

MEETING:	Cabinet
DATE:	Wednesday, 18 September 2019
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

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

76. Declaration of pecuniary and non-pecuniary interests

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

77. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 4th September, 2019 had been called in.

78. Minutes of the previous meeting held on 4th September, 2019 (Cab.18.9.2019/3)

The minutes of the meeting held on 4th September, 2019 were taken as read and signed by the Chair as a correct record.

79. Decisions of Cabinet Spokespersons (Cab.18.9.2019/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 30th August, 2019 was noted.

80. Petitions received under Standing Order 44 (Cab.18.9.2019/5)

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

Core Services Spokesperson

81. Advertising and Sponsorship Policy (Cab.18.9.2019/6)

RECOMMENDED TO FULL COUNCIL ON 26TH SEPTEMBER, 2019 that the updated Advertising and Sponsorship Policy be approved.

82. Annual Health and Safety Report 2018/19 (Cab.18.9.2019/7)

RESOLVED:-

- (i) that the Authority's health and safety performance for 2018/19, as set out in the report now submitted, be noted; and
- (ii) that continuous efforts be made to improve upon performance in this area.

Regeneration and Culture Spokesperson

83. Principal Towns Investment Programme - Cudworth (Cab.18.9.2019/8)

Cabinet thanked the officers involved with the Principal Towns Investment Programme and called on those officers to move the programmes into implementation at the earliest opportunity, engaging and utilising the specialisms of other agencies where this would help expedite works. It was requested Members be kept fully briefed on the programmes of work.

RESOLVED:-

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

84. Developing a Zero Carbon Strategy for the Council and the Borough and Declaration of Climate Emergency (Cab.18.9.2019/9)

RECOMMENDED TO FULL COUNCIL ON 26TH SEPTEMBER, 2019 that:-

- (i) the Council declare a Climate Emergency to support the transition to a zero carbon Council and Borough;
- (ii) that the Council endorses the existing commitment set out in the Energy Strategy 2015-2025 to be zero carbon by 2040 with the aim of achieving this by 2035 or earlier if practicable;
- (iii) that approval be given to the carbon reduction targets set for the Council's own activities, Zero40 (as detailed in Section 5.4) and for the wider Borough, Zero45 (as described in Section 6.2) be adopted as Key Corporate Indicators. That these targets be reviewed on an annual basis following development of Strategic Energy Action Plans with the aim of achieving zero carbon at an earlier date if practicable;
- (iv) that a programme be developed of funded five year Strategic Energy Action Plans (SEAPs) as set out in Section 5.4 of the report;
- (v) that a Place Leadership role be adopted in delivering zero carbon through the Zero40 and Zero45 approach as set out in Sections 5 and 6 of the report; and
- (vi) that a Zero 40 Zero 45 Feasibility and Enabling Fund be established to facilitate project development.

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Chair

