

MEETING:	Cabinet
DATE:	Wednesday, 20 February 2019
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

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

196. Declaration of pecuniary and non-pecuniary interests

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

197. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 6th February, 2019 had been called in.

198. Minutes of the previous meeting held on 6th February, 2019 (Cab.20.2.2019/3)

The minutes of the meeting held on 6th February, 2019 were taken as read and signed by the Chair as a correct record.

199. Decisions of Cabinet Spokespersons (Cab.20.2.2019/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 8th February, 2019 were noted.

200. Petitions received under Standing Order 44 (Cab.20.2.2019/5)

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

Core Services Spokesperson

201. Discretionary Housing Payments (DHP) Scheme (Cab.20.2.2019/6)

RESOLVED that the Discretionary Housing Payments (DHP) scheme, which is set out in the appendix to the report, be approved.

Place Spokesperson

202. BMBC's Empty Property Delivery Plan and Profiling 2018-2021 (Cab.20.2.2019/7)

RESOLVED:-

- (i) that the Empty Property Delivery Plan and Profiling for 2018-2021, as detailed in the report now submitted, be approved; and
- (ii) that the delegation to the Head of Housing and Energy identified in paragraph 4.16 to approve any adjustments between the individual delivery streams within the overall budget envelope available be approved.

203. Acquisition of New Cremators (Cab.20.2.2019/8)

RESOLVED:-

- (i) that authorisation be given to procure 4 x new cremators to be installed at Ardsley Crematorium at a total estimated cost of £853,000, phased over a two year period (two in 2019/20 FY and two in 2020/21) to be funded from specifically earmarked reserves, set aside for the Council's 2020 capital priorities through the Council's Reserves Strategy; and
- (ii) that the scheme be included in the Capital Programme and funding released in accordance with Financial Regulations.

204. Supplementary Planning Guidance and Planning Advice Notices Update (Cab.20.2.2019/9)

RESOLVED:-

- (i) that approval be given to consult on the Supplementary Planning Documents and Planning Advice Notes, as set out in the appendices to the report now submitted; and
- (ii) that the Council no longer continues to progress the Community Infrastructure Levy.

205. Draft Fleet Vehicle Replacement Strategy (Cab.20.2.2019/10)

RESOLVED:-

- (i) that the draft Fleet Vehicle Replacement Strategy, as set out in Appendix 1 to the report, be supported; and
- (ii) that a future capital plan for future vehicle replacement programme be submitted in accordance with the proposed Strategy.

People (Safeguarding) Spokesperson

206. Barnsley Adult Social Care Local Account 2017/18 (Cab.20.2.2019/11)

RESOLVED:-

- (i) that the Barnsley Adult Social Care Local Account for 2017/18, as set out in Appendix 1 to the report submitted, be approved; and
- (ii) that awareness of the Local Account be promoted with Elected Member colleagues and constituents.

207. Proposed Use Of The Adult Social Care Winter Pressures Funding 2018-19 (Cab.20.2.2019/12)

RESOLVED:-

- (i) that the winter pressures funding for the Borough during 2018/19 , as set out in the report now submitted, be noted; and
- (ii) that agreement be given to the proposed use as indicated in paragraph 4.4 of the report.

People (Achieving Potential) Spokesperson

208. Co-ordinated Scheme of Admission to Local Authority Maintained Primary and Secondary Schools 2020/21 (Cab.20.2.2019/13)

RESOLVED that the proposed scheme for co-ordinating the admission arrangements for primary and secondary schools, as detailed in the report submitted, be approved for the 2020-2021 school year.

209. Admission Arrangements for Community and Voluntary Controlled Primary and Secondary Schools for the 2020-2021 School Year (Cab.20.2.2019/14)

RESOLVED that the proposed admission arrangements for community and voluntary controlled primary and secondary schools, as set out in the report submitted, be approved for the 2020-2021 school year.

210. School Term Times and Holiday Dates for Community and Voluntary Controlled Schools 2020-2021 (Cab.20.2.2019/15)

RESOLVED that Option 1 of the proposed term times and holiday dates for 2020-2021, as set out in Appendix 1 of the report now submitted, be approved for adoption.

211. 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>
212	Paragraph 3

Place Spokesperson

212. Community Asset Transfer - Penistone Paramount Lease Renewal (Cab.20.2.2019/17)

RESOLVED:-

- (i) that approval be given to the granting of a new 25 year lease to Penistone Town Council in respect of Penistone Paramount on terms and conditions to be agreed;
- (ii) that the Corporate Asset Manager be authorised to finalise Heads of Terms for a 25 year lease to Penistone Town Council for a nominal rent; and
- (iii) that the Executive Director Core Services be authorised to complete the lease to Penistone Town Council. The grant will be in accordance with Local Government Act 1972, but at less than best consideration based on the delivery of local social economic and environmental wellbeing powers as introduced by the Local Government Act 2000 and the General Disposal Consent (England) 2003.

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Chair