Prior to the commencement of the meeting, the Mayor, Councillor Higginbottom, wished all Members a peaceful and Happy New Year.

At a meeting of the Barnsley Metropolitan Borough Council duly convened and held on Thursday 10th January, 2013 at The Town Hall, Barnsley.

144. **Present:**

- The Mayor (Councillor D. Higginbottom, in the Chair)
- Central Ward - Councillor Bruff, D Birkinshaw and M. Dyson
- Cudworth Ward - Councillors Hayward, Houghton and C. C. Wraith
- Darfield Ward - Councillors Key and Saunders
- Darton East Ward - Councillors Duerden, Miller and Spence
- Darton West Ward - Councillors Burgess and Howard
- Dearne North Ward - Councillors Gardiner, Hancock and Worton
- Dearne South Ward - Councillors Brook, Noble and Sixsmith
- Dodworth Ward - Councillors P Birkinshaw, J. Carr and Perrin
- Hoyland Milton Ward - Councillors Franklin, Shepherd and Stowe
- Kingstone Ward - Councillors D. Green, Mitchell and T. Sheard
- Monk Bretton Ward - Councillors S. Green, Richardson and M. Sheard
- North East Ward - Councillors Ennis and North
- Old Town Ward - Councillors Cherryholme and Lofts
- Penistone East Ward - Councillor Wilson
- Penistone West Ward - Councillors Millner, Rusby and Starling
- Rockingham Ward - Councillors Andrews, Dures and Lamb
- Royston Ward - Councillors T. Cheetham, T.J. Cheetham and Kyte
- St. Helen’s Ward - Councillors Leech, Platts and Tattersall
- Stairfoot Ward - Councillors Johnson and Mathers
- Wombwell Ward - Councillors Morgan and R. Wraith
- Worsbrough Ward - Councillors Barlow, G. Carr and Clarke
145. Declarations of Pecuniary and Non Pecuniary Interests

Councillor Lamb declared a non pecuniary interest in Minute No 176 (a) ‘Ashroyd and Shortwood Business Park, Hoyland Local Development Order 2012’ in view of the site being adjacent to his home.

Councillor T Sheard declared a non pecuniary interest in Minute 16 of the Personal and Family Well Being Scrutiny Commission held on the 8th November, 2012 ‘Provision of Services for People with Dementia’ in view of him being a Member of the South Yorkshire and Bassetlaw NHS Cluster.

146. Minutes

The minutes of the meeting held on 8th November, 2012 were taken as read and signed by the Chairman as a correct record.

147. Communications

(a) Letter from Lieutenant Colonel Plant MBE

The Chief Executive reported receipt of a letter addressed to the Mayor from Lieutenant Colonel Plant MBE, Commanding Officer of the Light Dragoons offering his most heartfelt thanks for the Light Dragoons wonderful day in Barnsley on the 13th November, 2012. It was most evident that everyone had worked hard to make the day such a success and the generosity was quite extraordinary.

Speaking for every Light Dragoon, he stated that the day was one that would be remembered forever. Receiving such amazing support and warmth from the people of Barnsley made all the difficult things that the Light Dragoon’s did seem completely worthwhile and the generosity of spirit was quite overwhelming.

The links between Barnsley and the Light Dragoons was as strong as they had ever been and the Regiment was most fortunate to enjoy this relationship which was something that would never be taken for granted.

In closing, the Lieutenant Colonel stated that the contribution to the Regiment’s moral was very, very significant. He hoped that the Mayor would be able to visit the Regiment in Norfolk some time in 2013.

The letter was received with gratitude and the Mayor and Members expressed this in the usual manner.

(b) Letter from Major General De Cardonnel Steward CBE

The Chief Executive reported receipt of a letter addressed to the Mayor from Major General De Cardonnel Stewart CBE, the Colonel of the Light Dragoons. In which he thanked both the Mayor and the whole of Barnsley for granting the Light Dragoons the honour of a Homecoming Parade on the 13th November, 2012. He felt that this was a most gracious gesture and he expressed his thanks for the hospitality provided. He hoped that this had been enjoyed as much by the Mayor and Members as it had by the members of the Regiment.
He understood from the Commanding Officer of the Regiment that a fantastic night (and early morning) had been had in Barnsley and that despite still being up at 4.00am, he and his soldiers behaved themselves.

