

BARNSELY METROPOLITAN BOROUGH COUNCIL**CABINET****31st July, 2013**

73. **Present:** Councillors Houghton (Chairman), Andrews, Tim Cheetham, Gardiner, Howard, Lamb, Miller and Platts.
- Councillors K. Dyson, Franklin, Morgan, Richardson, M. Sheard and T. Sheard were also in attendance.
74. **Declarations of Pecuniary and Non-Pecuniary Interests**
- There were no declarations of Pecuniary and Non-Pecuniary Interests.
75. **Leader of the Council - Call-In of Cabinet Decisions**
- The Leader reported that no decisions from the previous meeting held on 17th July, 2013 had been called-in.
76. **Minutes of the Meeting held on 17th July, 2013 (Cab.31.7.2013/3)**
- The minutes of the meeting held on 17th July, 2013 were taken as read and signed by the Chairman as a correct record.
77. **Decisions of Cabinet Spokespersons (Cab.31.7.2013/4)**
- The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 19th and 26th July, 2013 were noted.
78. **Petitions Received Under Standing Order 44 (Cab.31.7.2013/5)**
- RESOLVED** that the report notifying the receipt of the following petition be noted and the recommended actions for responding to it be endorsed:-
- (i) Containing 44 signatures of residents of Pye Avenue, Mapplewell requesting road repairs to un-adopted highway at Pye Avenue.
- Petition referred to Interim Assistant Director Environmental Services. Similar petitions were also received in 2009 and 2010 regarding the same issue. The un-adopted street is not used by refuse collection vehicles and there is no budget available to make up the road.
79. **Corporate Services Spokesperson – Procurement Strategy (Cab.31.7.2013/6.1)**
- RECOMMENDED TO COUNCIL ON 26th SEPTEMBER, 2013** that the Procurement Strategy (2013-2016) and associated action plan, as detailed in the report now submitted, be approved.

CABINET**31st July, 2013****80. Corporate Services Spokesperson – Commissioning Strategy
(Cab.31.7.2013/6.2)**

RECOMMENDED TO COUNCIL ON 26th SEPTEMBER, 2013 that the Commissioning Strategy, as detailed in the report now submitted, be approved.

**81. Corporate Services Spokesperson – Review of Contract Standing Orders
(Cab.31.7.2013/6.3)**

RECOMMENDED TO COUNCIL ON 26th SEPTEMBER, 2013:-

- (i) that the revised Contract Procedure Rules, attached as Appendix 1 to the report now submitted, be adopted by the Authority as its Standing Orders for the making of Contracts pursuant to Section 135 of the Local Government Act 1972;
- (ii) that appropriate amendments be made to the Scheme of Delegations to delegate authority in all cases for the formal acceptance of tenders to the relevant member of the Senior Management Team;
- (iii) that the Members of staff involved in the production of the revised Contract Procedure Rules be thanked for their efforts.

**82. Corporate Services Spokesperson – Land at Newsome Avenue, Wombwell – Disposal to South Yorkshire Housing Association for Extra Care Scheme
(Cab.31.7.2013/6.4)**

RESOLVED:-

- (i) that the balance of land at the former Highfields Primary School site, Newsome Avenue, Wombwell site be added to the Council's asset disposal programme to be disposed of under the Homes and Community Agency's Affordable Homes Programme 2011-15;
- (ii) that the Assistant Chief Executive Financial, Property and Information Services be authorised to dispose of a 250-year leasehold interest in the site to South Yorkshire Housing Association;
- (iii) that NPS Barnsley Ltd be instructed by the Head of Strategic Property and Procurement to prepare and finalise the detailed Heads of Terms for the proposed disposal, as detailed in the report now submitted; and
- (iv) that the Assistant Chief Executive Legal and Governance be authorised to complete the transactions based on those terms agreed.

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Chairman