

MEETING:	Cabinet
DATE:	Wednesday, 8 March 2017
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present Councillors Andrews BEM, Bruff, Cheetham, Gardiner, Howard, Miller and Platts

Members in Attendance: Councillors Cherryholme, Frost and Saunders and Sheard

202. Declaration of pecuniary and non-pecuniary interests

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

203. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 22nd February, 2017 had been called in.

204. Minutes of the previous meeting held on 22nd February, 2017 (Cab.8.3.2017/3)

The minutes of the meeting held on 22nd February, 2017 were taken as read and signed by the Chair as a correct record.

205. Decisions of Cabinet Spokespersons (Cab.8.3.2017/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 24th February, 2017 were noted.

206. Petitions received under Standing Order 44 (Cab.8.3.2017/5)

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

Communities Spokesperson

207. Community Consultation - Grange Lane Emergency Stopping Site for Gypsy and Travellers (Cab.8.3.2017/6)

RESOLVED:-

- (i) that the feedback from the consultation on the proposed Grange Lane Emergency Stopping Site undertaken with local Elected Members and local residents, as detailed in the report now submitted, be noted; and
- (ii) that the Emergency Stopping Site at Grange Lane be opened from 13th March, 2017.

Corporate Services Spokesperson

208. Corporate Performance Report, Quarter ending 31st December, 2016 (Cab.8.3.2017/7)

RESOLVED:-

- (i) that the contents of the Corporate Plan Performance Report for Quarter 3 2016/17, as set out in the report now submitted, be noted;
- (ii) that follow-up reports be received at a future date arising from the report:-

Areas for Improvement

- Be Well Barnsley: Number of people who achieved their personal health goal
- Excess Weight across the Life Course
- Independent Living at Home
- Improving Employment Opportunities for Adults with Learning Disabilities

Areas of Achievement

- Homelessness Prevention
- Children's Social Care Assessments; and

- (iii) that the report be shared with the Overview and Scrutiny Committee to inform and support their ongoing work programme.

209. Corporate Finance Performance, Quarter 3 ending 31st December, 2016 (Cab.8.3.2017/8)

RESOLVED:-

- (i) that the contents of the Corporate Financial Performance Report for Quarter Ending 31st December, 2016, now submitted, be noted;
- (ii) that Executive Directors/Directors (where appropriate) be requested to provide detailed plans on how their forecast overspends will be brought back into line with existing budgets on a recurrent basis;
- (iii) that the continued overspends on Place's 2017/18 budget to reflect the non-delivery of existing 2015-17 Key Lines of Enquiries that will not be fully corrected before the year end be noted;
- (iv) that approval be given to write off £2.5m of historic bad debts as shown at paragraph 6.3;
- (v) that the budget virements listed in Appendix 1 be approved;
- (vi) that the potential impact of the Quarter 3 monitoring position on the Council's Medium Term Financial Strategy (MTFS) detailed at paragraph 7 be noted and a further report be requested on the demographic pressures to determine how this will be reflected in the Council's MTFS in future;

- (vii) that the updated reserves position as outlined at paragraph 8.2 be noted and the transfer to strategic reserves at year end when the final position is known be noted; and
- (viii) that the further Invest to Grow schemes totalling £1.05m provided at Section 8 of the report be approved.

**210. Capital Programme Performance, Quarter 3 ending 31st December, 2016
(Cab.8.3.2017/9)**

RESOLVED:-

- (i) that both the Capital Programme Performance for Quarter Ending 31st December, 2016 and the overall five year Capital Programme positions, as set out in the report now submitted, be noted;
- (ii) that the 2016/17 scheme slippage totalling -£4.284m and scheme re-phasing totalling £2.631m (as detailed in paragraphs 4.4, 4.5 and Appendix B) be approved;
- (iii) that approval be given to the total net decrease in scheme costs in 2016/17 of -£1.187m, (paragraph 4.6 and Appendix B refer); the net increase in scheme costs in future years totalling £0.003m; and the adjustments to the capital programme plans to reflect these changes;
- (iv) that the anticipated increase in the costs for the Town Centre Redevelopment scheme of £3.100m, which is currently reported as unfunded, be noted. However it is expected that this will be brought back into line by identifying additional resources/savings. Future reports will update on this position accordingly (paragraph 4.7 refers);
- (v) that the four new proposed schemes totalling £4.001m, as described in paragraphs 5.1 to 5.9 including formal acceptance of HLF grant totalling £2.925m, split between £2.058m capital (paragraph 5.5 refers) and £0.867m revenue be approved; and
- (vi) that the monies for these schemes be released once appropriate approvals have been obtained.

**211. Treasury Management Activities, Quarter 3 ending 31st December, 2016
(Cab.8.3.2017/10)**

RESOLVED:-

- (i) that the Treasury Management Activities undertaken for the period ending 31st December, 2016 and compliance with the Prudential Indicators, as set out in the report now submitted, be noted;
- (ii) that the Authority's Capital Programme Funding Position be noted; and
- (iii) that the performance of the Authority's investments for the reported quarter be noted.

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Chair