The Light Dragoons were incredibly proud of the ties with Barnsley and were most grateful for a most memorable day.

The letter was received with gratitude and the Mayor and Members expressed this in the usual manner.

(c) Adult and Family Learning Service – Ofsted Inspection

The Chief Executive informed Members that the Adult and Family Learning Service had received a ‘good for all aspects’ outcome following a recent Ofsted inspection.

The Inspectors reported that the Service had strong, strategic direction which clearly linked to the strategic objectives of Barnsley Council. Reporting mechanisms were clear and performance was closely scrutinised at all levels.

Tom Smith (Principal Advisor) and Anne Marie Holdsworth (Adult and Family Learning Manager) were present in the Council Chamber this morning.

The Mayor and Members of the Council expressed their thanks and appreciation to all concerned in the usual manner.

(d) Future Directions Team – Award

The Chief Executive reported that the Future Directions Team within the Children, Young People and Families Directorate had received a ‘From Care2Work’ Quality Mark Award in recognition of their contribution and commitment to improving the employability for young people leaving care.

This was a national award given to those local authorities which demonstrated a commitment and invested time to provide quality support, advice and opportunities to care leavers.

Nick Barker, (Future Directions Team Manager) was present in the Council Chamber this morning.

The Mayor and Members of the Council expressed their thanks and appreciation to all concerned in the usual manner.

(e) Development Management and Building Control Service – Customer Service Excellence Standard

The Chief Executive reported that, following an annual review, the Council’s Development Management and Building Control Services had retained their Customer Service Excellence Standard.

The review found that both Services continued to be high performing and put the customer at the core of what they did.
The retention and continued improvement against the CSE Standard recognised the hard work undertaken by everyone in the Services in delivering a frontline customer focussed service.

Andrew Bullen (Principal Building Control Surveyor) and Joe Jenkinson (Development Manager Group Leader) were present in the Council Chamber this morning.

The Mayor and Members of the Council expressed their thanks and appreciation to all concerned in the usual manner.

(f) Making IT Personal: Joining the Dots Project

The Chief Executive reported that at a recent Local Government Yorkshire and Humber ‘Making a Difference’ Awards, the ‘Making IT Personal: Joining the Dots’ Project had won the ‘Outstanding Contribution to Strong and Harmonious Communities’ Category and had also received second and third place respectively for the ‘Outstanding Achievement Award’ and the ‘Outstanding Achievement in international Working’ Award.

In addition, the Chief Executive reported that the Future Carers project was awarded the second place in the ‘Outstanding Contribution to Local Authority Workforce and Skills Development’ category.

The Mayor and Members of the Council expressed their thanks and appreciation to all concerned in the usual manner.

148. Questions by Elected Members

The Chief Executive reported on the following questions received in accordance with Standing Order No 11

(a) Councillor P Birkinshaw

‘Barnsley Council, along with other South Yorkshire Authorities have contributed millions of pounds to Digital Region to deliver fast broadband throughout the area.

As Dodworth Ward is now classed as a Town Centre Ward, when can we expect fibre optic cable to be laid to the Wateroyd Drive Area, which is alongside the M1, and to Capitol Park Industrial Estate at Junction 37 of the M1?

This is necessary so that these areas will be able to access a fast broadband service’

Councillor Gardiner (Cabinet Spokesperson for Corporate Services) responded by stating that he was fully aware of the concerns of the residents of the Water Royd Estate in relation to the current broadband position as they had been in contact to see what help could be provided in order to find a resolution, as any improvements were currently unachievable without the installation of an appropriate street cabinet by BT.

Officers had met with BT representatives who had clearly indicated that at the current time they considered that such an installation was not commercially viable.
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The Digital Region Ltd were also aware that this was an issue and were to consider options together with the Council on how this matter could be addressed as part of the ongoing ambition to roll out superfast broadband as far as possible.

