

MEETING:	Cabinet
DATE:	Wednesday, 4 October 2017
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

Members in Attendance: Councillors Franklin, Lamb, Saunders, Sheard

88. Declaration of pecuniary and non-pecuniary interests

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

89. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 20th September, 2017 had been called in.

90. Minutes of the previous meeting held on 20th September, 2017 (Cab.04.10.2017/3)

The minutes of the meeting held on 20th September, 2017 were taken as read and signed by the Chair as a correct record.

91. Decisions of Cabinet Spokespersons (Cab.04.10.2017/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 29th September, 2017 were noted.

92. Petitions received under Standing Order 44 (Cab.04.10.2017/5)

RESOLVED that the report notifying the receipt of the following petition be noted and the recommended actions for responding to it be endorsed, namely:-

- (a) Containing the signatures of 180 signatories, in respect of road safety and traffic concerns at Sacred Heart Catholic Primary School in Goldthorpe.

The Council's Road Safety team will contact the school to discuss intervention measures available from the Council and South Yorkshire Safer Roads Partnership to educate and promote road safety to the children, parents and teachers. This will require support from the school to be effective.

A 'preliminary' footway assessment has been carried out under the service priority assessment procedures to convert the verge into footway and achieved a 'Medium' priority. This request will be considered for inclusion in a future programme along with all 'High' and 'Medium' priority requests.

The request for a 'one way system' and 'drop off point' has been assessed under the traffic measures service priority assessment procedures. This achieved a 'Low' priority and will not be taken forward as a scheme.

Core Services Spokesperson

93. Better Barnsley - Market Gate Bridge - Business Case (Cab.04.10.2017/6)

The meeting noted that, when completed, the Market Gate Bridge would be a Council asset and therefore the Council would be liable for maintenance of the bridge.

RESOLVED:-

- (i) that the business case for the Better Barnsley Market Gate Bridge project, as set out in the report now submitted, be approved;
- (ii) that the Executive Director, Core Services be authorised to enter into a funding and partnering agreements with Network Rail;
- (iii) that the Executive Director, Core Services be authorised to implement all necessary statutory and legal approvals required to deliver the project; and
- (iv) that resources totalling £0.580m be released from the monies earmarked as part of the 2020 New Starts Capital Programme to fund the design and architects and structural engineers' fees associated with the construction of the bridge together with associated traffic and pedestrian monitoring, with the release of the remaining funding being subject to approval of the final design and cost estimate for the project.

94. Business Rates - Local Discretionary Relief Scheme - Revaluation Support 2017/18 - 2020/21 (Cab.04.10.2017/7)

RESOLVED that approval be given to the Business Rates Local Discretionary Relief Scheme, as detailed at Section 4.4 of the report now submitted.

Place Spokesperson

95. 2017/18 Highways Capital Programme (Cab.04.10.2017/8)

RESOLVED:-

- (i) that the 2017/18 Highways Capital Programme, as set out in Appendices 1, 2 and 3 of the report submitted, be approved, and that the Service Director, Environment and Transport be authorised to implement these schemes;
- (ii) that the Service Director, Environment and Transport be authorised, in conjunction with the Cabinet Spokesperson for Place, to vary the programmes within the overall budget;
- (iii) that the Service Director, Environment and Transport be authorised to:-

- obtain tenders for any works as necessary, and appoint the successful tenderer on the basis of the most economically advantageous tender;
 - adopt the HMEP principle of collaboration and utilise collaborative procurement to engage external consultants to undertake work which cannot be undertaken in-house or secure the services of contractors or consultants via Regional Alliances where appropriate;
 - appoint other external consultants and contractors as appropriate, within the current procurement rules;
- (iv) that, in the event that the Planned Maintenance budget and Integrated Transport budget for 2017/18 is not fully expended, the value of any committed works be rolled forward in addition to next year's planned allocations;
- (v) that the Town Centre Projects Plan of public realm improvements (approved in 2015/16) be absorbed into the responsibilities of the Town Centre Board;
- (vi) that Members note the proposed change in approach to the cyclical maintenance of road gullies; and
- (vii) that Members note the highlighted potential risks associated with the future funding for delivering the highways function.

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Chair