

MEETING:	Cabinet
DATE:	Wednesday, 5 September 2018
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

Members in Attendance: Councillors Franklin, Frost, Daniel Griffin, Pourali, Sheard and Tattersall

63. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 25th July, 2018 had been called in.

64. Declaration of pecuniary and non-pecuniary interests

Councillor Pourali declared a non-pecuniary interest in Minute 76 in her capacity as a Berneslai Homes Board Member.

65. Minutes of the previous meeting held on 25th July, 2018 (Cab.5.9.2018/3)

The minutes of the meeting held on 25th July, 2018 were taken as read and signed by the Chair as a correct record.

66. Decisions of Cabinet Spokespersons (Cab.5.9.2018/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 20th July and 17th August, 2018 were noted.

67. Petitions received under Standing Order 44 (Cab.5.9.2018/5)

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

People (Safeguarding) Spokesperson

68. Annual Report of the Barnsley Local Safeguarding Adults Board 2017/18 (Cab.5.9.2018/6)

Bob Dyson, the Chair of the Barnsley Local Safeguarding Adults Board, attended the meeting to present the Board's Annual Report for 2017/18. The meeting noted the Board's priorities and achievement during the year, as set out in the report.

RESOLVED:-

- (i) that the Annual Report of the Barnsley Local Safeguarding Adults Board for 2017-18 as detailed in the report now submitted, be noted; and

- (ii) that the progress of the Board in meeting its responsibilities to keep adults in Barnsley safe, be noted.

69. Annual Report of the Barnsley Local Safeguarding Children's Board 2017/18 (Cab.5.9.2018/7)

Bob Dyson, the Chair of the Barnsley Local Safeguarding Children's Board, attended the meeting to present the Board's Annual Report for 2017/18. The meeting noted the Board's priorities and achievement during the year, as set out in the report.

RESOLVED:-

- (i) that the Annual Report of the Barnsley Local Safeguarding Children's Board for 2017-18, as detailed in the report submitted, be noted; and
- (ii) that progress made by the Board in relation to its statutory role and functions, be noted as part of Cabinet's continued consideration of the Borough's framework for safeguarding vulnerable adults and children.

70. Annual Report of the Corporate Parenting Panel 2017/18 (Cab.5.9.2018/8)

RECOMMENDATION TO FULL COUNCIL ON 27TH SEPTEMBER, 2018:-

- (i) that the Annual Report of the Barnsley Corporate Parenting Panel for 2017-18, as detailed in the report now submitted, be noted; and
- (ii) that the progress and achievements made by the Corporate Parenting Panel in supporting children and young people in care, together with care leavers, be noted.

Core Services Spokesperson

71. Corporate Plan Performance Report - Quarter 1 ending 30th June 2018 (Cab.5.9.2018/9)

RESOLVED:-

- (i) that the Corporate Plan Performance Report for Quarter 1 (April to June 2018), as detailed in the report now submitted, be noted;
- (ii) that it be noted that there are no suggested areas for improvement or achievement for follow-up at the end of Quarter 1 as initiatives are already in progress to address areas of concern; and
- (iii) that the report be shared with the Overview and Scrutiny Committee to inform and support their ongoing work programme.

**72. Corporate Financial Performance - Quarter 1 ending 30th June 2018
(Cab.5.9.2018/10)**

RESOLVED:-

- (i) that the Corporate Financial Performance Report for the Quarter Ending 30th June, 2018, as set out in the report now submitted, be noted;
- (ii) that Executive Directors/Service 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 approval be given to the write off of £1.402m historical debt as shown within the Corporate Budgets section; and
- (iv) that the budget virements detailed at Appendix 1 of the report, be approved.

**73. Capital Programme Performance - Quarter 1 ending 30th June 2018
(Cab.5.9.2018/11)**

RESOLVED:-

- (i) that the Capital Programme Performance for the Quarter Ending 30th June, 2018, as set out in the report now submitted, be noted;
- (ii) that both the 2018/19 and overall five year Capital Programme positions be noted;
- (iii) that approval be given for the 2018/19 scheme slippage totalling £6.095m (paragraphs 4.4, 4.5 and Appendix B refer);
- (iv) that the total net decrease in scheme costs for 2018/19 of £0.936m (as detailed in paragraph 4.6 and Appendix B) be approved; and
- (v) that approval be given to the net increase in scheme costs in future years totalling £0.017m (as set out in paragraph 4.7 and Appendix B).

74. Treasury Management Activities and Investment Performance - Quarter 1 ending 30th June 2018 (Cab.5.9.2018/12)

RESOLVED:-

- (i) that the Treasury Management and Leasing Activities undertaken in the Quarter Ending 30th June, 2018, as set out in the report now submitted, be noted; and
- (ii) that the Prudential and Treasury Indicators detailed in Appendix 1 of the report be noted.

75. Health, Safety and Emergency Resilience Annual Report 2018 (Cab.5.9.2018/13)

RESOLVED:-

- (i) that the 2017/18 Health and Safety Annual Report, as detailed at Appendix A of the report now submitted, be noted; and
- (ii) that the Authority's health and safety performance for 2018/18 and the continuous efforts made to improve upon performance in this area be welcomed.

Place Spokesperson

76. Barnsley Homes Standard - Elemental Heating Replacement Programme 2 (Cab.5.9.2018/14)

RESOLVED:-

- (i) that the Barnsley Home Standard – Elemental Heating Replacement Programme 2 of replacing old, inefficient and worn out systems with new gas boilers and heating installations in Council homes, as detailed in the report now submitted to the value of £850,000, be approved;
- (ii) that funding be released from the Capital Programme in accordance with Financial Regulations; and
- (iii) that Berneslai Homes be authorised to appoint a suitable contractor for the works in consultation with the Executive Director Place and following a procurement exercise and containment of cost within the approved sum.

Communities Spokesperson

77. Digital First - SAP Success Factors Business Case (Cab.5.9.2018/15)

RESOLVED:-

- (i) that funding as set out at Section 7 of the report be approved as part of the Digital First Programme to procure SAP SuccessFactors Human Capital Management (HCM) Solution, for a fixed term of 3 years, with an option to maintain the contract for a further 2+2 years, as detailed in the report submitted;
- (ii) that the scheme to the value of £258,000 be included in the Capital Programme and funding be released in accordance with Financial Regulations; and
- (iii) that a procurement process be initiated to procure a SAP implementation partner, to provide consultancy, development and support capability on behalf of the Council for the lifespan of the implementation.

78. Exclusion of Public and Press

RESOLVED that the public and press be excluded from the meeting during consideration of the following items, because of the likely disclosure of exempt information as described by the specific paragraphs of Part I of Schedule 12A of the Local Government Act 1972 as amended, as follows:-

<u>Item Number</u>	<u>Type of Information Likely to be Disclosed</u>
79	Paragraph 3

Communities Spokesperson

79. Digital First - Enabling Digital Mobility Business Case (Cab.5.9.2018/17)

RESOLVED:-

- (i) that funding as set out at Section 7 of the report be approved as part of the Digital First programme to fund the replacement of the town centre network infrastructure, as detailed in the report submitted;
- (ii) that the scheme to the value of £537,606 be included in the Capital Programme and funding be released in accordance with Financial Regulations; and
- (iii) that a procurement process be initiated to award a contract to a third party supplier to provide a supported network infrastructure for a maximum five year contract term by March 2019.

Note: In accordance with Part 2, Paragraph 5(6) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Chair of the Overview and Scrutiny Committee had given approval for the above item to be considered at a private meeting of Cabinet where it had not been possible to give 28 days' notice.

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Chair