Councillor P. Birkinshaw commented that the Cabinet Spokesperson had failed to mention Capitol Park. He had been led to believe that one of the reasons for companies not wishing to locate/relocate to this area was because of the high rents charged by the private landlord, however, following a meeting with a representative of the Chamber of Commerce less than a month ago, he had been informed that the chief reason was the lack of a fast broadband service.

He reminded Members that one of the major priorities of the Council was the creation of jobs via the expansion of Industrial Development within the area yet a prime site adjacent to the M1 roundabout had no access to a fast broadband service. He was aware of the problems surrounding Digital Region over the last 12 months; however, he considered that it was imperative that the Local Authority look at what it could do to ensure that a fast broadband service was provided within the area. He asked, therefore, as a supplementary question if the Council could contact whatever suppliers it could in order to try to ensure that a service was provided sooner rather than later.

Councillor Gardiner apologised for missing the issue relating to Capitol Park which he acknowledged was very important. The Authority was still working to achieve a fast broadband service within the area and would continue to do so with every effort.

(b) Councillor G. Carr

‘What are the costs of the works and ongoing maintenance, specifically in relation to water, filters, pumps, electricity and potential vandalism of the fountain and leisure space at the Town Hall, Barnsley and what are the predicted economic and wider benefits to be derived from these facilities?’

Councillor Miller, Cabinet Spokesperson for Development, Environment and Culture (Operations), responded by thanking Councillor Carr for submitting the question which gave him the opportunity of commenting on the work undertaken by employees of the Borough in invigorating the Town Centre and in making it a wonderful place in which to work, shop and visit.

He reminded Members that the Economic Strategy had been developed by a Cross Member Working Group in 2012 and agreed by Cabinet on the 6th June, 2012. A display at the back of the Council Chamber provided an ‘impression’ of what was proposed.

This Strategy highlighted that the Town Centre and Visitor Economy were priorities for the regeneration of the Borough. The schemes within these priorities included the Market Place, Barnsley, the Public Realm improvements and the opening of Experience Barnsley all of which would contribute to local trading, business confidence and a successful Town Centre.
He was disappointed that reference had been made to the issue of potential vandalism as he felt that this highlighted an issue that was not a particularly significant problem within Barnsley. The completion of the works would give residents something to be proud of and would provide a facility that many would admire which would also assist in drawing visitors to the Town.

External funding for the works had been provided through the Heritage Lottery and European Funding which had furthered the opportunity to undertake the ambition to create a public square of the equal quality of internal cities with a fountain. This was agreed by Cabinet on the 20th June 2012 including the approval of the annual running costs of £30,000. In addition, because of the level of ambition demonstrated by this and through the work of Councillor Burgess, Cabinet Spokesperson for Development, Environment and Culture (Strategy, Programmes and Projects) and the Culture Section of her Service, the Yorkshire Sculpture Park had agreed to the loan of a large scale impressive Public Artwork by the national artist Nigel Hall to provide a focal point for the square and to strengthen the partnership between the Sculpture Park and Barnsley.

The estimated costs were £22,150 which included the electricity, water consumption, chemicals and monthly inspections as well as improvements to the CCTV coverage.

Councillor G Carr stated that she had not met anyone who was happy with what was proposed at the side of the Town Hall and she questioned whether or not the running costs, which were equivalent to someone’s wage, could be better spent.

Councillor Miller was disappointed at the negativity outlined as he had met many people who thought the proposals were a wonderful idea for the Town Centre and indeed the hoardings at the side of the building/works gave an artists impression of what was proposed. The workmen were doing a magnificent job at a difficult site and under very difficult circumstances and he couldn’t wait for the works to be complete.

(c) Councillor J Carr

‘Was a consultation exercise undertaken with other organisations and community groups in relation to the future use and operation of the Kingstone Sports Centre? If so, who organised this consultation and when did this take place?

