

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday, 23 January 2019
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	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

### **168. Declaration of pecuniary and non-pecuniary interests**

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

### **169. Leader - Call-in of Cabinet decisions**

The Leader reported that no decisions from the previous meeting held on 9<sup>th</sup> January, 2019 had been called in.

### **170. Minutes of the previous meeting held on 9th January, 2019 (Cab.23.1.2019/3)**

The minutes of the meeting held on 9<sup>th</sup> January, 2019 were taken as read and signed by the Chair as a correct record.

### **171. Minutes of the South Yorkshire Waste Partnership Board held on 1st October, 2018 (Cab.23.1.2019/4)**

The minutes of the South Yorkshire Waste Partnership Board meeting held on 1<sup>st</sup> October, 2018 were noted.

### **172. Minutes of the Barnsley, Doncaster and Rotherham Joint Waste Board held on 1st October, 2018 (Cab.23.1.2019/5)**

The minutes of the Barnsley, Doncaster and Rotherham Joint Waste Board meeting held on 1<sup>st</sup> October, 2018 were noted.

### **173. Decisions of Cabinet Spokespersons (Cab.23.1.2019/6)**

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 4<sup>th</sup> January, 2019 were noted.

### **174. Petitions received under Standing Order 44 (Cab.23.1.2019/7)**

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

## **Communities Spokesperson**

### **175. Disabled Facilities Grant Policy Updates (Cab.23.1.2019/8)**

#### **RESOLVED:-**

- (i) that the following amendments to the Disabled Facilities Grant (DFG) Policy, as detailed in the report now submitted, be approved:-
  - a) that a 'Help to Move' property provision be established (see page 19 of the Policy);
  - b) that provision be established for Shared Lives Carers providing Interim Care for Vulnerable Adults leaving hospital (see page 23 of the Policy);
  - c) that provision be made for waiving of the means testing for some Fast Track Adaptations where applicants qualify namely: Stair Lifts, Through Floor Lifts, Ceiling Track Hoists, Access Ramps in line with paragraph 4.1c (see page 20 of the Policy);
  - d) that the approach to Dual adaptations be improved (see page 22 of the Policy);
  - e) that the procurement framework for accessing level access showers be formalised (see pages 21 and 22 of the Policy);
  - f) that all the above amendments are subject to being implemented for 12 months, with regular review to ensure there are no unintended consequences and can be reversed if required;
- (ii) that the Communities Cabinet Spokesperson be authorised to approve any future minor changes to the approach to the Disabled Facilities Grant (see page 24 of Policy); and
- (iii) that a report on the impact of c) and e) above be presented to Cabinet in 12 months' time.

### **176. Town Centre CCTV Upgrade (Cab.23.1.2019/9)**

#### **RESOLVED:-**

- (i) that the CCTV upgrade to the town centre, as detailed in the report, be approved at an estimated cost of £700,000 as the current system is now old, failing and provides limited functionality in order to support the development of the town centre;
- (ii) that the capital expenditure be approved for the upgrade of the system; and
- (iii) that the scheme be included in the Capital Programme and funding be released in accordance with Financial Regulations.

**Place Spokesperson**

**177. Barnsley Physical Activity Plan (Cab.23.1.2019/10)**

**RESOLVED** that the Barnsley Physical Activity Plan, at Appendix 1 to the report now submitted, be approved.

**178. Community Asset Transfer Refresh (Cab.23.1.2019/11)**

**RESOLVED** that the revised Community Asset Transfer Policy, at Appendix A to the report submitted, be approved for use in future Community Asset Transfers.

**People (Achieving Potential) Spokesperson**

**179. Primary School Admission Arrangements for Summer Born Children (Cab.23.1.2019/12)**

**RESOLVED** that the proposed Primary School Admission Arrangements for Summer Born Children, as detailed in the report submitted, be approved in order to ensure compliance with the Department for Education's guidance.

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Chair