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| MEETING: | Cabinet |
| DATE: | Wednesday, 13 November 2019 |
| TIME: | 10.00 am |
| VENUE: | Reception Room, Barnsley Town Hall |

MINUTES

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

Members in Attendance: Councillors Charlesworth, Franklin, Frost, Saunders, Sumner and Tattersall

111. Declaration of pecuniary and non-pecuniary interests

Councillor Tattersall declared a non-pecuniary interest as member of the NPS Board in respect of Minute Number 117.

112. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 30th October 2019 had been called in.

113. Minutes of the previous meeting held on 30th October 2019 (Cab.13.11.2019/3)

The minutes of the meeting held on 30th October 2019 were taken as read and signed by the Chair as a correct record.

114. Decisions of Cabinet Spokespersons (Cab.13.11.2019/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 1st November 2019 were noted.

115. Petitions received under Standing Order 44 (Cab.13.11.2019/5)

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 152 signatories, in respect of Climate Change Emergency Motion.

Further to a response provided to the petitioners on 27th September 2019, the petitioners identified the following issues that were not addressed at Full Council on 26th September 2019. The response to the issues was set out in the report and would be communicated to the Petitioner.

Children's Spokesperson

116. Annual Report of the Care4Us Council (2018/19) (Cab.13.11.2019/6)

Joel Besau and Harmony Marriott attended the meeting on behalf of the young people involved in drafting the report. Cabinet congratulated Joel and Harmony for their excellent presentation and commitment to the objectives of the Care4Us Council. Joel and Harmony outlined their hopes for the future of the Council and their continued input.

RECOMMENDED TO FULL COUNCIL ON 28TH NOVEMBER 2019:-

- (i) that the contribution of the Care4Us Council in enabling the voice of children in care and care leavers to be heard and acted upon during the planning and commissioning of services aimed at meeting their needs, as detailed in the Annual Report for 2018/19, be noted; and
- (ii) that the Annual Report of the Care4Us Council be submitted for consideration by Full Council as part of its commitment to supporting the needs of children in care and care leavers, as corporate parent.

Regeneration and Culture Spokesperson

117. Purchase and Repair of Empty Properties Utilising Section 106 Funding (Cab.13.11.2019/7)

RESOLVED:-

- (i) that a programme of empty property purchase and repair works be procured and delivery managed by Berneslai Homes, in line with current Standing Orders, as set out in the report now submitted;
- (ii) that the programme be developed and monitored jointly by the Council's Housing and Energy Team and Berneslai Homes Investment and Regeneration Team, against both financial and trainee/apprentice engagement performance targets; and
- (iii) that the relevant authorisation for individual work streams be authorised by Berneslai Homes SMT, in line with approved levels of delegated authority, up to the overall approved total budget of £600,000 be agreed.

118. Transforming Cities Fund: Barnsley (Cab.13.11.2019/8)

RESOLVED:-

- (i) that the proposed schemes to be included in the Barnsley element of the wider Sheffield City Region (SCR) Transforming Cities Fund (TCF) business case, acknowledging that the Barnsley proposed TCF projects are a major step change in the direction to encouraging active and sustainable travel and modal shift throughout the Borough, be endorsed;

- (ii) that approval be given to the continued development and progression of the proposed Barnsley TCF schemes outlined in Appendix 1 for inclusion in the SCR final business case, with future Cabinet updates requests for the release of any associated release of match-funding by scheme. A further report will be brought to Cabinet once the results of the competition are known, together with any recommendations to vary the programme at that stage;
- (iii) that the Executive Director Core Services, in consultation with the Executive Director Place, where appropriate and compliant with BMBC processes, be authorised to:-
- negotiate the terms and conditions of, and final approval of any Grant funding agreement, for the delivery of the Barnsley TCF proposed schemes set out in the appendices attached to this report;
 - conclude the approval and funding processes with Sheffield City Region Combined Authority (SCR CA), accept tenders, appoint where necessary a contractor to implement the delivery of the proposed schemes, subject to the costs being contained within the Grant Funding Agreement;
 - where necessary, apply for any necessary consents, licence arrangements, footpath diversions, traffic regulation orders, closure orders, prepare details of and publish a Side Roads Order under sections 14 and 125 of the Highways Act 1980 to deal with any required changes to the existing highway network to accommodate the scheme, to submit the order to the Secretary of State for Transport for confirmation and to take all necessary steps to secure confirmation of the Order including (if necessary) supporting the order at a local public inquiry;
- (iv) that the Corporate Asset Manager be authorised to:-
- where necessary, that the Corporate Asset Manager be authorised to enter into negotiations with any private land owner(s) to acquire privately owned land or property and enter into agreements to occupy land not in the ownership of the local authority. Also to complete any variation to any existing leases on the occupation of land owned by the local authority, if required, and where necessary negotiate compensation payments to facilitate the delivery of the proposed Barnsley TCF schemes;
- (v) that the Service Director Regeneration and Culture be authorised to:-
- develop and submit the Barnsley TCF schemes for inclusion in the SCR final business case as detailed in the appendices to this report, noting that all schemes are subject to detailed design and cost reviews by SCR;
 - submit any change variation requests to SCR CA in relation to the schemes where necessary to retain external grant funding secured, whilst ensuring that the overall aims and objectives of the scheme are achieved;

- under the terms of the Barnsley Contract Procedure Rules, if necessary, seek tenders for any aspect of the project and appoint the successful tender on the basis of most economically advantageous bid; and to consider whether the works, services and goods can be provided in-house, subject to value for money considerations;
- (vi) that the Executive Director Place be authorised to take all necessary steps to secure delivery of the proposed Barnsley TCF projects outlined in Appendix 1 to the report where funding has been secured; and
- (vii) that the Service Director Environment and Transportation in consultation with the Service Director Regeneration and Culture be authorised to seek any necessary planning permission (outline or full), for the proposed schemes in relation to the Barnsley TCF projects detailed in Appendix 1.

119. Adoption of Supplementary Planning Documents/Planning Advice Notes (Round 2) (Cab.13.11.2019/9)

RECOMMENDED TO FULL COUNCIL ON 28TH NOVEMBER 2019 that Cabinet refers the report to Full Council for approval to adopt the Supplementary Planning documents and Planning Advice Notes as detailed in the report.

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Chair