How many people and organisations were notified and offered the opportunity of operating the venue in the future?

How many people and organisations responded with a Business Plan?

When was the decision made that the facility could not be sustained and who took the decision to demolish the building?

Finally, and most importantly, why weren’t the Dodworth Ward Elected Members informed of the consultation taking place?’
Councillor Gardiner (Cabinet Spokesperson for Corporate Services) responded by stating that at the Cabinet meeting on the 30th May, 2007 the Council’s three year Investment and Disposal Programme had been approved. The purpose of this report was to agree a three year programme for the disposal of surplus assets to generate capital receipts to support the Council’s Investment Strategy.

Much of the funding from this strategy was utilised for the Building Schools for the Future Programme which had seen the replacement of all the secondary schools with new Advanced Learning Centres. There was extensive consultation on this at all levels of the Authority and with schools, parents and the community.

The Kingstone School site and Sports Hall had been included in the disposal programme that was approved. The Sports Hall included a large hall, dance studio and fitness suite and most of these facilities had been re-provided at the new Horizon Community College and the existing budget for the running of the Sports Hall had been transferred to that College.

Following the closure of the Kingstone School, a feasibility study had been undertaken in order to assess the long term future of the Sports Hall and consider the possibility of it being managed and financed by an independent organisation. A number of approaches had been received from private and public organisations interested in developing the facility for private use. A number of these interests were considered in detail but none were able to provide a sustainable business plan for the Hall.

The site had been marketed extensively on an expression of interest basis last summer with the site details being sent to over 200 national and local developers, healthcare and care home providers, agents and property professionals. The site was advertised in a national property journal as well as the local press. All gym operators and people who had previously expressed an interest in the Sports Hall had been alerted to the exercise and any interested parties were asked to submit their expressions of interest for the site.

Fourteen expressions of interest had subsequently been received in either all or part of the site as follows;

- 2 Regional House builders for residential development
- 5 National house builders for residential development
- Developer for the creation of a mental health unit
- National Garden Centre for the development of a Garden Centre
- Regional House builder for the development of a mixed use scheme
- National House builder for residential development and possible retention of the Sports Hall, Nursery, performing arts building and creation of playing surfaces
- Horizon Community College to retain the Sports Hall/Nursery/performing arts buildings with partner organisations
- Shaw Lane Trust for the continued use of the playing fields
- South Yorkshire Fire and Rescue Authority for a new Fire Station
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The exercise confirmed that there was no independent or private interest in the Sports Hall. A number of parties indicated that they were interested in either all or part of the site and one business plan had been received to continue running the Sports Hall.

Horizon Community College submitted a Business Plan for the Sports Hall and adjacent buildings, but following extensive discussions with them and a full review of the Business Plan, it was agreed by all parties concerned that the Business Plan was not sustainable.

A decision regarding the demolition of the Sports Hall was not required because the hall had always been included in the contract for the wider demolition of the Kingstone School site.

Councillor J Carr asked, as a supplementary question, why local Members had not been consulted on the demolition as they, as well as local residents, were extremely concerned at the loss of this valuable community facility.

Councillor Gardiner commented that all local Members had been consulted at the time of the submission of the Investment and Disposal Programme in 2007. He acknowledged that this was some time ago and Members might have forgotten, however, the Kingstone School site had always been included within that Programme and, therefore, Members had been consulted appropriately.

149. Questions to Section 41 Members on Joint Authority Business

The Chief Executive reported that she had received no questions from Elected Members on Joint Authority Business in accordance with Standing Order 12.

The Council received the following Minutes:-

(a) South Yorkshire Fire and Rescue Authority – 29th October, 2012
(b) South Yorkshire Fire and Rescue Authority (Draft) – 26th November, 2012
(c) South Yorkshire Integrated Transport Authority – 1st November, 2012
(d) South Yorkshire Police Authority – 9th November, 2012
(e) South Yorkshire Pensions Authority (Draft) – 22nd November, 2012

RESOLVED that the minutes be noted.

