

Item 25



MEETING:	Cabinet
DATE:	Wednesday, 11 July 2018
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present Councillors Andrews BEM (Chair), Cheetham, Gardiner, Howard, Miller and Pourali

Members in Attendance: Councillors Ennis, Franklin, Frost, Pourali and Tattersall

39. Declaration of pecuniary and non-pecuniary interests

Cllr Robin Franklin declared a non-pecuniary interest in Minute 48 by virtue of being a director of Forge Community Partnership and due being an Associate Member of Voluntary Action Barnsley.

40. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 2nd July, 2018 had been called in.

41. Minutes of the previous meeting held on 2nd July 2018 (Cab.11.7.2018/3)

The minutes of the meeting held on 2nd July, 2018 were taken as read and signed by the Chair as a correct record.

42. Decisions of Cabinet Spokespersons (Cab.11.7.2018/4)

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

43. Petitions received under Standing Order 44 (Cab.11.7.2018/5)

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

Chair of the Overview and Scrutiny Committee

44. Overview and Scrutiny Committee Work Programme 2018/19 (Cab.11.7.2018/6)

Cllr Jeff Ennis, The Chair of the Overview and Scrutiny Committee attended the meeting to present that Committee's Work Programme for 2018/19 to the Cabinet. In presenting the Work Programme, Cllr Ennis highlighted that the three Task and Finish Groups (TFGs) which were proposed for 2018/19 were regarding Adult Mental Health Services, Substance Misuse, and Social Housing. Cabinet commented that these were important topics and were vital for the Borough.

RESOLVED that the proposed Scrutiny Work Programme for 2018/19, as outlined in Section 5 of the report now submitted, be noted, whilst acknowledging that this be subject to change should any urgent issues arise.

Cabinet Spokesperson without Portfolio

45. Registration of Members Interests/Code of Conduct – Response to Audit Report (Cab.11.7.2018/7)

RECOMMENDED TO FULL COUNCIL ON 26TH JULY, 2018:-

- (i) that the recommendations arising from the Internal Audit review of the Registration of Member Interests be noted;
- (ii) that the revised Member Code of Conduct, amended in the light of the review as outlined in Section 4 of the report and attached at Appendix 1, be approved; and
- (iii) that forms for the Registration of Gifts and Hospitality and for the Declaration of Relationships, as set out at Appendices 2 and 3 respectively, be approved.

Core Services Spokesperson

46. Equality Diversity and Inclusion Strategy 2018-20 (Cab.11.7.2018/8)

RESOLVED:-

- (i) that the Council's proposed Equality Diversity and Inclusion Strategy for 2018-20, as set out in Appendix 1 to the report submitted, be approved;
- (ii) that the ten Equality Outcomes set out in the Strategy be implemented to ensure the Strategy makes a positive contribution towards the Council's Corporate Priorities; and
- (iii) that annual progress reports be provided to Cabinet to ensure that effective progress is being made.

47. 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>
48	Paragraph 3

Place Spokesperson

48. Acquisition of the Core Building, County Way, Barnsley (Cab.11.7.2018/10)

RESOLVED:-

- (i) that the strategic acquisition of The Core building, as detailed in Section 4 of the report now submitted, be approved;
- (ii) that the Executive Director Place be authorised to acquire the leasehold interests in the building and adjacent car park and that the Corporate Asset Manager be authorised to agree Heads of Terms for the acquisition; and
- (iii) that the Executive Director Core Services be authorised to complete the proposed acquisition on those terms agreed.

.....
Chair

This page is intentionally left blank