

MEETING:	Cabinet
DATE:	Monday, 1 April 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 Frost, Daniel Griffin, Pourali, Saunders and Tattersall

248. Declaration of pecuniary and non-pecuniary interests

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

249. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 20th March, 2019 had been called in.

250. Minutes of the previous meeting held on 20th March, 2019 (Cab.1.4.2019/3)

The minutes of the meeting held on 20th March, 2019 were taken as read and signed by the Chair as a correct record.

251. Decisions of Cabinet Spokespersons (Cab.1.4.2019/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 22nd March, 2019 were noted.

252. Petitions received under Standing Order 44 (Cab.1.4.2019/5)

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

Deputy Leader

253. The 2018 Director of Public Health Annual Report (Cab.1.4.2019/6)

RESOLVED that the contents of the Director of Public Health's Annual Report for 2018, as detailed in the report now submitted, be noted.

Communities Spokesperson

254. Stop Smoking Service Business Case (Cab.1.4.2019/7)

RESOLVED:-

- (i) that approval be given to option 3 of the Stop Smoking Business Case (as detailed in Section 7 of the appendix to the report submitted) which involves a

revision of the current specification with a strong focus on secondary care including midwifery and integration;

- (ii) that officers within BMBC be authorised to approach the market to inform the procurement of a Specialist Stop Smoking Service from 1st November, 2019; and
- (iii) that the Director of Public Health and Executive Director Communities be authorised to have delegated authority to award the contract for the Specialist Stop Smoking Service following a competitive process.

255. Digital First - Enabling Technology (Cab.1.4.2019/8)

RESOLVED:-

- (i) that funding be approved as part of the Digital First programme to fund the work packages detailed within the report and accompany business case submitted; and
- (ii) that the procurement of a Third Party Supplier be undertaken following approval using public sector framework agreements to ensure the project delivery timescales are met.

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Chair