

MEETING:	Cabinet
DATE:	Wednesday, 2 November 2016
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present Councillors Houghton CBE (Chair), Cheetham, Gardiner, David Griffin (for Howard), Miller, Platts and Saunders (for Bruff)

Members in Attendance: Councillors Cherryholme, Franklin, Frost, Lamb and Sheard

105. Declaration of pecuniary and non-pecuniary interests

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

106. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 19th October, 2016 had been called in.

107. Minutes of the previous meeting held on 19th October, 2016 (Cab.2.11.2016/3)

The minutes of the meeting held on 19th October, 2016 were taken as read and signed by the Chair as a correct record.

108. Decisions of Cabinet Spokespersons (Cab.2.11.2016/4)

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

109. Petitions received under Standing Order 44 (Cab.2.11.2016/5)

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

Leader

110. Health and Wellbeing Board - Review of Terms of Reference and Membership (Cab.2.11.2016/6)

RESOLVED:-

- (i) that the changes to the Terms of Reference of the Health and Wellbeing Board and Senior Strategic Development Group (SSDG), and their memberships, be approved; and
- (ii) that both Terms of Reference be subject to a further review in 12 months.

Corporate Services Spokesperson

111. Quarterly Analysis of Selective Voluntary Early Retirement and Voluntary Severance - July to September 2016 (Cab.2.11.2016/7)

RESOLVED that the Selective Voluntary Early Retirement and Voluntary Severances which have taken place in the period July to September 2016, as detailed in the report now submitted, be noted.

Communities Spokesperson

112. Safer Barnsley Partnership Plan Consultation (2016 - 2020) (Cab.2.11.2016/8)

RESOLVED:-

- (i) that the Safer Barnsley Partnership Plan for 2016 – 2020 and the outcome of the consultation exercise, as detailed in the report now submitted, be noted; and
- (ii) that an annual position statement on the delivery of the Safer Barnsley Partnership Plan and priorities for the coming year be submitted to Cabinet in due course.

113. Housing Options and Welfare Review (Cab.2.11.2016/9)

RESOLVED:-

- (i) that the Housing Options function be integrated into the Safer Communities Team, as detailed in the report now submitted;
- (ii) that the Welfare Advice Specialist Service be provided by the Council as an integral service offer in Community Safety, as set out in the report now submitted;
- (iii) that the grant to Citizen Advice Bureau (CAB) be reduced to £50,000;
- (iv) that the grant of £9,324 to DIAL Barnsley be maintained; and
- (v) that staff consultation commences with a view to implementation from April 2017.

Place Spokesperson

114. Residential Investment Fund (Cab.2.11.2016/10)

RESOLVED:-

- (i) that agreement be given to the principle of promoting housing growth through a Residential Investment Fund, as detailed in the report now submitted;
- (ii) that approval be given for individual investment proposals to be approved on a case by case basis, initially by the Capital Oversight Board, and, if necessary, dependent upon the nature of the investment, by Cabinet or under delegated provisions in accordance with the Council's established governance procedures; and
- (iii) that, in addition to prioritising these measures to improve housing supply, the availability of multi-agency measures to deal with problem housing in the Borough be investigated.

People (Achieving Potential) Spokesperson

115. Family Centres: Developing a Model of Early Help for Families in Barnsley - Review and Progress (Cab.2.11.2016/11)

RESOLVED:-

- (i) that the overview of the first six months of operation of the Family Centre service (from 1st April, 2016 to 30th September, 2016), as detailed in the report now submitted, be noted;
- (ii) that the implementation of the recommendations agreed at Cabinet on 9th September, 2015 be noted, as follows:-
 - A new service delivery model had been implemented based on Family Centre main, linked and outreach sites.
 - Services are now offered and continue to be developed across the extended age range of pre-birth to 19 years old (25 years old if the young person has a disability).
 - Family Centre main sites are designated as 'Children's Centres' in order to meet the statutory duty to ensure sufficient Children's Centres and therefore are regulated and inspected by Ofsted under the current inspection framework for Children's Centres. This relates to services for children pre-birth to 5 years old.
 - Services for families continue to be offered on a Borough-wide basis including on site and outreach in communities and within the home.

- The Council ceased to directly deliver childcare in the areas agreed where demand can be met by the private, voluntary and maintained sector, in line with statutory guidance that the Council should be the provider of last resort.
 - The Council is delivering early education and care for 2, 3 and 4 years old on a sessional, term time only basis in the areas agreed, where there is a need to do so due to sufficiency.
 - The Council has de-commissioned the external providers of Children's Centres; and
- (iii) that updated information on the availability of alternative childcare provision be issued for use by parents and carers.

.....
Chair