

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday, 24 June 2020
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	THIS WILL BE HELD VIRTUALLY

## MINUTES

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

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

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

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

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

The Leader reported that no decisions from the previous meeting held on 10<sup>th</sup> June, 2020 had been called in.

### 276. Minutes of the previous meeting held on 10th June, 2020 (Cab.24.6.2020/3)

The minutes of the meeting held on 10<sup>th</sup> June, 2020 were taken as read and signed by the Chair as a correct record.

### 277. Decisions of Cabinet Spokespersons (Cab.24.6.2020/4)

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

### 278. Action Taken under Paragraph B6 of the Responsibility for Executive Functions - Officer Delegations Contained in the Council Constitution (Cab.24.6.2020/5)

**RESOLVED** that the action taken by Executive Directors under Paragraph B6 of the Responsibility for Executive Functions – Officer Delegations, as contained within the Appendix attached to the report now submitted and detailed below, be noted:-

- 1 Statement of Gambling Policy Review Consultation 2020
- 2 2020/21 Pay Policy Statement
- 3 Appointment of Monitoring Officer and Designated Scrutiny Officer

### 279. Petitions received under Standing Order 44 (Cab.24.6.2020/6)

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

**280. Six Monthly Analysis of Selective Voluntary Early Retirement and Voluntary Severance (October 2019 to March 2020) (Cab.24.06.2020/7)**

The meeting was advised of a minor typographical error in the report.

**RESOLVED** that the Selective Voluntary Early Retirement and Voluntary Severances which have taken place in the period October 2019 to March 2020, as detailed in the report now submitted, be noted.

**281. Covid-19 Barnsley Care Home Plan (Cab.24.6.2020/8)**

**RESOLVED:-**

- (i) that the contents of the Barnsley Care Home Plan report and attached submission, be approved; and
- (ii) that all Care Home plan submissions be reviewed through the regional Better Care Fund team and that formal feedback be provided. Where required the plan will be amended subject to this feedback.

**282. Annual Report of the Barnsley Corporate Parenting Panel (2019/20) (Cab.24.6.2020/9)**

**RESOLVED** that the progress and achievements made by the Corporating Panel in supporting children and young people in care, together with care leavers, during this period be noted.

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Chair