

MEETING:	Cabinet
DATE:	Wednesday, 5 April 2017
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

Members in Attendance: Councillors G. Carr, Ennis, Franklin, David Griffin, W. Johnson, Lamb, Saunders, Sheard and Shepherd

224. Declaration of pecuniary and non-pecuniary interests

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

225. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 22nd March, 2017 had been called in.

226. Minutes of the previous meeting held on 22nd March, 2017 (Cab.5.4.2017/3)

The minutes of the meeting held on 22nd March, 2017 were taken as read and signed by the Chair as a correct record.

227. Decisions of Cabinet Spokespersons (Cab.5.4.2017/4)

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

228. Action Taken Under Paragraph B6 of the Responsibility for Executive Functions - Officer Delegations Contained in the Council Constitution (Cab.5.4.2017/5)

RESOLVED that the action taken by the Director of Legal and Governance under Paragraph B6 of the Responsibility for Executive Functions – Officer Delegations, as detailed within the Appendix attached to the report now submitted, be noted, as follows:-

- (i) To enter into and from time to time revise all appropriate legal documentation to provide Community Use Agreements in respect of:
 - (a) Carlton Community College;
 - (b) Dearne ALC;
 - (c) Northern Education Trust;
 - (d) Penistone Grammar ALC;
 - (e) Springwell Special Academy;

- (f) Greenacre School;
 - (g) Outwood Academy Shafton;
 - (h) Horizon Community College;
 - (i) Holy Trinity; and
 - (j) Netherwood.
- (ii) To novate and from time to time revise such novated Community Use Agreement which relates to Greenacre School to the Wellspring Academy Trust.

229. Petitions received under Standing Order 44 (Cab.5.4.2017/6)

RESOLVED that the report notifying the receipt of the following petitions be noted and the recommended actions for responding to them be endorsed:-

- (a) Containing the signatures of 79 signatories, in respect of a request to reinstate access to the Swaithe playing fields across the site of the former Worsbrough High School.

Since the closure of Worsbrough High School in 2005, residents in the surrounding area have created an informal route across the site as a short cut to access the sports fields to walk dogs etc. However, the access has been closed off so that the land can be let on a grazing tenancy. The informal route is not included on the Definitive Map, and a claim for its inclusion is unlikely to be successful given that it has been in regular use for less than 20 years. Formalising the route would bring with it a maintenance liability on the Council and affect the letting of the site or any future proposals the Council may have for the site. As there is an alternative, albeit longer, definitive footpath available to the public to access the Trans Pennine Trail and other recognised public accessible routes, it is not recommended that this access be re-opened to the general public.

Overview and Scrutiny Reports

230. Task and Finish Group - Higher Level Skills and Jobs (Cab.5.4.2017/7)

Councillor W. Johnson attended the meeting to present the 'Higher Level Skills and Jobs' report regarding activity being undertaken to assist residents to obtain higher level skills; make suitable employment opportunities available; as well as consider what barriers may be faced in obtaining these jobs.

RESOLVED that the report be received and the Executive Director Place be requested to co-ordinate response to the recommendations in the report within 28 days.

231. Task and Finish Group - Fly Tipping (Cab.5.4.2017/8)

Councillor G. Carr attended the meeting to present the 'Fly-Tipping' report as a result of the continued work into reducing the high instances of fly-tipping in the Borough.

RESOLVED that the report be received and the Executive Directors Communities and Place be requested to co-ordinate response to the recommendations in the report within 28 days.

232. Task and Finish Group - Flooding (Cab.5.4.2017/9)

Councillor Ennis attended the meeting to present the 'Flooding' report as a result of the review of flooding in Barnsley.

RESOLVED that the report be received and the Executive Directors Core Services and Place be requested to co-ordinate a response to the recommendations in the report within 28 days.

Deputy Leader

233. Director of Public Health Annual Report 2016 (Cab.5.4.2017/10)

RESOLVED that the contents of the Director of Public Health's Annual Report for 2016, as detailed in the report now submitted, be noted.

234. Community Governance Review (Cab.5.4.2017/11)

RESOLVED that the Council undertakes a Community Governance Review under the terms of reference outlined in Appendix 1 of the report now submitted.

