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| MEETING: | Cabinet |
| DATE: | Wednesday, 1 June 2016 |
| TIME: | 10.00 am |
| VENUE: | Reception Room, Barnsley Town Hall |

MINUTES

Present Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Cheetham, Franklin, Lamb and Miller

Members in Attendance: Councillors Saunders

1. Declaration of pecuniary and non-pecuniary interests

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

2. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 18th May, 2016 had been called in.

3. Minutes of the previous meeting held on 18th May, 2016 (Cab.1.6.2016/3)

The minutes of the meeting held on 18th May, 2016 were taken as read and signed by the Chair as a correct record.

4. Decisions of Cabinet Spokespersons (Cab.1.6.2016/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 20th May, 2016 were noted.

5. Petitions received under Standing Order 44 (Cab.1.6.2016/5)

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

Corporate Services Spokesperson

6. Strategic Risk Register (Cab.1.6.2016/6)

RESOLVED:-

- (i) that it be confirmed that the high level strategic risks articulated within the Strategic Risk Register, as detailed in the report now submitted, fully reflects the current position of the Council;
- (ii) that Cabinet confirms its continued commitment to support the Corporate Risk Management process and the embedding of a Risk Management culture within the organisation; and

- (iii) that continuing work on developing the community's emergency resilience, and the need to attend to associated issues of east-west highways connectivity in the event of flooding in the Borough, be noted.

7. Risk Management Framework Review (Cab.1.6.2016/7)

RESOLVED that the Risk Management Framework Review be confirmed as being fit for purpose for 2016/17, as detailed in the report now submitted.

People (Safeguarding) Spokesperson

8. Adult Learning Disability Transformation Progress (Cab.1.6.2016/8)

RESOLVED that the progress made on the new service model that will deliver better outcomes at lower lifetime costs for adults with learning disability in Barnsley, as set out in the report submitted, be noted.

People (Achieving Potential) Spokesperson

9. Barnsley Children and Young People's Plan (2016-19) (Cab.1.6.2016/9)

RESOLVED that approval be given to the publication of the Barnsley Children and Young People's Plan for 2016-19 and that the Executive Director People be authorised to make any appropriate adjustments to finalise the Plan.

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Chair