

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday, 16 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, Lamb and Platts

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

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

Cllr Tattersall declared a non-pecuniary interest in the matters to be considered at item 10 by virtue of being a Berneslai Homes Board Member.

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

The Leader reported that no decisions from the previous meeting held on 2<sup>nd</sup> October, 2019 had been called in.

### 97. Minutes of the previous meeting held on 2nd October, 2019 (Cab.16.10.2019/3)

The minutes of the meeting held on 2<sup>nd</sup> October, 2019 were taken as read and signed by the Chair as a correct record.

### 98. Decisions of Cabinet Spokespersons (Cab.16.10.2019/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 27<sup>th</sup> September, 2019 were noted.

### 99. Petitions received under Standing Order 44 (Cab.16.10.2019/5)

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

### Deputy Leader

### 100. Joint Strategic Needs Assessment 2019 (Cab.16.10.2019/6)

Cabinet commended the hard work of officers in developing the JSNA and agreed this will act as a solid foundation of quality data that will lead to quality informed decisions and act as a base for future service planning.

**RESOLVED** that the publication of the Joint Strategic Needs Assessment (JSNA) 2019, as set out in the report be supported.

## **Core Services Spokesperson**

### **101. 2019/20 Accelerated Investment Proposals (Cab.16.10.2019/7)**

The Leader commented on the excellent work undertaken by Members and officers over recent years that have led to the situation where the Council is able to take welcomed decisions on accelerating investment proposals.

Members noted support for the themes proposed for accelerated investment.

#### **RESOLVED:-**

- (i) that the 2019/20 investment proposals as identified in Section 4 of the report be approved; and
- (ii) that authority be delegated to individual Cabinet Spokespersons, in conjunction with respective Executive Directors, to progress implementation of each proposal identified in Section 4 with immediate effect.

## **Regeneration and Culture Spokesperson**

### **102. Installation of Electric Vehicle Charging Infrastructure (Cab.16.10.2019/8)**

#### **RESOLVED:-**

- (i) that approval be given to the procurement for Electric Vehicle Charging Infrastructure to be provided in public car parks and the infrastructure to charge the Council's electric vehicle fleet be undertaken as one exercise;
- (ii) that approval be given to the procurement process to include the provision for a non-exclusive call-off arrangement with the appointed supplier. The arrangement would allow the Council to work strategically with the appointed supplier to meet future development plans within the contract period;
- (iii) that Outright Purchase be approved as the preferred option in relation to the provision of charging infrastructure for the Council's fleet vehicles;
- (iv) that the Concession option as set out in relation to the provision of charging infrastructure at key locations throughout the Borough be approved;
- (v) that authority be delegated, following procurement, to the Executive Director Place and the Council's Section 151 Officer, to undertake due diligence in the form of a financial appraisal of the successful tender bid; and
- (vi) that authority be delegated, following procurement, to the Executive Director Place and the Council's Section 151 Officer, to appoint a Provider.

**103. 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>
104	Paragraph 3

**Joint Regeneration and Culture and Core Services Spokespersons**

**104. Housing Property Repairs and Improvement Partnership (PRIP) Tender Strategy 2020 (Cab.16.10.2019/10)**

**RESOLVED:-**

- (i) that the process, outcome and recommendations of Key Stage Three: 'Tender Strategy' as set out in the report and as detailed in the Tender Report at Appendix B be approved; and
- (ii) that the commencement of Key Stage Four: 'Award of Contract and Lead-in' be authorised.

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Chair