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| MEETING: | Cabinet |
| DATE: | Wednesday, 2 June 2021 |
| TIME: | 10.00 am |
| VENUE: | The Assembly Room - The Civic |

MINUTES

Present Councillors Houghton CBE (Chair), Andrews BEM, T. Cave, Cheetham, Franklin (on behalf of Gardiner), Howard, Lamb and Platts

Members in Attendance: Councillors Cherryholme, Eastwood, Frost, McCarthy, Shepherd and Tattersall

1. Declaration of pecuniary and non-pecuniary interests

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

2. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 19 May 2021 had been called in.

3. Minutes of the previous meeting held on 19 May 2021 (Cab.2.6.2021/3)

The minutes of the meeting held on 19 May 2021 were taken as read and signed by the Chair as a correct record.

4. Decisions of Cabinet Spokespersons (Cab.2.6.2021/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 14 May 2021 were noted.

5. Petitions received under Standing Order 44 (Cab.2.6.2021/5)

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

Children's Spokesperson

6. Commissioning of School Places at Penistone Grammar School for Pupils with Special Educational Needs (Cab.2.6.2021/6)

RESOLVED that the commissioning of up to 30 places for pupils with SEND, including complex needs, at Penistone Grammar School as detailed particularly in Sections 4 and 7 of the report be approved.

7. Response to Scrutiny Task and Finish Group - Child Poverty (Cab.2.6.2021/7)

RESOLVED that the conclusions and recommendations set out in the report, resulting from the Scrutiny Task and Finish Group's review of 'Child Poverty', be endorsed.

8. Response to Scrutiny Task and Finish Group - Children's Emotional Health and Wellbeing (Early Intervention and Prevention) (Cab.2.6.2021/8)

RESOLVED that the responses to each of the recommendations made by the Scrutiny Task and Finish Group into 'Children's Emotional Health and Wellbeing (Early Intervention and Prevention)', as set out in the report submitted, be endorsed.

Core Services Spokesperson

9. Risk Management Policy Statement and Framework (Cab.2.6.2021/9)

RESOLVED that Cabinet approved the Policy Statement at Appendix 1 and endorsed the Risk Management Framework at Appendix 2, by promoting and demonstrating the behaviours and values that support well informed and considered risk taking and through open and frank conversations about risks, ensuring appropriate report and escalation as required.

10. Review of the Authority's Strategic Risks (Cab.2.6.2021/10)

RESOLVED:-

1. The strategic risks be agreed as reflecting the key areas of concern and focus under the new risk management approach; and
2. that Cabinet to receive six-monthly updates on the strategic risks.

11. Corporate Plan Performance Report - Quarter 4 January to March 2021 (Cab.2.6.2021/11)

RESOLVED:-

1. that the Corporate Plan Performance Report for Quarter 4 (January to March 2021) in relation to the delivery of the Corporate Plan priorities and outcomes, as detailed in the report now submitted, be noted; and
2. that the report be shared with the Overview and Scrutiny Committee to inform and support their ongoing work programme.

Environment and Transportation Spokesperson

12. Annual Replacement Programme 2021 to 2024 - Domestic and Commercial Bins (Cab.2.6.2021/12)

RESOLVED:-

1. that the bin replacement programme for domestic and commercial bins for 2021-2024 be approved; and
2. that the estimated annual replacement programme will result in capital expenditure of £0.300m per annum from 2021-2024; finance officers have assessed and the most cost-effective funding mechanism in respect of this

programme will be prudential borrowing. The bins will be financed over a period of ten years per tranche which reflects their useful life and is in keeping with previous replacement programmes.

Regeneration and Culture Spokesperson

13. Carlton Masterplan Framework (Round 1 Consultation) (Cab.2.6.2021/13)

RESOLVED:-

1. that the progress made in the development of the Draft Masterplan Framework for Carlton be noted; and
2. that the proposal to undertake a Community Consultation exercise planned to commence during June 2021 be approved.

14. 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> |
|--------------------|---|
| 15 | Paragraph 3 |

Regeneration and Culture Spokesperson

15. Creative People and Places Bid (Cab.2.6.2021/15)

RESOLVED that a Creative People and Places Programme Fund bid be submitted to the Arts Council England by Barnsley Museums and Heritage Trust on behalf of a consortium of Barnsley partners.

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Chair