Communities Spokesperson

235. All Age Early Help Strategy (Cab.5.4.2017/12)

RESOLVED:-

- (i) that the All Age Early Help Strategy (2017-2020), as detailed in Appendix 1 of the report now submitted, be received and endorsed;
- (ii) that an annual position statement on the delivery of the All Age Early Help Strategy (2017-2020) and priorities for the coming year be agreed; and
- (iii) that the decision of the Health and Wellbeing Board to adopt the Strategy and for partners to sponsor its implementation within their organisation be noted.

Place Spokesperson

**236. Local Plan - Progress and Update of Local Development Scheme
(Cab.5.4.2017/13)**

RECOMMENDED TO FULL COUNCIL ON 25TH MAY, 2017:-

- (i) that the timescales in the current Local Development Scheme, as detailed in the report now submitted, be noted;
- (ii) that the Head of Planning and Building Control be delegated authority to amend the Local Development Scheme as required during the Local Plan examination and to reflect progress on a South Yorkshire Joint Waste Plan;
- (iii) that the Head of Planning and Building Control be delegated authority to make a formal request to the Inspector under section 20(7C) of the Planning and Compulsory Purchase Act 2004 (as amended) to recommend main modifications to ensure the Local Plan meets the tests of soundness;
- (iv) that approval be given to extend the Programme Officer post to the end of 2017/18; and
- (v) that following the Fixing our Broken Housing Market White Paper, the 20% increase in planning fees from July 2017 be implemented.

237. Barnsley Property Investment Fund 2 - Phase 1 (Cab.5.4.2017/14)

RESOLVED:-

- (i) that the capital allocation of £3,750,000 to fund the ongoing delivery of the Property Investment Fund and associated supporting procurement activity, as outlined in the report now submitted, be approved; and
- (ii) that a further report be provided recommending and seeking approval of preferred investments, costs and outputs.

238. Proposal to increase the charges and amend restrictions at Council controlled Parking Places (Cab.5.4.2017/15)

RESOLVED:-

- (i) that the proposals to vary the car parking charges, as set out in the report submitted, be advertised;
- (ii) that the proposals take cognisance of the ongoing construction works and the implications this has on people visiting or working in the town, and the free parking offer at weekends throughout the Glass Works construction period be maintained;
- (iii) that the Service Director Environment and Transport be authorised to implement the proposed changes to the parking charges following advertisement;

- (iv) that the proposal to revoke the short stay parking restrictions detailed in the report be advertised;
- (v) that any objections to the proposed revocation of the short stay parking restrictions be the subject of a further report; and
- (vi) that should there be no objections to the proposed revocation of the short stay parking restrictions; that the Interim Head of Highways, Engineering and Transportation and the Executive Director Core Services be authorised to make and implement the amendments to the Off-Street Parking Place Order and the Town Centre Parking Place and Car Parking Zone Order.

People (Achieving Potential) Spokesperson

239. Options Appraisal to Address Primary and Secondary School Pupil Place Planning Challenges (Cab.5.4.2017/16)

RESOLVED:-

- (i) that the options appraisal to address Primary and Secondary School pupil place planning challenges, detailed in the report now submitted be noted and further development of feasibility work on the preferred options be supported;
- (ii) that a two-phase approach to the issues outlined be recommended with the more urgent secondary issues addressed as Phase 1 and the primary issues as Phase 2, as detailed below:-

Phase 1

- Working in collaboration with a potential town centre based Secondary Multi-Academy Trust (MAT) to establish a new secondary free school as part of the Town Centre Regeneration project which will accommodate additional pupils entering secondary from the primary phase.
- Working in collaboration with a potential new West of town Secondary MAT to accommodate the remainder of additional pupils entering secondary from the primary phase.

Phase 2

- Working in collaboration with a potential new West of town MAT to potentially accommodate additional primary pupils on the mixed-use site (MU 1) should the site be allocated in the Local Plan.

240. 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>
241	Paragraph 3

Corporate Services Spokesperson

**241. NPS Barnsley Ltd and Barnsley Norse Business Plans 2017-18
(Cab.5.4.2017/18)**

RESOLVED:-

- (i) that the NPS Barnsley Business Plan (at Appendix B of the report now submitted), be approved, subject to consultations with Scrutiny and other stakeholders;
- (ii) that the Barnsley Norse Business Plan (Appendix C of the report) be approved subject to consultation with Scrutiny and other stakeholders; and
- (iii) that the Service Director Assets, in consultation with the Cabinet Spokesperson for Corporate Services, be authorised to approve any final amendments or additions to the NPS Barnsley Business Plan and Barnsley Norse Business Plan that are required following any consultations.

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Chair