

MEETING:	Cabinet
DATE:	Wednesday, 1 November 2017
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present

Councillors Houghton CBE (Chair), Andrews BEM, Cheetham, Gardiner, Howard, Miller and Platts and Saunders

Members in Attendance: Councillors Franklin, David Griffin, Pourali, Shepherd

103. Declaration of pecuniary and non-pecuniary interests

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

104. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 18th October, 2017 had been called in.

105. Minutes of the previous meeting held on 18th October, 2017 (Cab.1.11.2017/3)

The minutes of the meeting held on 18th October, 2017 were taken as read and signed by the Chair as a correct record.

106. Decisions of Cabinet Spokespersons (Cab.1.11.2017/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 27th October, 2017 were noted.

107. Petitions received under Standing Order 44 (Cab.1.11.2017/5)

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

Place Spokesperson

108. Adoption of the South Yorkshire Municipal Waste Strategy (Cab.1.11.2017/6)

RESOLVED:-

- (i) that the South Yorkshire Municipal Waste Strategy Vision of “to reduce, re-use, recycle, and recover energy from 95% of South Yorkshire’s waste” be approved;
- (ii) that the South Yorkshire Municipal Waste Strategy, as detailed in the report now submitted, be adopted; and

- (iii) that approval be given to the key strategic priorities, strategic outcomes, outputs and the implementation of the South Yorkshire Municipal Waste Strategy.

109. Revision to Assisted Waste and Recycling Collection Policy (Cab.1.11.2017/7)

Cabinet discussed the report of the Place Spokesperson which set out proposed revisions to the Assisted Waste and Recycling Collection Policy. Cabinet noted that there was ambiguity regarding whether the proposal was for a one-off charge or a recurring annual charge. Therefore, it was agreed that this be clarified and consideration of the report be deferred until the Cabinet's next meeting.

RESOLVED That the report be deferred for consideration by Cabinet at its next meeting.

110. 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>
111	Paragraph 3
112	Paragraph 3

Core Services Spokesperson

111. Asset Management Strategy - 5 Year Regeneration and Growth Programme 2017 - 2022 (Cab.1.11.2017/9)

RESOLVED:-

- (i) that the adoption of the Regeneration and Growth programme for the next five years and beyond and the implementation of the key themes as set out in the report now submitted, be supported;
- (ii) that the sites listed at Appendix B be approved in principle for inclusion in the Regeneration and Growth programme, subject to detailed consideration and further consultation with stakeholders and local Councillors;
- (iii) that, as appropriate, further reports be submitted on specific proposals for individual sites and properties, following consultations with local members, the Joint Asset Management Working Group and if necessary the Capital Oversight Board;
- (iv) that should the disposal of any of the properties be "materially" or significantly prejudicial to the Council's VAT partial exemption position, they are withdrawn from the programme until steps have been taken to protect the Council's VAT position;

- (v) that all capital receipts including Housing Revenue Accounts (HRA) dwelling and land receipts continue to be pooled corporately to support the Medium Term Financial and Asset Strategies unless specifically earmarked by Cabinet in accordance with the policies set out in the report submitted;
- (vi) that any shortfall in previously agreed earmarkings in relation to Building Schools for the Future (BSF) are covered off from the Council's corporate pooled receipts;
- (vii) that any property leased out by the Council be at full market value unless otherwise specifically agreed by Cabinet;
- (viii) that all housing schemes consisting of affordable or social housing are sold on a freehold or leasehold basis at £5,000 per unit (subject to the financial viability of each scheme being reviewed);
- (ix) that monies are earmarked from capital receipts to fund future specialist reports and planning application fees which will enhance the value of future development sites. The Capital Oversight Board will consider these where appropriate;
- (x) that the Service Director, Assets be authorised to offer properties and sites listed in the report for sale by tender/auction or private treaty sale, subject to full consultations being completed prior to disposal; and
- (xi) that the Executive Director, Core Services be authorised to complete transactions based on terms agreed, either using in-house resources or through the legal framework agreement which is often used for property transactions.

Place Spokesperson

112. The Glass Works - Appointment of a Development Management Organisation (Cab.1.11.2017/10)

RESOLVED:-

- (i) that approval be given to the appointment of Turner and Townsend, and project team, as the Council's Development Management Organisation (DMO) for the Glass Works project, as detailed in the report now submitted;
- (ii) that the Executive Director, Core Services be authorised to complete any necessary contract documentation relating to the appointment of Turner and Townsend;
- (iii) that approval be given to the appointment of NPS Barnsley to deliver contract monitoring and compliance for the DMO contract;
- (iv) that approval be given to the release of capital resources totalling £4.208m to be funded from prudentially borrowing, the costs of which to be financed from a combination of reserves and revenues generated by the wider Glass Works scheme; and

- (v) that it be noted that in the event that the DMO contract was terminated early there would be abortive costs payable, with these costs being funded from reserves previously earmarked for the wider scheme.

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Chair