BARNSLEY METROPOLITAN BOROUGH COUNCIL

CABINET

16th July, 2014

22. <u>Present</u>: Councillors Houghton (Chairman), Andrews, Bruff, Tim Cheetham,

Gardiner, Howard, Miller and Platts.

Councillors G. Carr, K. Dyson, Franklin, Mitchell, M. Sheard and T. Sheard were also in attendance.

23. <u>Declarations of Pecuniary and Non-Pecuniary Interests</u>

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

24. Leader of the Council - Call-In of Cabinet Decisions

The Leader reported that no decisions from the previous meeting held on 2nd July, 2014 had been called-in.

25. Minutes of the Meeting held on 2nd July, 2014 (Cab.16.7.2014/3)

The minutes of the meeting held on 2nd July, 2014 were taken as read and signed by the Chairman as a correct record.

26. <u>Decisions of Cabinet Spokespersons (Cab.16.7.2014/4)</u>

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 4th July, 2014 were noted.

27. Petitions Received Under Standing Order 44 (Cab.16.7.2014/5)

It was reported that no petitions had been received under Standing Order 44.

28. <u>Deputy Leader - Responses to Overview and Scrutiny Investigation into New Approaches to Reducing Obesity (Cab.16.7.2014/6)</u>

RESOLVED:-

- (i) that the responses to each of the recommendations of the Overview and Scrutiny Investigation into new approaches to reducing obesity, as outlined in the report now submitted, be agreed; and
- (ii) that an Obesity Summit be organised for all key partners to agree a new strategic approach to tackling obesity in Barnsley, taking account of the recommendations in the Overview and Scrutiny Health Inequalities Task and Finish Group report.

CABINET

16th July, 2014

29. Cabinet Spokesperson without Portfolio - Sheffield City Region Combined
Authority - Appointment of Scrutiny Committee and Audit Committee
(Cab.16.7.2014/7)

RECOMMENDATION TO COUNCIL ON 24TH JULY, 2014

RESOLVED:-

- (i) that two Members be nominated to serve on the Sheffield City Region Combined Authority Scrutiny Committee, on the basis outlined at paragraph 4.3 of the report submitted; and
- (ii) that the Council nominate its Chair of Audit Committee to serve on the Combined Authority Audit Committee.

30. <u>Corporate Services Spokesperson - Hoyland Town Centre Regeneration Scheme (Cab.16.7.2014/8)</u>

RESOLVED:-

- (i) that the Head of Strategic Property and Procurement in conjunction with the Director of Legal and Governance, be authorised to negotiate a sale agreement in relation to land off Duke Street, Market Street and High Street, Hoyland, with a private developer that will see delivery of the retail regeneration of Hoyland Town Centre, as detailed in the report now submitted;
- (ii) that, subject to agreeing appropriate terms, the Director of Legal and Governance be authorised to complete all necessary legal documentation for the proposed disposals and acquisitions, subject to all necessary planning consents being obtained by the developer; and
- (iii) that the financial implications set out in Appendix A of the report be approved.

31. <u>Communities Spokesperson - Enforcement and Prosecution of Blue Badge</u> <u>Offences within Barnsley (Cab.16.7.2014/9)</u>

RESOLVED that approval be given to the proposals and policy set out in the report submitted to allow the introduction of enforcement and prosecution processes in respect of the offences relating to the Blue Badge (Disabled Persons' Parking) Scheme within Barnsley to proceed with effect from 1st September, 2014.

32. Exclusion of the 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:-

CABINET

16th July, 2014

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

Paragraph 3

33. <u>Corporate Services Spokesperson - Sale of Land at the Former Priory School, Littleworth Lane, Lundwood (Cab.16.7.2014/11)</u>

RESOLVED:-

- (i) that the Director of Finance, Property and Information Services be authorised to exchange contracts on the sale of land at the former Priory School, Littleworth Lane, Lundwood, to Harron Homes immediately, as detailed in the report now submitted;
- (ii) that the Service Director (Designate) Assets be authorised to finalise the heads of terms and contract details for the proposed disposal; and
- (iii) that the Director of Legal and Governance be authorised to complete the sale of the site to Harron Homes subject to approval of the scheme at Planning Regulatory Board.

Chairman		