

**BARNSELY METROPOLITAN BOROUGH COUNCIL**

**CABINET**

**8<sup>th</sup> October, 2014**

88. **Present:** Councillors Andrews (in the Chair), Bruff, Tim Cheetham, Franklin (for Gardiner), Howard, Miller and Platts.

Councillors Dures, K. Dyson, Mitchell and Richardson were also in attendance.

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

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

90. **Deputy Leader of the Council - Call-In of Cabinet Decisions**

The Deputy Leader reported that no decisions from the previous meeting held on 24<sup>th</sup> September, 2014 had been called-in.

91. **Minutes of the Meeting held on 24<sup>th</sup> September, 2014 (Cab.8.10.2014/3)**

The minutes of the meeting held on 24<sup>th</sup> September, 2014 were taken as read and signed by the Chairman as a correct record.

92. **Decisions of Cabinet Spokespersons (Cab.8.10.2014/4)**

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 26<sup>th</sup> September and 3<sup>rd</sup> October, 2014 were noted.

93. **Petitions Received Under Standing Order 44 (Cab.8.10.2014/5)**

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

94. **Support Member for Corporate Services Spokesperson – Future Council 2015/16 – 2017/18 (Cab.8.10.2014/6.1)**

**RESOLVED:-**

- (i) that the 2015/16 – 2017/18 Future Council Update, as detailed in Section 1 of the report now submitted, be noted;
- (ii) that the Medium Term Financial Forecast, as detailed in Section 2a, be noted;
- (iii) that the Summary Future Council Proposals and Potential Staffing Implications, as detailed in Section 2b, be noted;
- (iv) that the current Detailed Future Council Stage 2 Proposals, included at Section 2c, be noted and that approval be given for the Director of Human Resources, Performance and Communications to take appropriate action in relation to them;

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- (v) that the Senior Management Team be requested to identify further potential proposals 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 proposals be reported back to inform any further decisions; and
- (vii) that further consideration be given to the implementation of the proposals at the Budget Council Meeting on 26<sup>th</sup> February, 2015, where final decisions will be taken.

95. **Support Member for Corporate Services Spokesperson – Future Pension Options for Elected Members (Cab.8.10.2014/6.2)**

This item was deferred.

96. **Place Spokesperson – Property Repairs and Improvement Partnership – Contract/Service Level Agreement Extension Report (Cab.8.10.2014/7)**

**RESOLVED:-**

- (i) that agreement be given to the findings and conclusions of the Property Repairs and Improvement Partnership (PRIP) Review, set out in the report now submitted;
- (ii) that approval be given to extend the PRIP Contracts between the Council and Berneslai Homes Construction Services and Kier Support Services Ltd to commence on the 1<sup>st</sup> April, 2015 for a further five year period to 31<sup>st</sup> March, 2020;
- (iii) that, in accordance with the Authority's Contract Procedure Rules, approval be given for the Council to execute and deliver the necessary agreements between the Council (as the 'Purchaser') and Berneslai Homes Construction Services and Kier Support Services, namely the Service Providers; and
- (iv) that the Assistant Director Culture, Regulation and Housing be authorised to exercise all necessary powers as the nominated Council's Representative for these agreements.

97. **Communities Spokesperson – Adult Safeguarding – Response to Scrutiny Task and Finish Group (Cab.8.10.2014/8)**

**RESOLVED** that the responses to each of the recommendations made by the 'Keeping our Communities Safe' Task and Finish Group into Adult Safeguarding, as set out in the report submitted, be endorsed.

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**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:-

<u>Item Number</u>	<u>Type of Information Likely to be Disclosed</u>
99	Paragraph 3
100	Paragraph 3
101	Paragraph 3

**99. Support Member for Corporate Services Spokesperson – Sale of Land at the Former Willowgarth School, Brierley Road, Grimethorpe (Cab.8.10.2014/10.1)****RESOLVED:-**

- (i) that the Director of Finance, Property and Information Services be authorised to exchange contracts on the sale of land at the former Willowgarth High School, as detailed in the Appendix B attached to the report, to Saul Construction immediately;
- (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 Saul Construction.

**100. Support Member for Corporate Services Spokesperson – Affordable Housing Framework – Land Disposals (Cab.8.10.2014/10.2)****RESOLVED:-**

- (i) that the land detailed at paragraph 3.5, of the report now submitted, be added to the Council's Asset Disposal Programme;
- (ii) that the Director of Finance, Property and Information Services be authorised to dispose of the freehold interest in these parcels of land to Yorkshire Housing Association, South Yorkshire Housing Association and the Leeds and Yorkshire Housing Association;
- (iii) that the Service Director (Designate) Assets prepare and finalise the detailed Heads of Terms for the proposed disposals detailed in the report; and
- (iv) that the Director of Legal and Governance be authorised to complete the transactions based on those terms agreed and subject to planning permission being achieved for new affordable housing schemes.

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**101. Place Spokesperson – BMBC Participation in Leeds City Region Green Deal/ ECO Scheme (Cab.8.10.2014/11)**

**RESOLVED:-**

- (i) that approval be given, in principle, to the Authority's participation in the Leeds City Region Green Deal/ECO Scheme including support for the Framework and commitment to use the Call-Off Contract, as described in the report now submitted, subject to the Director of Legal and Governance being satisfied with the contract terms;
- (ii) that delegated authority be given to the Director of Legal and Governance to agree the commercial terms of the Call-Off Contract and sign the Call-Off Contract and enter into an inter-authority agreement to govern the relationship with the other authorities and the West Yorkshire Combined Authority in connection with the scheme;
- (iii) that authority be delegated to the relevant officer at Group Leader/Service Head level to take operational decisions in liaison with the Executive Director of Development, Environment and Culture and Cabinet Spokesperson for Place, including attendance at the Home Energy Project Board (HEPB); and
- (iv) that progress be monitored through the HEPB and annual progress reports be received.

Note: In accordance with Part 2, Paragraph 5(6) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Chair of the relevant Overview and Scrutiny Committee had given approval for the above item to be considered at a private meeting of Cabinet where it had not been possible to give 28 days notice.

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Chairman