150. Police and Crime Panel – Minutes

The minutes of the Police and Crime Panel meeting held on 23rd November, 2012 were received and noted.
151. **Royston Ward Panel**

Moved by Councillor Tracey Cheetham - Seconded by Councillor Tim Cheetham; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Royston Ward Panel Meeting held on 6th November, 2012 be received.

152. **Monk Bretton Ward Panel**

Moved by Councillor S. Green - Seconded by Councillor M. Sheard; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Monk Bretton Ward Panel Meeting held on 16th November, 2012 be received.

153. **St. Helen’s Ward Panel**

Moved by Councillor Tattersall - Seconded by Councillor Leech; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the St. Helen’s Ward Panel Meeting held on 20th November, 2012 be received.

154. **Rockingham Ward Panel**

Moved by Councillor Dures - Seconded by Councillors Lamb; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Rockingham Ward Panel Meeting held on 23rd November, 2012 be received.

155. **Hoyland Milton Ward Panel**

Moved by Councillor Stowe - Seconded by Councillor Franklin; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Hoyland Milton Ward Panel Meeting held on 23rd November, 2012 be received.

156. **Cudworth Ward Panel**

Moved by Councillor C. Wraith - Seconded by Councillor Hayward; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Cudworth Ward Panel Meeting held on 26th November, 2012 be received.

157. **Penistone East Ward Panel**

Moved by Councillor Wilson - Seconded by Councillor Rusby; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Penistone East Ward Panel Meeting held on 29th November, 2012 be received.
158. Penistone West Ward Panel

Moved by Councillor Rusby - Seconded by Councillor Starling; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Penistone West Ward Panel Meeting held on 29th November, 2012 be received.

159. North East Ward Panel

Moved by Councillor Ennis - Seconded by Councillor North; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the North East Ward Panel Meeting held on 13th December, 2012 be received.

160. Central Area Delivery Panel

Moved by Councillor D. Birkinshaw - Seconded by Councillor Bruff; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Central Area Delivery Panel Meeting held on 29th October, 2012 be received.

161. South East Area Delivery Panel

Moved by Councillor Sixsmith – Seconded by Councillor R. Wraith; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the South East Area Delivery Panel Meeting held on 31st October, 2012 be received.

162. North Area Delivery Panel

Moved by Councillor Howard - Seconded by Councillor Burgess; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the North Area Delivery Panel Meeting held on 12th November, 2012 be received.

163. Community Well-Being Scrutiny Commission

Moved by Councillor M. Sheard – Seconded by Councillor Hayward; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Community Well-Being Scrutiny Commission held on 7th November, 2012 be received.

164. Personal and Family Well-Being Scrutiny Commission

Moved by Councillor Worton – Seconded by Councillor Lofts; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Personal and Family Well-Being Scrutiny Commission held on 8th November, 2012 be received.
165. **Physical Sustainability Scrutiny Commission**

Moved by Councillor Kyte - Seconded by Councillor Mathers; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Physical Sustainability Scrutiny Commission held on 22\textsuperscript{nd} November, 2012 be received.

166. **Economy and Skills Scrutiny Commission**

Moved by Councillor R. Wraith - Seconded by Councillor Sixsmith; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Economy and Skills Scrutiny Commission held on 26\textsuperscript{th} November, 2012 be received.

167. **Community Well-Being Scrutiny Commission**

Moved by Councillor M. Sheard – Seconded by Councillor Hayward; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Community Well-Being Scrutiny Commission held on 5\textsuperscript{th} December, 2012 be received.

168. **Personal and Family Well-Being Scrutiny Commission**

Moved by Councillor Worton - Seconded by Councillor Lofts; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Personal and Family Well-Being Scrutiny Commission held on 6\textsuperscript{th} December, 2012 be received.

169. **Audit Committee**

Moved by Councillor Hayward - Seconded by Councillor D. Green; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Audit Committee held on 7\textsuperscript{th} November, 2012 be received.

170. **Planning Regulatory Board**

Moved by Councillor D. Birkinshaw – Seconded by The Mayor, Councillor Higginbottom; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Planning Regulatory Board held on 20\textsuperscript{th} November, 2012 be received.

