

| | |
|-----------------|-----------------------------|
| MEETING: | Cabinet |
| DATE: | Wednesday, 8 July 2020 |
| TIME: | 10.00 am |
| VENUE: | 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, Saunders and Tattersall

283. Declaration of pecuniary and non-pecuniary interests

Cllr Tattersall declared a non-pecuniary interest in the matters to be considered at minute number 293 by virtue of being a Barneslai Homes Board Member.

284. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 24th June, 2020 had been called in.

285. Minutes of the previous meeting held on 24th June 2020 (Cab.8.7.2020/3)

The minutes of the meeting held on 24th June, 2020 were taken as read and signed by the Chair as a correct record.

286. Decisions of Cabinet Spokespersons (Cab.8.7.2020/4)

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

287. Action Taken under Paragraph B6 of the Responsibility for Executive Functions - Officer Delegations Contained in the Council Constitution (Cab.8.7.2020/5)

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 Authorisation of the Health Protection (Coronavirus, Restrictions) (England) Regulations 2020

288. Petitions received under Standing Order 44 (Cab.8.7.2020/6)

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

289. Barnsley Multi-Agency COVID-19 Outbreak Control Plan (Cab.8.7.2020/7)

RESOLVED:-

- (i) that Barnsley's Multi-Agency COVID 19 Outbreak Control Plan, be noted; and
- (ii) that the content of the Plan and the development of the Outbreak Control Engagement Board be supported.

290. Restoration of Meeting Arrangements (Cab.8.7.2020/8)

RESOLVED:-

- (i) that the emergency actions taken in addressing the challenges of lockdown and successes achieved, the proposals to virtually return all meetings to a pre-lockdown position and, in accordance with any changes to Coronavirus Act legislation, the proposals to further restore physical or hybrid physical/virtual meeting arrangements, be noted;
- (ii) that the proposed, amended 'tech refresh' programme for Members, required to support the restoration of meeting arrangements ambition be noted.

291. RoSPA Awards (Cab.8.7.2020/9)

RESOLVED that the achievement of the Royal Society for the Prevention of Accidents Order of Distinction Award 2020 and British Safety Council International Safety Award 2020, be noted and continuous efforts made to improve upon performance in health and safety within the Authority.

292. Net to Gross Payments (Cab.8.7.2020/10)

RESOLVED:-

- (i) that the proposed change to current payment arrangements from the 27th of July 2020, be agreed;
- (ii) that the proposed changes to be made in July will not include third party top ups be agreed; and
- (iii) that further consultation with care home provider be supported.

293. Housing Revenue Account (HRA) - Capital Works 2020/21 Programme (Cab.8.7.2020/11)

RESOLVED:-

- (i) that approval be given to the Housing Revenue Account Capital Works as detailed in the report now submitted; and

- (ii) that the commentary relating to the installation of new gas boilers, as set out in paragraph 4.2 and the implications of the capital works programme in relation to the Council's Zero 40/45 objectives at paragraph 18.1, be noted.

.....
Chair