

MEETING:	Cabinet
DATE:	Wednesday, 10 March 2021
TIME:	10.00 am
VENUE:	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 T. Cave, Cherryholme, Franklin, Frost, McCarthy and Tattersall

79. Declaration of pecuniary and non-pecuniary interests

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

80. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 24 February 2021 had been called in.

81. Minutes of the previous meeting held on 24 February 2021 (Cab.10.3.2021/3)

The minutes of the meeting held on 24 February 2021 were taken as read and signed by the Chair as a correct record.

82. Decisions of Cabinet Spokespersons (Cab.10.3.2021/4)

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

83. Petitions received under Standing Order 44 (Cab.10.3.2021/5)

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

OVERVIEW AND SCRUTINY REPORTS

Councillor Ennis attended the meeting as Chair of the Overview and Scrutiny Committee.

84. Scrutiny Task and Finish Group - Child Poverty (Cab.10.3.2021/6)

Councillor Newing presented the Task and Finish Group report regarding child poverty.

RESOLVED that the report be received and the Executive Director, Children Services be requested to co-ordinate a response to the recommendations in the report within 28 days.

85. Scrutiny Task and Finish Group - Child Emotional Health and Wellbeing (Early Intervention and Prevention) (Cab.10.3.2021/7)

Councillor Carr presented the Task and Finish Group report regarding Child Emotional Health and Wellbeing (Early Intervention and Prevention).

RESOLVED that the report be received and the Executive Director, Children Services, be requested to co-ordinate a response to the recommendations in the report within 28 days.

86. Scrutiny Task and Finish Group - Covid Response, Recovery and Renewal (Cab.10.3.2021/8)

Councillor Fielding presented the Task and Finish Group report regarding the Covid Response, Recovery and Renewal.

RESOLVED that the report be received and the Executive Director, Place be requested to co-ordinate a response to the recommendations in the report within 28 days.

Leader

87. Freedom of the Borough (Cab.10.3.2021/9)

RESOLVED:-

1. That the proposed amendments to the policy and guidance notes for nominations for the award of Freedom of the Borough set out in Appendix 1 and 2 of the report be approved; and
2. The timeline set out at Paragraph 4.8 of the report be agreed.

Core Services Spokesperson

88. Corporate Plan Performance Report - 2020/21 Quarter 3 (October - December 2020) (Cab.10.3.2021/10)

RESOLVED:-

1. That the Corporate Plan Performance report for Quarter 3 (October to December 2021) 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.

**89. Corporate Finance Performance - Quarter ending 31 December 2020
(Cab.10.3.2021/11)**

RESOLVED:-

1. CORPORATE FINANCE PERFORMANCE

- (a) The current forecast General Fund Revenue overspend of £52.2M incorporating the ongoing impact of COVID-19 be noted;
- (b) The current forecast Housing Revenue Account overspend of £0.8M incorporating the ongoing impact of COVID-19 be noted;
- (c) The overall net impact (after all Government funding) of £11.9M be noted;
- (d) The financial plan / earmarking of resources to fully mitigate the current forecast deficit and any further pandemic related spend that may arise in 21/22 as set out at paragraphs 3.11 to 3.17 of the report be agreed;
- (e) The continuation of the moratorium on all non-essential expenditure and the suspension of non-urgent one-off investments originally approved to commence in 20/21 be approved; and
- (f) The write off of historic bad debts totalling £1.0M be approved.

2. CAPITAL PROGRAMME PERFORMANCE

- (a) The forecast position on the approved Capital Programme be noted; and
- (b) The external funding position highlighted in paragraphs 4.1 of the report be noted.

3. TREASURY MANAGEMENT

- (a) The key messages from the Council's Treasury Management activities be noted.

Regeneration and Culture Spokesperson

90. Principal Towns Investment Programme - Wombwell (Cab.10.3.2021/12)

RESOLVED that the proposed Principal Towns allocation for Wombwell, outlined at Section 4 of the report, be approved.

.....
Chair