171. **General Licensing**

Moved by Councillor C. Wraith – Seconded by Councillor Wilson; and
RESOLVED that the minutes as printed and now submitted of the proceedings of the General Licensing Regulatory Board held on 21st November, 2012 be received, subject to the addition of the word ‘not’ between the words ‘is’ and ‘permitted’ of the last line of resolution (i) to minute 13 ‘Prohibition of Alcohol Consumption in Designated Public Places – Oakwell Area’ (page 112 refers)

172. Audit Committee

Moved by Councillor Hayward - Seconded by Councillor D. Green; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Audit Committee held on 12th December, 2012 be received.

173. Planning Regulatory Board

Moved by Councillor D. Birkinshaw – Seconded by The Mayor, Councillor Higginbottom; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Planning Regulatory Board held on 18th December, 2012 be received.

174. General Licensing Board Panel

Moved by Councillor C. Wraith – Seconded by Councillor Wilson; and

RESOLVED that the details of the General Licensing Board Panels held in the last cycle of meetings together with their decisions be received.

175. Appeals, Awards and Standards Regulatory Board

Moved by Councillor Leech – Seconded by Councillor Shepherd; and

RESOLVED that the details of the Appeals, Awards and Standards Regulatory Board Panels held in the last cycle of meetings together with their decisions be received.

176. Planning Regulatory Board – Recommendations to Council

23rd October, 2012

(a) Ashroyd and Shortwood Business Park, Hoyland Local Development Order 2012

Moved by Councillor D. Birkinshaw – Seconded by The Mayor, Councillor Higginbottom; and

RESOLVED: that, subject to no significant changes/amendments being required following consultation with the Secretary of State, the Ashroyd and Shortwood Business Park, Hoyland Local Development Order be adopted.
177. Cabinet Recommendations to Council

7th November, 2012

(a) Review of Senior Management Capacity

Moved by Councillor Houghton – Seconded by Councillor Andrews; and

RESOLVED:-

(i) that the post of Deputy Chief Executive be deleted;

(ii) that the post of Executive Director Corporate Services be established at a remuneration of £110,000, subject to any review of the current adjustments applied as a result of budgetary procedures;

(iii) that the remuneration of the post of Executive Director Children, Young People and Families be approved at an amount of £110,000, but that, in line with the Council’s Pay Policy, the selection panel be authorised to vary this amount in order to secure the services of the best candidate;

(iv) that the management arrangements detailed in the report now submitted be approved to ensure robust leadership and management capacity;

(v) that the Chief Executive undertake a further review of senior management capacity during 2013/14 with any proposed changes being implemented with effect from 1st April, 2014;

(vi) that the responsibility for executive and non-executive functions and associated officer delegations be amended to take account of the changes to officer titles and designations and the transfer of functions between them as outlined in the report and the Constitution be up-dated accordingly.

5th December, 2012

(b) Proposed Sale by the Council as Trustee of 35A Washington Road, Goldthorpe

Moved by Councillor Gardiner - Seconded by Councillor Lamb; and

RESOLVED:-

(i) that, subject to the statutory procedures under the Charities Act 2011 being complied with, the Council in its capacity as Trustee of the Miners' Recreation or Pleasure Ground, Goldthorpe, approve the sale of 35A Washington Road, Goldthorpe;

(ii) that NPS Barnsley Ltd be instructed by the Head of Strategic and Property Procurement on behalf of the Council as Trustee to dispose of 35A Washington Road by way of auction to achieve best value;
(iii) that the Borough Secretary be authorised to address any representations made by the general public to the proposal on behalf of the Council as Trustee and to conclude the necessary legal documentation relating to the disposal of the property;

(iv) that the Borough Secretary be authorised to address and conclude the division of the capital receipt between the Council as Trustee and CISWO and that until settlement is concluded that the Council as Trustee hold the capital receipt in a separate trust account; and

(v) that once the division of the capital receipt is settled between the Council as Trustee and CISWO, the capital receipt from the sale retained by the Council be applied for the benefit of the remainder of the site in accordance with the objectives set out in the Trust Deed and approval be given for delegated authority to be granted to the Executive Director, Development, Environment and Culture to use the proceeds in accordance with the Trust Deed.

