

MEETING:	Cabinet
DATE:	Wednesday, 26 August 2015
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

Members in Attendance: Councillors Griffin, Mitchell, Morgan and Sheard

55. Declaration of pecuniary and non-pecuniary interests

Councillor Houghton declared a non-pecuniary interest in Minute No. 66 in his capacity as Chair of the Sheffield City Region Combined Authority (CA) in view of the funding provided by the Combined Authority for works at Junction 36.

56. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 29th July, 2015 had been called in.

57. Minutes of the previous meeting held on 29th July, 2015 (Cab.26.8.2015/3)

The minutes of the meeting held on 29th July, 2015 were taken as read and signed by the Chair as a correct record.

58. Decisions of Cabinet Spokespersons (Cab.26.8.2015/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 7th August, 2015 were noted.

59. Petitions received under Standing Order 44 (Cab.26.8.2015/5)

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

60. Cabinet Spokesperson without Portfolio - Appointment to Outside Bodies - Shaw Lands Trust (Cab.26.8.2015/6)

RECOMMENDED TO COUNCIL ON 24TH SEPTEMBER, 2015 that approval be given to the appointment of two representatives as Trustees to the Shaw Lands Trust for a three year term

61. Corporate Services Spokesperson - Health, Safety and Emergency Resilience Annual Report 2014-15 (Cab.26.8.2015/7)

RESOLVED that the Authority's Health, Safety and Emergency Resilience performance for 2014/15, as detailed in the report now submitted, be noted and continuous efforts be made to improve upon performance in this area.

62. Corporate Services Spokesperson - Quarterly Analysis of Selective Voluntary Early Retirement and Voluntary Severance April - June, 2015 (Cab.26.8.2015/8)

RESOLVED that the Selective Voluntary Early Retirement and Voluntary Severances which have taken place in the period 1st April to 30th June, 2015, as detailed in the report now submitted, be noted.

63. Place Spokesperson - Establishment of a Development Trust for Barnsley Museums (Cab.26.8.2015/9)

RESOLVED:-

- (i) that approval be given to proceed with the establishment of a Development Trust for Barnsley Museums as a vehicle for fundraising, as described in the report now submitted; and
- (ii) that a further report regarding options for wider governance of Barnsley Museums linked to implementation of Future Council be brought to a Cabinet meeting at a later date.

64. 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>
65	Paragraph 3
66	Paragraph 3
67	Paragraph 3

65. Place Spokesperson - Better Barnsley - Delivery of New Retail and Leisure Facilities (Cab.26.8.2015/11)

RESOLVED:-

- (i) that progress on the delivery of the Better Barnsley Scheme, as described in the report now submitted, be noted;
- (ii) that agreement be given to the strategy of procuring a Development Management Company to secure private sector investment to deliver new retail and leisure units in the Better Barnsley Scheme;
- (iii) that approval be given to release funding previously set aside in the Jobs and Business Growth Plan to fund the costs associated with the engagement of a Development Manager;

- (iv) that a further report be presented in due course on the wider Better Barnsley Scheme to highlight the current financial position of the Scheme linked to the Council's ongoing Corporate Reserves Strategy;
- (v) that the Executive Director of Place and Director of Finance, Assets and Information Services in consultation with the Cabinet Spokesperson for Place and the Cabinet Spokesperson for Corporate Services be authorised to finalise the necessary scheme design to allow for the development and launch of the procurement process; and
- (vi) that the Director of Legal and Governance be authorised to complete any necessary contract documentation relating to the requirements of the procurement of the Development Management Company and the resulting funding partner.

66. Place Spokesperson - Strategic Growth Clusters - M1 Junction 36 Phase 1 Hoyland (Cab.26.8.2015/12)

RESOLVED:-

- (i) that the Authority accept £17.1m of Sheffield City Region Investment Fund (SCRIF) finance for the delivery of the infrastructure improvements, as set out in the report now submitted;
- (ii) that the principles of the Combined Authority SCRIF Grant funding agreement be agreed and accepted, and final approval be delegated to the Executive Director of Place and the Director of Legal and Governance, in consultation with the Place Spokesperson, to ensure the final document minimises risks to the Council;
- (iii) that agreement be given to the principle of entering into development agreements with relevant private developers in relation to work packages 2, 3 and 4, as set out in the report, in order to minimise the financial risks to the Council;
- (iv) that authorisation be given to conclude the approval and funding process with Sheffield City Region Combined Authority (SCR CA), accept tenders, appoint a contractor and implement Work Package 1, subject to the costs being contained within the SCR CA funding agreement and the contribution from Highways England for the additional slip road works;
- (v) that the Director of Legal and Governance be authorised to complete any necessary contract documentation relating to the requirements of each work package and enter into any necessary contracts with the successful tenderer;
- (vi) that the Executive Director of Place be authorised, in consultation with the Place Spokesperson, to apply for any necessary consents, licence arrangements, footpath diversions, traffic regulation orders and closure orders arising from the four work packages; and

- (vii) that, in accordance with paragraph 2.3 (b)(i) of the Council's Contract Procedure Rules (In-House Providers), the Business Park service contract be awarded to NPS Barnsley, under the Joint Venture Service Level Agreement to check and challenge on the private sector work packages 2, 3 and 4.

**67. Deputy Leader - Commissioning of 0-19 Healthy Children Programme
(Cab.26.8.2015/13)**

RESOLVED:-

- (i) that approval be given to the proposed 0-19 Healthy Child Programme service model and expenditure, as set out in the report now submitted;
- (ii) that approval be given for the open tender process now proposed; and
- (iii) that a further report on the outcome of the procurement process be submitted to Cabinet so it can approve the decision to award the contract to the preferred bidder.

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Chair