

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday, 2 October 2019
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	Reception Room, Barnsley Town Hall

## MINUTES

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

**Members in Attendance:** Councillors Franklin, Frost, Sumner and Tattersall

### 85. Declaration of pecuniary and non-pecuniary interests

Councillor Tattersall declared a non-pecuniary interest as a member of the Barnsley Homes Board in respect of Minute 92.

### 86. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 18<sup>th</sup> September, 2019 had been called in.

### 87. Minutes of the previous meeting held on 18th September, 2019 (Cab.2.10.2019/3)

The minutes of the meeting held on 18<sup>th</sup> September, 2019 were taken as read and signed by the Chair as a correct record.

### 88. Decisions of Cabinet Spokespersons (Cab.2.10.2019/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 13<sup>th</sup> September, 2019 were noted.

### 89. Petitions received under Standing Order 44 (Cab.2.10.2019/5)

**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 235 signatories, in respect of BHF Lundwood and Grimethorpe GP Surgeries.

The Leader, Deputy Leader and the Director of Public Health met with a representative of the petitioners on 4/9/19. Barnsley CCG – the commissioner of primary care - was invited to the meeting but declined to attend and has provided a written response to Dan Jarvis MP. The CCG has offered a meeting with the Chair of the CCG at his drop in session. BHF (Barnsley Healthcare Federation) has provided a written response to Cllr Felton who headed up the petition. The representative of the petitioners has been assisted in getting a meeting arranged with the chair of the CCG on 20/9/19, and a follow up telephone call and letter has been provided to the resident to

give the relevant contact details for NHS England who co-commissions primary care with Barnsley CCG.

### **Children's Spokesperson**

#### **90. Annual Review of the Barnsley Placement and Sufficiency Strategy for Children in Care and Care Leavers 2018-20 (Cab.2.10.2019/6)**

##### **RESOLVED:-**

- (i) that the progress made by the Council in meeting the Core Principle and aims of the refreshed Placement and Sufficiency Strategy for children in care and care leavers during 2018/19, as set out in the report, be noted; and
- (ii) that the action to be taken, within the current resource envelope, to address ongoing challenges in the placement of children requiring care, following the annual review, as detailed within Appendix 1 of the report, be noted.

#### **91. Revision to the Borough's Elective Home Education Policy (Cab.2.10.2019/7)**

##### **RESOLVED:-**

- (i) that the introduction of the revised policy on Elective Home Education within the Borough, following the publication of revised non-statutory guidance by the Department for Education be noted; and
- (ii) that the revised policy be subject to regular review by the Barnsley Alliance for Learning.

### **Regeneration and Culture Spokesperson**

#### **92. Berneslai Homes: BHS 2019/2020 Programme Resources Allocation (Cab.2.10.2019/8)**

##### **RESOLVED:-**

- (i) that the additional schemes releasing resources within the Barnsley Homes Programme, as detailed in the report now submitted, be approved; and
- (ii) that Berneslai Homes be authorised to progress schemes 1 to 4 within the Property Repairs and Improvement Partnership (PRIP) and for Scheme 5 to appoint a suitable contractor following a procurement exercise and containment of costs within the approved sum.

#### **93. 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>
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94	Paragraph 3
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**Regeneration and Culture Spokesperson**

**94. Purchase of 35 Eldon Street (Cab.2.10.2019/10)**

**RESOLVED:-**

- (i) that the Group Leader Assets be authorised to formally agree terms for the private treaty purchase of the property;
- (ii) that post purchase the Service Director Regeneration and Culture be authorised to procure a demolition contractor and associated surveys for the site;
- (iii) that following the appointment of a preferred demolition contractor a further report be presented including the costs for demolition, site clearance and works required to support the emerging public realm and servicing strategy of the town centre;
- (iv) that on obtaining vacant possession of the property, the land and property be appropriated for development purposes;
- (v) that the Executive Director Core Services be authorised to complete the above transactions subject to all necessary planning permissions being obtained where necessary; and
- (vi) that the Service Director Regeneration and Culture be authorised to:

In compliance with the Council's Contract Procedure Rules, and necessary for any aspect of the project and appoint the successful tenderers; and/or consider whether the works, services or goods can be provided in-house, subject to value for money considerations.

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Chair