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| MEETING: | Cabinet |
| DATE: | Wednesday, 21 February 2018 |
| TIME: | 10.00 am |
| VENUE: | Reception Room, Barnsley Town Hall |

MINUTES

Present Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Gardiner, Howard, Miller and Platts

Members in Attendance: Councillors Frost, David Griffin, Pourali and Shepherd

192. Declaration of pecuniary and non-pecuniary interests

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

193. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 7th February 2018 had been called in.

194. Minutes of the previous meeting held on 7th February 2018 (Cab.21.2.2018/3)

The minutes of the meeting held on 7th February, 2018 were taken as read and signed by the Chair as a correct record.

195. Decisions of Cabinet Spokespersons (Cab.21.2.2018/4)

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

196. Petitions received under Standing Order 44 (Cab.21.2.2018/5)

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

Core Services Spokesperson

197. Pensions Agreement - Facility Manager Provider Building Schools For The Future (Cab.21.2.2018/6)

RESOLVED that the Council acts as guarantor for pension admission agreement(s) for South Yorkshire Pension Authority for any potential facility management provider's application for admitted body status across the Building Schools for the Future portfolio, subject to the necessary financial and legal checks.

198. Community Asset Transfer: Land at Doncaster Road Recreation Ground Grant of a 25 Year Lease by the Council to Dearne & District Junior Football Club (Cab.21.2.2018/7)

RESOLVED:-

- (i) that, subject to terms being agreed, the Council in its capacity as leaseholder of the Doncaster Road Recreation Ground approves the grant of a 25 year sub-lease of a section of the land to Dearne & District Junior Football Club;
- (ii) that the Service Director Assets be authorised to finalise Heads of Terms for the proposed 25 year lease;
- (iii) that the Executive Director of Core Services be authorised to complete the lease to Dearne & District Junior Football Club. The grant will be in accordance with Local Government Act 1972, but at less than best consideration based on the delivery of local social economic and environmental wellbeing powers as introduced by the Local Government Act 2000 and the General Disposal Consent (England) 2003.

Communities Spokesperson

199. Selective Licensing Consultation Outcomes, Alternative Proposals and next steps (Cab.21.2.2018/8)

RESOLVED:-

- (i) that members approve the designation of the following four locations, as identified at Appendix 6 of the report, for Selective Licensing:
 - (a) Measborough Dyke – Pindar Street, Sunderland Terrace, Seth Terrace, Osbourne Street, Evelyn Terrace, Ivy Terrace, Burton Terrace, Junction Street and Terrace, Jubilee Terrace, Victor Terrace, Doncaster Road (174-278) and King Georges Terrace.
 - (b) Goldthorpe – Beever Street, Victoria Street, Cross Street, Cooperative Street and Claycliffe Terrace.
 - (c) Wombwell – John Street, Mount Terrace and William Street, Blythe Street, Main Street, Bond Street, Myrtle Road, Victoria Road, York Street, Frederick Street, Princess Street, Bartholomew Street, Barnsley Road (1-99), West Street, Western Terrace and School Street.
 - (d) Elsecar – Welland Crescent
- (ii) that members approve an additional option through approved accreditation schemes allowing Landlords to self-regulate within a set framework of standards;
- (iii) that members authorise that where Landlords cannot demonstrate adherence to the standards framework, the terms of the full Selective Licensing Scheme will apply.

200. Exclusion of 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:-

| <u>Item Number</u> | <u>Type of Information Likely to be Disclosed</u> |
|--------------------|---|
| 201 | Paragraph 3 |

Core Services

201. Affordable Housing Framework 2016- 2019 – Land Disposal, Catherines Walk, Athersley South (Cab.21.2.2018/10)

RESOLVED:-

- (i) that the land at Catherines Walk be added to the Council's Regeneration and Growth Programme (2017-2022) recently approved by Cabinet;
- (ii) that the Service Director Assets be authorised to finalise detailed heads of terms for the disposal of the land as detailed in the report;
- (iii) that subject to the Leeds and Yorkshire Housing Association providing a satisfactory business case and viability assessment the Service Director Assets be authorised to agree a reduced purchase price which may result in a nominal figure for the land sale;
- (iv) that the Executive Director Core Services be authorised to complete the disposal of the land to the Leeds and Yorkshire Housing Association based on the terms agreed and subject to planning permission being achieved for the new affordable housing scheme.

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Chair