

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday, 4 September 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, Howard, Lamb and Platts

**Members in Attendance:** Councillors Franklin, Frost, Saunders and Tattersall

### 59. Declaration of pecuniary and non-pecuniary interests

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

### 60. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 21<sup>st</sup> August, 2019 had been called in.

### 61. Minutes of the previous meeting held on 21st August, 2019 (Cab.4.9.2019/3)

The minutes of the meeting held on 21<sup>st</sup> August, 2019 were taken as read and signed by the Chair as a correct record.

### 62. Decisions of Cabinet Spokespersons (Cab.4.9.2019/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 16<sup>th</sup> August, 2019 were noted.

### 63. Petitions received under Standing Order 44 (Cab.4.9.2019/5)

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

### Children's Spokesperson

### 64. Annual Report of the Barnsley Safeguarding Children Board 2018/19 (Cab.4.9.2019/6)

Cabinet welcomed Bob Dyson QPM, DL independent Chair of the Barnsley Safeguarding Children Board to the meeting.

Members were advised of the pending intention to

On behalf of Cabinet, the Children's Spokesperson and Leader thanked Bob, officers and the Partnership Board members for the work they have done to protect the boroughs children and vulnerable people.

**RESOLVED:-**

- (i) that the Barnsley Safeguarding Children Board's Annual Report for 2018/19 be received; and
- (ii) that the progress made by the Safeguarding Children Board in relation to its statutory role and functions be noted as part of the continued consideration of the Borough's framework for safeguarding vulnerable adults and children.

**65. Annual Report of the Safeguarding Adults Board 2018/19 (Cab.4.9.2019/7)**

**RESOLVED** that the Barnsley Safeguarding Adults Board's Annual Report for 2018/19 be noted, in conjunction with the progress made by the Board in meeting its responsibilities to keep adults in Barnsley safe

**66. Annual Report of the Barnsley Corporate Parenting Panel 2018/19 (Cab.4.9.2019/8)**

**RESOLVED** that the progress and achievements made by the Corporate Parenting Panel, as set out in the 2018/19 Annual Report, in supporting children and young people in care, together with care leavers, during this period be noted.

**Core Services Spokesperson**

**67. Corporate Plan Performance Report - Quarter 1 April To June 2019 (Cab.4.9.2019/9)**

**RESOLVED:-**

- (i) that the Corporate Plan Performance Report for Quarter 1 (April to June 2019), as detailed in the report now submitted, be noted;
- (ii) that there were no suggested areas for improvement or achievement for follow-up reports at the end of Quarter 1 and that initiatives are already in progress to address areas of concern;
- (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.

**68. Capital Programme Performance Report - Quarter 1 Ending 30th June, 2019 (Cab.4.9.2019/10)**

**RESOLVED:-**

- (i) that the Capital Programme Performance for Quarter 1 ending 30<sup>th</sup> June 2019, as set out in the report now submitted, be noted;
- (ii) that both the 2019/20 and overall five year Capital Programme positions be noted;

- (iii) that approval be given for the 2019/20 scheme slippage totalling £4.347m (paragraph 5.4 and Appendix B refer); and
- (iv) that the total net decrease in scheme costs in 2019/20 of £1.872m which all relate to restricted funding (as detailed in paragraph 5.5 and Appendix B) be approved.

**69. Corporate Financial Performance Report - Quarter 1 Ending 30th June, 2019  
(Cab.4.9.2019/11)**

**RESOLVED:-**

- (i) that the Corporate Financial Performance Report for the Quarter 1 ending 30<sup>th</sup> June 2019, as set out in the report now submitted, be noted;
- (ii) that the current forecast operational underspend for 2019/20 of £3.79m be noted;
- (iii) that approval be given to the recommended write off totalling £0.575m of historic debt (£0.510m General Fund/£0.065m HRA) as shown at paragraph 7.3 of the report;
- (iv) that the budget virements detailed at Appendix 1 of the report, be approved; and
- (v) that the ongoing uncertain and challenging financial environment facing the local authorities despite the positive Quarter 1 position reported for the Council be noted.

**70. Treasury Management Update - Quarter 1 Ending 30th June, 2019  
(Cab.4.9.2019/12)**

**RESOLVED:-**

- (i) that the Treasury Management Activities undertaken in Quarter 1 ending 30<sup>th</sup> June 2019, as set out in the report now submitted, be noted;
- (ii) that the latest expectations for interest rates as outlined in Section 4 be noted;
- (iii) that the activities undertaken during the quarter to support the Council's borrowing and investment strategies as set out in Sections 5 and 6 be noted; and
- (iv) that the Prudential and Treasury Indicators detailed in Appendix 1 of the report be noted.

**71. Barnsley Council Annual Customer Feedback Report - Complaints, Compliments, Learning and Comments - April 2018 to March 2019  
(Cab.4.9.2019/13)**

Cabinet recognised the various good initiatives that have implemented and delivered which have resulted in a notable reduction in the number of complaints received by the Council and consequently the number of ombudsmen referrals

**RESOLVED** that the Annual Customer Feedback Report regarding complaints, compliments, learning and comments for the period April 2018 to March 2019, as set out in the report now submitted be noted

### **Regeneration and Culture Spokesperson**

#### **72. Barnsley West (MU1) Masterplan Framework (Round 1) (Cab.4.9.2019/14)**

Cabinet commented on the importance of local residents engaging with the public consultation programme.

**RESOLVED:-**

- (i) that the progress made in the development of the Draft Barnsley West (MU1) Masterplan Framework, as set out in the report, be noted; and
- (ii) that the proposal to undertake a Community Consultation exercise planned to commence in September 2019 be approved.

#### **73. Principal Towns Investment Programme - Penistone (Cab.4.9.2019/15)**

**RESOLVED:-**

- (i) that the proposed Principal Towns allocation for Penistone as set out in Appendix B Masterplan and Section 4 of the report now submitted, be approved; and
- (ii) that the extension of the project to 31<sup>st</sup> March, 2021 to ensure the effective completion of all schemes contained within the programme be noted.

#### **74. Principal Towns Investment Programme - Royston (Cab.4.9.2019/16)**

**RESOLVED:-**

- (i) that the proposed Principal Towns allocation for Royston as set out in Appendix B Masterplan and Section 4 of the report now submitted, be approved; and
- (ii) that the extension of the project to 31<sup>st</sup> March, 2021 to ensure the effective completion of all schemes contained within the programme be noted.

#### **75. Supplementary Planning Documents (Round 1) (Cab.4.9.2019/17)**

**RESOLVED** that approval be given to consult on the Supplementary Planning Documents and Planning Advice Notes as detailed in the report submitted.

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Chair