

MEETING:	Cabinet
DATE:	Wednesday, 28 November 2018
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

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

133. Declaration of pecuniary and non-pecuniary interests

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

134. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 14th November, 2018 had been called in.

135. Minutes of the previous meeting held on 14th November, 2018 (Cab.28.11.2018/3)

The minutes of the meeting held on 14th November, 2018 were taken as read and signed by the Chair as a correct record.

136. Decisions of Cabinet Spokespersons (Cab.28.11.2018/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 16th November, 2018 were noted.

137. Petitions received under Standing Order 44 (Cab.28.11.2018/5)

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

Core Services Spokesperson

138. Corporate Plan Performance Report - Quarter 2 ending 30th September 2018 (Cab.28.11.2018/6)

RESOLVED:-

- (i) that the Corporate Plan Performance Report for Quarter 2 (July to September 2018), as detailed in the report now submitted, be noted;
- (ii) that a follow-up report be received arising from the Quarter 2 report on OC5 – Energy derived from renewable sources;

- (iii) that the inclusion of the Stronger Communities quarterly narrative report which details the contribution of Area Councils and Ward Alliances to the Corporate Plan priorities and outcomes be noted; and
- (iv) that the report be shared with the Overview and Scrutiny Committee to inform and support their ongoing work programme.

139. Corporate Financial Performance Report - Quarter 2 ending 30th September 2018 (Cab.28.11.2018/7)

RESOLVED:-

- (i) that the Corporate Financial Performance Report for Quarter 2 ending 30th September, 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 £1.052m historical debt (£1.013m General Fund/£0.039m HRA) as shown at paragraph 5.11 of the report;
- (iv) that the budget virements detailed at Appendix 1 of the report, be approved; and
- (v) that the challenging financial environment facing the Council despite the positive Quarter 2 position be noted.

140. Capital Programme Performance Report - Quarter 2 ending 30th September 2018 (Cab.28.11.2018/8)

RESOLVED:-

- (i) that the 2018/19 Capital Programme Performance for Quarter 2 ending 30th September, 2018 and the overall five year Capital Programme position, as set out in the report now submitted, be noted;
- (ii) that approval be given for the 2018/19 scheme slippage totalling £5.706m (paragraphs 5.4, 5.5 and Appendix B refer);
- (iii) that the total net increase in scheme costs in 2018/19 of £0.769m (as detailed in paragraph 5.6 and Appendix B) be approved; and
- (iv) that approval be given to the net decrease in scheme costs in future years totalling £0.389m (as set out in paragraph 5.7 and Appendix B).

141. Treasury Management Activities and Leasing Review - Quarter 2 ending 30th September 2018 (Cab.28.11.2018/9)

RESOLVED:-

- (i) that the Treasury Management and Leasing Activities undertaken in Quarter 2 ending 30th September, 2018, as set out in the report now submitted, be noted;
- (ii) that the Prudential and Treasury Indicators detailed in Appendix 2 of the report be noted; and

RECOMMENDATION TO FULL COUNCIL ON 29TH NOVEMBER, 2018:-

- (iii) that the revised 2018/19 Investment Limits, as set out in the table at paragraph 6.7, be recommended to Full Council for approval.

Place Spokesperson

142. Barnsley Rail Vision 2018 Key Messages (Cab.28.11.2018/10)

RESOLVED:-

- (i) that the Barnsley Rail Vision 2018 Key Messages, as set out in Appendix 1 to the report now submitted, be endorsed; and
- (ii) that the Key Messages document be adopted as summarily describing Barnsley MBC's 'asks' of the various partner organisations.

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Chair