

BARNSELY METROPOLITAN BOROUGH COUNCIL**CABINET****28th August, 2013**

103. **Present:** Councillors Houghton (Chairman), Andrews, Bruff (for Tim Cheetham), Dyson (for Lamb), Gardiner, Howard, Miller and Platts.
- Councillors Franklin, Mitchell, Richardson, M. Sheard and T. Sheard were also in attendance.

104. **Declarations of Pecuniary and Non-Pecuniary Interests**

There were no declarations of pecuniary or non-pecuniary interests.

105. **Leader of the Council - Call-In of Cabinet Decisions**

The Leader reported that no decisions from the previous meeting held on 14th August, 2013 had been called-in.

106. **Minutes of the Meeting held on 14th August, 2013 (Cab.28.8.2013/3)**

The minutes of the meeting held on 14th August, 2013 were taken as read and signed by the Chairman as a correct record.

107. **Decisions of Cabinet Spokespersons (Cab.28.8.2013/4)**

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 23rd August, 2013 were noted.

108. **Petitions Received Under Standing Order 44 (Cab.28.8.2013/5)**

No petitions under Standing Order 44 had been received.

109. **Leader of the Council – Amended Terms of Reference – Health and Wellbeing Board (Cab.28.8.2013/6)**

RESOLVED:-

- (i) that the changes to the Terms of Reference and Membership of the Health and Wellbeing Board, as detailed in the report now submitted, be approved; and
- (ii) that further reports be brought forward to assess the progress being made by the Health and Wellbeing Board, and review as necessary, the terms of reference and membership of the Board.

CABINET**28th August, 2013****110. Corporate Services Spokesperson – LSP Ways of Working and Governance Arrangements (Cab.28.8.2013/7.1)****RESOLVED:-**

- (i) that the findings from the Review of the Ways of Working and Governance of the LSP and the associated changes to the One Barnsley governance arrangements, as detailed in the report now submitted, be noted; and
- (ii) that the revised strategic priorities in the Economic Plan and Health and Wellbeing Strategy and associated governance arrangements be supported, in order to foster more effective partnership working and the delivery of improved outcomes for the Borough.

111. Corporate Services Spokesperson – Sheffield City Region Private Sector Build to Rent Scheme Land Disposal Aldham House Lane, Wombwell (Cab.28.8.2013/7.2)**RESOLVED:-**

- (i) that the Council owned land at Aldham House Lane, Wombwell be added to the Council's asset disposal programme to be disposed of under Sheffield City Region Private Sector Build to Rent Scheme;
- (ii) that the Assistant Chief Executive, Finance, Property and Information Services be authorised to dispose the freehold interest in the site to South Yorkshire Housing Association;
- (iii) that NPS Barnsley Ltd be authorised to prepare and finalise the detailed Heads of Terms for the proposed disposal detailed in the report; and
- (iv) that the Assistant Chief Executive Legal and Governance be authorised to complete the transactions based on the terms agreed, and seek to provide that properties will be made available for general lettings.

112. Development, Environment and Culture Spokesperson – Fleet Services Vehicle Replacement Programme (Cab.28.8.2013/8.1)**RESOLVED:-**

- (i) that £1,286,000 be included in the Capital Programme for 2013/14 and funding be released in accordance with Financial Regulations Code of Practice Paragraph C.5.2(a);
- (ii) that consolidation of the outstanding balances from 2010 to 2012 to £4,152,600, after allowing for a saving of £517,151, be approved; and

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- (iii) that £106,000 be included in the Capital Programme and funding be released in accordance with Financial Regulations Code of Practice Paragraph C.5.2(a) for the personal centred travel plan option in the Adults and Communities Directorate, subject to a further report by the Executive Director, Adults and Communities.

113. **Development, Environment and Culture Spokesperson – Addressing Worklessness – Corporate Performance Report (Cab.28.8.2013/8.2)**

RESOLVED:-

- (i) that the Acting Executive, Director Development Environment and Culture, and Executive Director, Children Young People and Families, work to integrate and coordinate activity on economic development, worklessness and skills to ensure delivery of Corporate Plan outcomes;
- (ii) that the Council's efforts in tackling the barriers to employment be investigated;
- (iii) that Area Council have an explicit focus in addressing worklessness and skills issues locally;
- (iv) that work be undertaken to establish the cost and effectiveness of all current programmes that are addressing worklessness and skills and the contribution they are making to achieving Corporate Plan outcomes;
- (v) that gaps and improvements to the current approach to worklessness and provision, be identified, based on national best practice and research;
- (vi) that the performance of the Economic Strategy be reviewed in the following areas:
- Inward investment and jobs created
 - Employment land growth
 - Business support and start ups
 - Enterprise and entrepreneurship activity
- (vii) that a co-ordinated and ambitious approach be given to apprenticeships and volunteering opportunities within the Council; and
- (viii) that a work experience placement programme, linked to Job Centre Plus, be developed within the Council.

114. **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:-

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<u>Item Number</u>	<u>Type of Information Likely to be Disclosed</u>
115	Paragraph 3

115. Corporate Services Spokesperson – Proposed Sale by the Council as Trustee of 37a Washington Road, Goldthorpe (Cab.28.8.2013/10)

RECOMMENDED TO COUNCIL ON 26th SEPTEMBER, 2013:-

- (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 37a Washington Road, Goldthorpe;
- (ii) that NPS Barnsley Ltd be authorised on behalf of the Council as Trustee to dispose of 37a Washington Road, Goldthorpe, by way of auction to achieve best value;
- (iii) that the Assistant Chief Executive Legal and Governance 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 Assistant Chief Executive Legal and Governance be authorised to address and conclude the division of the capital receipt between the Council as Trustee and CISWO (should CISWO require a share) and that until settlement is concluded that the Council as Trustee hold the capital receipt in a separate trust account;
- (v) that, subject to any division of the capital receipt being 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 the Acting Executive Director, Development, Environment and Culture, to use the proceeds in accordance with the Trust Deed.

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Chairman