

MEETING:	Cabinet
DATE:	Wednesday, 15 April 2020
TIME:	9.30 am
VENUE:	THIS MEETING WILL BE HELD VIRTUALLY

MINUTES

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

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

223. Declaration of pecuniary and non-pecuniary interests

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

224. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 1st April 2020 had been called-in.

225. Decisions of Cabinet Spokespersons (Cab.15.4.2020/3)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 3rd April 2020 were noted.

226. Actions Taken Under Paragraph B6 of the Responsibility for Executive Functions - Officer Delegations Contained in the Council Constitution (Cab.15.4.2020/4)

RESOLVED that the action taken by Executive Directors under Paragraph B6 of the Responsibility for Executive Functions – Officer Delegations, as contained within the Appendix attached to the report now submitted and detailed below, be noted:-

- 1 Borough Strategies for Children and Young People with Special Educational Needs and Disability (2020-22) (Cab.1.4.2020/6)
- 2 Highways Capital Programme 2020/21 (Cab.1.4.2020/7)
- 3 Brierfield Close Area – Proposed Traffic Regulation Order (TRO) Objection Report (Cab.1.4.2020/8)
- 4 European Regional Development Fund (ERDF) Programmes Report (Cab.1.4.2020/9)
- 5 Inclusive Economy Peer Review Action Plan (Cab.1.4.2020/10)
- 6 Sale of Plot 2 Rockingham Hoyland to Gregory Property Group (Cab.1.4.2020/12)

227. Petitions received under Standing Order 44 (Cab.15.4.2020/5)

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

228. Cyber Security Strategy 2020 - 2021 (Cab.15.4.2020/6)

RESOLVED that the Cyber Security Strategy, as set out in the Appendix to the report, be approved.

229. Provision of High Needs Specialist Post-16 Education Training (Cab.15.4.2020/7)

RESOLVED:-

- (i) that the demand for out of Borough Education and Training provision for young people with Education Health and Care Plans (EHCPs) who have complex behavioural needs, and the impact to resources, as detailed in the report now submitted, be noted; and
- (ii) that approval be given to utilise the High Needs Block funding for a £900,000 3-year contract to commission a Specialist Provider to meet needs in the Borough.

230. 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>
231	Paragraph 3

231. 2020-21 School Condition Capital Programme (Cab.15.4.2020/9)

RESOLVED:-

- (i) that the list of schemes, as detailed in Appendices B and C of the report submitted, be approved and financed from the 2020-21 Department for Education (DFE) School Condition Allocation;
- (ii) that the Executive Director Place, in consultation with the Cabinet Spokesperson, be authorised to vary the programme of works, and to approve additional schemes, to meet emerging priorities; and
- (iii) that the financial implications arising from the report be included in the capital programme and released in accordance with the Financial Regulations Code of Practice C5.2(a).

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Chair