

**BARNSELY METROPOLITAN BOROUGH COUNCIL****CABINET****5<sup>th</sup> June, 2013**

13. **Present:** Councillors Houghton (Chairman), Andrews, Bruff (for Tim Cheetham), Gardiner, Howard, Lamb, Miller and Platts.
- Councillors K. Dyson, Mitchell, Morgan, Richardson, M. Sheard and T. Sheard were also in attendance.
14. **Declarations of Pecuniary and Non-Pecuniary Interests**
- There were no declarations of pecuniary or non-pecuniary interests.
15. **Leader of the Council - Call-In of Cabinet Decisions**
- The Leader reported that no decisions from the previous meeting held on 22<sup>nd</sup> May, 2013 had been called-in.
16. **Minutes of the Meeting held on 22<sup>nd</sup> May, 2013 (Cab.5.6.2013/3.1)**
- The minutes of the meeting held on 22<sup>nd</sup> May, 2013 were taken as read and signed by the Chairman as a correct record.
17. **Minutes of the One Barnsley Board Meeting held on 8<sup>th</sup> May, 2013 (Cab.5.6.2013/3.2)**
- RESOLVED** that the minutes of the One Barnsley Board Meeting held on 8<sup>th</sup> May, 2013 be received.
18. **Decisions of Cabinet Spokespersons (Cab.5.6.2013/4)**
- The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 24<sup>th</sup> May, 2013 were noted.
19. **Petitions Received Under Standing Order 44 (Cab.5.6.2013/5)**
- It was reported that no petitions had been received under Standing Order 44.
20. **Cabinet Member without Portfolio – Changes to Ex-Officio Appointments May, 2013 (Cab.5.6.2013/6)**

**RESOLVED:-**

- (i) that the changes to ex-officio appointments to outside bodies, as detailed in Appendix 1 to the report now submitted, be noted; and
- (ii) that the Leader be appointed as the Council's representative on the Sheffield City Region Local Transport Body and the Deputy Leader or any other Member of the Executive be authorised to act as a substitute representative.

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- (i) that the list of schemes, as detailed in the report now submitted, identified as priorities for each service be approved and that NPS Barnsley Ltd, in conjunction with the Head of Strategic Property and Procurement, be authorised to place orders for the work;
- (ii) that NPS Barnsley Ltd, in conjunction with the Head of Strategic Property and Procurement be authorised, in consultation with the relevant service and the Corporate Services Cabinet Spokesperson to vary the programme within the overall financial approval;
- (iii) that, in accordance with Contract Standing Order 10.1(h), Contract Standing Order 3.2(b) be invoked to allow single tenders to be received from NPS Works Planning and Delivery, subject to these being checked for value for money against previously tendered works, such as exception being justified on the grounds detailed in section 4 of the report;
- (iv) that, in the event that the planned maintenance budget for 2013/14 is not fully expended, the value of any committed works be rolled forward in addition to next year's planning maintenance allocations; and
- (v) that Contract Standing Orders 10.1(a) and 10.b(b) be invoked to use the Kemperol 2K – Pur Roofing System on Barnsley Town Hall, to be installed by an approved contractor and to allow a single tender from Kemper Systems for the Town Hall Roof Scheme.

**22. Development, Environment and Culture Spokesperson – Car Boot Sale and Private Market Review (Cab.5.6.2013/8.1)****RESOLVED:-**

- (i) that the Council's current policy on licensing or private operated market type events be modified and simplified in order to facilitate more community events; and
- (ii) that the operation of private operated car boot sales and private markets for commercial gain be approved.

**23. Development, Environment and Culture Spokesperson – Review of Taxi Licensing (Cab.5.6.2013/8.2)****RECOMMENDED TO COUNCIL ON 13<sup>th</sup> JUNE, 2013:-**

- (i) that, in accordance with Section 45(2) of Part II of the Local Government (Miscellaneous provisions) Act 1976 the Council readopt the provisions of Part

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II of the Act which shall apply throughout the Borough of Barnsley with effect from 1<sup>st</sup> August, 2013; and

- (ii) that, in accordance with Schedule 14, Part 2, Paragraph 25 of the Local Government Act 1972, the existing hackney carriage licensing zones be amalgamated and Section 171(4) of the Public Health Act 1875 be applied throughout the Borough of Barnsley with effect from 1<sup>st</sup> August, 2013.

24. **Exclusion of Public and Press**

**RESOLVED** that the public and press be excluded from the meeting during consideration of the following item, 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>
25	Paragraph 3

25. **Corporate Services Spokesperson – Sale of Land at Penistone Grammar School, Huddersfield Road, Penistone (Cab.5.6.2013/10)**

This item was withdrawn.

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Chairman