(c) Proposed Sale by the Council as Trustee of Worsbrough Dale, Park House, Worsbrough

Moved by Councillor Gardiner - Seconded by Councillor Lamb; and

RESOLVED:-

(i) that, subject to the statutory procedures under the Charities Act 2011 being complied with, the Council in its capacity as Trustee of Worsbrough Dale Park approve the sale of Worsbrough Dale Park House;

(ii) that NPS Barnsley Ltd be instructed by the Head of Strategic Property and Procurement on behalf of the Council as Trustee to dispose of the Park House by way of auction to achieve best value;

(iii) that the Borough Secretary be authorised to address any representations made by the general public to the proposal on behalf of the Council as Trustee and to conclude the necessary legal documentation relating to the disposal of the land;

(iv) that the Borough Secretary be given delegated authority to address and conclude the division of the capital receipt between the Council as Trustee and CISWO and that until settlement is concluded that the Council as Trustee hold the capital receipt in a separate trust account; and

(v) that once the division of the capital receipt is settled between the Council as Trustee and CISWO, the capital receipt from the sale be applied for the future maintenance and improvement of the Park in accordance with the objectives set out in the Trust Deed and approval be given for delegated authority to be granted to the Executive Director, Development, Environment and Culture to use the proceeds for the further benefit of the remainder of the Park and continued maintenance.
RESOLVED:-
(i) that the 2013/14 Budget Overview as detailed in Section 1 of the report now submitted, be noted;
(ii) that the Medium Term Forecast, as detailed in Section 2 of the report, be noted;
(iii) that the position on Reserves, as detailed in Section 3 of the report, be noted;
(iv) that the current Key Lines of Enquiry (KLOE) included at Section 4 be noted, and the Assistant Chief Executive Human Resources be requested to take appropriate action in relation to the specific KLOEs attached at Appendix A to issue the required redundancy notifications for KLOEs currently included within the HR1 issued on 5th October, 2012, as required, following the conclusion of consultations with staff and trade unions;
(v) that the Senior Management Team be requested to identify further potential KLOEs for consideration as part of the service and financial planning process;
(vi) that the outcomes from the ongoing consultations and equality impact assessments on all KLOEs be reported back to inform any future decisions; and
(vii) that further consideration be given to the implementation of KLOEs at the Budget Council on 28th February, 2013, where final decisions will be taken.

(e) (232) Local Council Tax Support Scheme

RESOLVED:-
(i) that a Local Council Tax Support scheme, as detailed in Appendix 1 of the report now submitted, be adopted for Barnsley, which allows the same eligibility criteria as those applicable to the current council tax benefit system, except that the provision to consider applications for second adult rebate be removed from Barnsley’s Local Council Tax Support scheme;
(ii) that the principle of passing on the full cost of the new scheme to all working age claimants, as set out in Option 1, at paragraph 7.6 of the report, be agreed;
(iii) that for 2013/14 only the full cost of the new scheme be offset by additional income raised from technical changes to Council Tax, which would result in a reduction to an average 15% contribution as set out in option 2, at paragraph 7.8 of the report, be approved. This is following consideration of the draft Local Government Finance Settlement which was received in late December, 2012; and

(iv) that authority be given for the Acting Executive Director of Finance and Property, in consultation with the Corporate Services Spokesperson, to make any necessary technical amendments to the scheme.

178. Cabinet Minutes

Moved by Councillor Houghton – Seconded by Councillor Andrews; and

RESOLVED:-

(i) that the minutes as printed and now submitted of the proceedings of the Cabinet Meetings held on 7th and 21st November and 5th December, 2012 be received; and

(ii) that the minutes now submitted of the proceedings of the Cabinet Meeting held on 19th December, 2012 be received.

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Chairman