

Item 38



MEETING:	Cabinet
DATE:	Wednesday, 30 May 2018
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present Councillors Houghton CBE (Chair), Andrews BEM, Cheetham, Gardiner, Howard, Miller, Platts and Saunders

Members in Attendance: Councillors Franklin, Frost, Daniel Griffin, Pourali and Tattersall and Sheard

1. Declaration of pecuniary and non-pecuniary interests

Councillor Roya Pourali declared a non-pecuniary interest in Minute 6 (Barnsley Energy Tariff) in her capacity as a board member of Berneslai Homes.

2. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 16th May, 2018 had been called in.

3. Minutes of the previous meeting held on 16th May 2018 (Cab.30.5.2018/3)

The minutes of the meeting held on 16th May, 2018 were taken as read and signed by the Chair as a correct record.

4. Decisions of Cabinet Spokespersons (Cab.30.5.2018/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 11th May, 2018 were noted.

5. Petitions received under Standing Order 44 (Cab.30.5.2018/5)

RESOLVED that the report notifying the receipt of the following petitions be noted and the recommended actions for responding to them be endorsed:-

- (a) Containing the signatures of 4 electronic signatories, in respect of a request to resurface Estate Road, Viewlands at Silkstone Common in Barnsley.

In 2015 Cabinet approved the Highways Asset Management Strategy and Policy for the years 2016 to 2021. These documents set out our new approach to asset management. This has seen a change in the way we prioritise roads for treatments. We use Highway Survey condition data to develop our programs and have used this data for the 2018/19 program.

From the data available, unfortunately, Viewlands did not meet the criteria for inclusion in the coming program. However in the next financial year we will be

updating our survey information and from this will develop the 2019/20 works program for which Viewlands will again be assessed.

It is recommended that the Service Director, Environment and Transport write to the lead petitioner to inform them of this situation.

Place Spokesperson

6. Barnsley Energy Tariff (Cab.30.5.2018/6)

RESOLVED:-

- (i) that an open, OJEU-compliant tender process be undertaken to recruit a suitable domestic energy supply company partner to offer a dedicated energy tariff to Barnsley residents, as set out in the report now submitted;
- (ii) that the award of the contract to the successful tenderer to establish a partnership agreement for a domestic energy supply be delegated to the Executive Director Place, or their authorised representative;
- (iii) that delegated authority be given to the Executive Director Core Services to enter in to the agreement with the domestic energy supplier on behalf of the Council; and
- (iv) that the strategic objectives of the domestic energy supply offer as set out at paragraph 4.4 of the report be agreed;

People (Safeguarding) Spokesperson

7. Refresh of the Barnsley Placement and Sufficiency Strategy for Children in Care 2017-20 (Cab.30.5.2018/7)

RESOLVED:-

- (i) that the outcome of the recent review of the current Barnsley Placement and Sufficiency Strategy, as detailed in the report submitted, be noted; and
- (ii) that the refreshed Strategy for 2018-20, as summarised in paragraphs 4.2 to 4.8 and detailed in Appendix 1 to the report, be approved for adoption.

8. Review of the Council's Section 75 Partnership Agreement (Mental Health) with South and West Yorkshire NHS Partnership Foundation Trust (SWYPFT) (Cab.30.5.2018/8)

RESOLVED:-

- (i) that the outcome of the review into the Council's Section 75 Partnership Agreement with the South and West Yorkshire NHS Partnership Foundation Trust (SWYPFT), as detailed in the report now submitted, be noted;
- (ii) that the termination of the Partnership Agreement with SWYPFT be agreed; and

- (iii) that the Council resumes direct management of the functions concerning mental health provision.

9. 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>
10	Paragraph 3

Place Spokesperson

10. Wentworth Castle And Stainborough Park Heritage Trust (Cab.30.5.2018/10)

RESOLVED:-

- (i) that the preferred option for proceeding with the future of Wentworth Castle Gardens and Stainborough Park, as outlined in the report now submitted, be agreed; and
- (ii) that the Executive Director Place in conjunction with the Executive Director Core Services and Cabinet Spokesperson for Place be delegated to agree Heads of Terms for the necessary Leases and Partnership Agreements and to authorise completion subject to complying with the financial criteria outlined at paragraph 7.10 of the report.

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Chair

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