

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday, 9 September 2020
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	THIS MEETING WILL BE HELD VIRTUALLY

## MINUTES

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

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

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

Councillor Tattersall declared a non-pecuniary interest Minutes 324 and 325 as a member of the Berneslai Homes Board.

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

The Leader reported that no decisions from the previous meeting held on 19<sup>th</sup> August, 2020 had been called in.

### 315. Minutes of the previous meeting held on 19th August, 2020 (Cab.9.9.2020/3)

The minutes of the meeting held on 19<sup>th</sup> August, 2020 were taken as read and signed by the Chair as a correct record.

### 316. Decisions of Cabinet Spokespersons (Cab.9.9.2020/4)

There were no Records of Decisions by Cabinet Spokespersons under delegated powers to report.

### 317. Petitions received under Standing Order 44 (Cab.9.9.2020/5)

**RESOLVED** that the report notifying the receipt of the following petitions be noted and the recommended actions for responding to them be endorsed:-

- (a) Containing the signatures of 64 signatories (at 13th July 2020), in respect of persistent antisocial and criminal behaviour issues we are having in the Ripley Grove Community, in the shelterbelt area adjacent to Harry Road Recreational Ground:-

Meeting with residents 21<sup>st</sup> July and agreed to erect fence.

- (b) Containing the signatures of 29 signatories, in respect of a request for trees on Mount Vernon Crescent to be trimmed (not cut down):-

Councillor Howard raised a number of points of clarification in regard to information provided by Council officers which had created some confusion and had led to some trees being cut down rather than topped.

**RESOLVED** that a meeting take place involving the Leader, Ward Councillors and officers to discuss the position but that in the meantime residents be asked to refrain from cutting the trees.

**318. Annual Report of the Care4Us Council (2019/20) (Cab.9.9.2020/6)**

**RESOLVED** that the contribution of the Care4Us Council in enabling the voice of children in care and care leavers to be heard and acted upon during the planning and commissioning of services aimed at meeting their needs, as noted in the Annual Report and that owing to technological issues, the video presentation be re-presented at the next meeting of Cabinet.

**319. Covid-19 Financial Recovery Strategy: Investment Priorities for Children's Services in the Borough (Cab.9.9.2020/7)**

**RESOLVED** that approval be given for the implementation of the investment proposal outlined in Section 4.0 of the report now submitted with immediate effect.

**320. Annual Report of the Barnsley Local Safeguarding Children Partnership (2019/20) (Cab.9.9.2020/8)**

Bob Dyson, Chair of the Barnsley Local Safeguarding Children's Partnership, attended the meeting to present the item.

**RESOLVED** that the Annual Report of the Barnsley Local Safeguarding Children Partnership (LSCP) (2019/20) and notes the progress made by the LSCP in relation to its statutory role and functions, as part of Cabinet's continued consideration of the Borough's framework for safeguarding vulnerable adults and children, be received.

**321. Annual Report of the Safeguarding Adults Board (2018 - 2019) (Cab.9.9.2020/9)**

Bob Dyson, Chair of the Safeguarding Adults Board, attended the meeting to present the report.

**RESOLVED** that the Annual Report, in conjunction with the progress of the Board in meeting its responsibilities to keep adults in Barnsley safe, be noted. Bob Dyson also thanked officers for their support in drafting this and the previous report.

**322. Safer Barnsley Partnership Annual Plan 2020 – 2021 (Cab.9.9.2020/10)**

**RESOLVED** that the Safer Barnsley Partnership Annual Plan for 2020-21, as set out in Appendix 1 to the report now submitted, be noted.

**323. Public Space Protection Order for Dog Control (Cab.9.9.2020/11)**

**RESOLVED:-**

- (i) that the principles of the boroughwide Public Spce Protection Order (PSPO) for the purposes of controlling dogs and the behaviour of their owners, as detailed in the report submitted, be supported; and

- (ii) that the Safer Neighbourhood Service starting the consultation process in relation to a boroughwide PSPO for dog control, be agreed.

**324. Quarter 1 (2020/21) Corporate Performance Report (Cab.9.9.2020/12)**

**RESOLVED:-**

- (i) that the Corporate Plan Performance Report for Quarter 1 20/21, as detailed in the report now submitted, be noted; and
- (ii) that the report be shared with the Overview and Scrutiny Committee to inform and support their ongoing work programme.

**325. Corporate Finance Performance Quarter Ending 30 June 2020 (Cab.9.9.2020/13)**

**RESOLVED:-**

- (i) that the current forecast General Fund Revenue operational overspend in 2020/21 of £33.5M which includes the impact of COVID-19 on the Council's financial position, be noted;
- (ii) that the impact of COVID-19 on the Housing Revenue Account (HRA) which shows an operational overspend of £4.8M, be noted;
- (iii) that the overall net impact (after Government funding) of £15.7M, be noted;
- (iv) that SMT identify potential key lines of enquiry emanating from any emerging alternate thinking around future service delivery that could deliver service improvement and cashable efficiencies to mitigate future year budget gaps; and
- (v) that the write off of historic bad debts totalling £0.279M, be approved;
- (vi) that the forecast position on the approved Capital Programme, be noted;
- (vii) that the external funding position highlighted in paragraph 4.7, be noted; and
- (viii) that the key messages from the Council's Treasury Management activities, be noted.

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Chair