

MEETING:	Cabinet
DATE:	Wednesday, 19 April 2017
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

Members in Attendance: Councillors Cherryholme, Franklin, David Griffin, Lamb and Saunders

242. Declaration of pecuniary and non-pecuniary interests

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

243. Deputy Leader - Call-in of Cabinet decisions

The Deputy Leader reported that no decisions from the previous meeting held on 5th April, 2017 had been called in.

244. Minutes of the previous meeting held on 5th April, 2017 (Cab.19.4.2017/3)

The minutes of the meeting held on 5th April, 2017 were taken as read and signed by the Chair as a correct record.

245. Decisions of Cabinet Spokespersons (Cab.19.4.2017/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 31st March and 7th April, 2017 were noted.

246. Petitions received under Standing Order 44 (Cab.19.4.2017/5)

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

Deputy Leader

247. Smoke Free Town Centre Zones (Cab.19.4.2017/6)

RESOLVED:-

- (i) that support be given to the student-led social norms public consultation method, as described in the report now submitted, in order to gather data on public opinion about smokefree zones in the town centre; and
- (ii) that given an appropriate level of public support, the phased implementation of smokefree zones in the town centre, be approved, starting with the Pals Memorial Centenary Square.

Corporate Services Spokesperson

248. Asset Management Plan - Planned Maintenance Programme 2017-2018 (Cab.19.4.2017/7)

RESOLVED:-

- (i) that the list of schemes identified as priorities for each service in the Asset Management Plan - Planned Maintenance Programme 2017-18, as detailed in the report now submitted, be agreed and that NPS Barnsley Ltd, in conjunction with the Service Director Assets, be authorised to place orders for the work;
- (ii) that the Service Director Assets be authorised, in conjunction with the relevant service and the Cabinet Spokespersons for Corporate Services, to vary the programme within the overall financial approval;
- (iii) that Contract Procedure Rule 5.3 be invoked to allow an exception to the competition requirements and single tenders to be received from the NPS Works Planning and Delivery, subject to these being checked for value for money against previously tendered works, such an exception being justified on the grounds set out in Section 4 of the report; and
- (iv) that, in the event that the planned maintenance budget for 2017-18 is not fully expended, the value of any committed works be rolled forward in addition to next year's planned maintenance allocations.

249. Equal Pay Review 2015/16 (Cab.19.4.2017/8)

RESOLVED:-

- (i) that the findings of the Equal Pay Review for 2015/16, as set out in the report submitted, be noted including that there are no significant equal pay gaps identified within any individual grade in relation to gender, age, disability, ethnicity and religion across the Council;
- (ii) that the key findings at Section 5 be noted;
- (iii) that the action plan at Appendix B be noted; and
- (iv) that it be noted that the current Equal Pay Policy and Code of Practice was being reviewed to reflect mandatory gender pay gap reporting for public sector employers and any amendments would be presented to Cabinet alongside the 2016/17 Equal Pay Review findings.

Communities Spokesperson

250. Core Infrastructure (Server Estate) - Replacement (Cab.19.4.2017/9)

RESOLVED that approval be given to undertake the Core Infrastructure (Server Estate) Replacement Scheme, to replace the Council's virtual server estate as detailed in the report now submitted, at an estimated cost of £650,000 and funding be released from the Capital Programme in accordance with Financial Regulation 5.2(c).

251. Private Sector Housing Enforcement Policy (Cab.19.4.2017/10)

RESOLVED that the implementation of the Private Sector Housing Enforcement Policy with effect from 26th April, 2017, as detailed in the appendix to the report submitted, be approved.

Place Spokesperson

252. OFSTED Report Adult Learning (Cab.19.4.2017/11)

RESOLVED:-

- (i) that the outcome of the Ofsted inspection of the Adult Skills and Community Learning Service, as detailed in the report now submitted, be noted; and
- (ii) that the planned improvements identified be approved and the creation of a Member-supported Improvement and Governing Board to oversee the improvement journey and ensure existing strengths are maintained be endorsed.

253. Appreciation - Craig Rogerson

The Chair commented that Craig Rogerson was leaving the Council after almost 18 years. He referred to Craig's hard work and commitment in supporting Cabinet and other meetings, but also in helping Members more generally, and wished him well in his new job with Modern Mindsets.

RESOLVED that the Chair's comments be endorsed.

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Chair