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| MEETING: | Cabinet |
| DATE: | Wednesday, 18 October 2017 |
| TIME: | 10.00 am |
| VENUE: | Reception Room, Barnsley Town Hall |

MINUTES

Present Councillors Houghton CBE (Chair), Bruff, Cheetham, Gardiner, David Griffin (for Howard), Miller and Platts

Members in Attendance: Councillors Franklin, Frost, Lamb, Pourali, Saunders and Sheard

96. Declaration of pecuniary and non-pecuniary interests

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

97. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 4th October, 2017 had been called in.

98. Minutes of the previous meeting held on 4th October, 2017 (Cab.18.10.2017/3)

The minutes of the meeting held on 4th October, 2017 were taken as read and signed by the Chair as a correct record.

99. Decisions of Cabinet Spokespersons (Cab.18.10.2017/4)

There were no Records of Decisions by Cabinet Spokespersons under delegated powers to report.

100. Petitions received under Standing Order 44 (Cab.18.10.2017/5)

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

Leader

101. Emerging Local Authority Mutual Insurance Arrangements (Cab.18.10.2017/6)

RESOLVED that the nomination of the Cabinet Support Member for Core Services to the Founding Members Board of the emerging Local Authority Mutual Insurance organisation with immediate effect, be approved.

Place Spokesperson

**102. Incorporation of Transport for the North as a Sub-National Transport Body
(Cab.18.10.2017/7)**

RESOLVED:-

- (i) that formal consent be given under Section 102J of the Local Transport Act 2008 to the making by the Secretary of State of Regulations to establish Transport for the North (TfN) as a Sub-National Transport Body and giving TfN concurrent highway powers with the Council; and
- (ii) that arrangements be made in due course for an All Member Information Briefing on the progress of TfN in taking forward the pan-Northern Transport Strategy.

Note: In view of the need to inform the Secretary of State for Transport by 20th October, 2017 that the Council has given its consent to the Regulations, the Chair of the Overview and Scrutiny Committee has agreed to waive the Call-In delay in respect of this matter.

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Chair