

MEETING:	Cabinet
DATE:	Wednesday, 13 July 2016
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Cheetham, Gardiner, Howard, Miller and Platts

Members in Attendance: Councillors Franklin, David Griffin and Saunders

24. Declaration of pecuniary and non-pecuniary interests

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

25. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 15th June, 2016 had been called in.

26. Minutes of the previous meeting held on 15th June, 2016 (Cab.13.7.2016/3)

The minutes of the meeting held on 15th June, 2016 were taken as read and signed by the Chair as a correct record.

27. Decisions of Cabinet Spokespersons (Cab.13.7.2016/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 8th July, 2016 were noted.

28. Petitions received under Standing Order 44 (Cab.13.7.2016/5)

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

Corporate Services Spokesperson

29. Construction Projects - Minimum Standards Charter (Cab.13.7.2016/6)

RESOLVED:-

- (i) that the Minimum Standards Charter for Construction Projects, attached as Appendix B of the report now submitted, be adopted by the Council;
- (ii) that the Council ensures that all potential and existing contractors and partners are aware of the Council's adoption of the Charter and that they reflect their commitment to support the Charter in their tender and contractual documentation; and
- (iii) that the Council monitors the performance of contractors and partners against the standards contained in the Charter and bring any concerns to the immediate attention of the contractor or partner.

Cabinet Spokesperson without Portfolio

30. Appointment of Representative to the Penistone School Trust (Cab.13.7.2016/7)

RECOMMENDED TO FULL COUNCIL ON 28TH JULY, 2016 that approval be given to the re-appointment of Councillor Barnard to the Penistone School Trust for a further 4 year term.

31. Council Representation on Barnsley and Rotherham Chamber of Commerce and Barnsley Community Safety Partnership (Cab.13.7.2016/7.1)

RECOMMENDATION TO FULL COUNCIL ON 28TH JULY, 2016:-

- (i) that Councillor Miller be appointed as the Council's representative on the Barnsley and Rotherham Representative Council to replace Councillor Leech; and
- (ii) that a Police and Crime Panel representative be appointed as a Council representative on the Barnsley Community Safety Partnership.

(Note: The above item was accepted by the Chair as an urgent item in view of the need to make an appointment before the next meeting of the Barnsley and Rotherham Chamber of Commerce.)

People (Achieving Potential) Spokesperson

32. School Term Times and Holiday Dates for Community and Voluntary Controlled Primary and Secondary Schools (Cab.13.7.2016/8)

RESOLVED:-

- (i) that, in view of the considerations highlighted in Paragraph 5.1 of the report now submitted, the decision made at Cabinet on 9th March, 2016 (Min No. 227) in respect of proposed term times and holiday dates for community and voluntary controlled schools for 2017/18 be rescinded;
- (ii) that the proposals outlined in Paragraphs 5.2 and 5.3, Option 1 of the original options be agreed as the holiday schedule for the school year 2017/18; and
- (iii) that a wider public consultation, during 2016/17 school year, on proposals for any future changes to school terms and holiday dates, be undertaken.

People (Safeguarding) Spokesperson

33. Barnsley Placement and Sufficiency Strategy for Children in Care 2016-19 (Cab.13.7.2016/9)

RESOLVED that the forecasts of children entering care, now reflected in the revised Placement and Sufficiency Strategy for Children in Care for the period 2016-19, as detailed in the report now submitted, be noted.

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Chair