223. Overview and Scrutiny Committee Task and Finish Group Report on Vaping in Barnsley (Cab.20.3.2024/8)**

**RESOLVED** that the report be received, and the Executive Director Public Health and Communities be requested to co-ordinate a response to the recommendations in the report within 28 days.

**224. Revised Terms of Reference for the Corporate Parenting Panel (Cab.20.3.2024/9)**

**RECOMMENDATION TO FULL COUNCIL ON 28 MARCH 2024**

**RESOLVED** that Cabinet endorses the Corporate Parenting Panel's revised terms of reference for consideration and approval at the meeting of Full Council, on 28th March 2024.

**225. School Term Times and Holiday Dates for Community and Voluntary Controlled Schools 2025-26 (Cab.20.3.2024/10)**

**RESOLVED** that Cabinet approve the draft proposed term times and holiday dates for 2025-2026.

**226. Implementation of the 2024/25 Pay Policy Statement (Cab.20.3.2024/11)**

**RECOMMENDATION TO FULL COUNCIL ON 28 MARCH 2024**

**RESOLVED** that Cabinet recommend that Full Council approve the 2024/25 Pay Policy statement contained at Appendix 1.

**227. Gender Pay Gap Report 2023 (Cab.20.3.2024/12)**

**RESOLVED** that Cabinet note the results outlined in Appendix 1.

**228. Local Account for Adult Social Care Services 2022-23 (Cab.20.3.2024/13)**

**RESOLVED** that Cabinet:-

1. Approve the Barnsley Adult Social Care Local Account for 2022/23; and
2. Agree to promote awareness of the Local Account with elected member colleagues and constituents.

**229. Commissioning of Adult Weight Management Service (Cab.20.3.2024/14)**

**RESOLVED** that Cabinet:-

1. Approve the service's budget for up to eight years (5+1+1+1); and
2. Authorise officers to apply the Provider Selection Regime (PSR) regulations as part of the procurement process. Provider organisation to coordinate the service, which supports people to improve healthy weight levels and reduce the prevalence of obesity; and

3. Authorise the Director of Public Health and Communities to have delegated authority to directly award the contract using process C because the contract continues and the provider is still considered the best fit for this service.

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Chair