

MEETING:	Overview and Scrutiny Committee
DATE:	Tuesday, 4 June 2019
TIME:	2.00 pm
VENUE:	Meeting Room 1 - Barnsley Town Hall

AGENDA

Administrative and Governance Issues for the Committee

1 Apologies for Absence - Parent Governor Representatives

To receive apologies for absence in accordance with Regulation 7 (6) of the Parent Governor Representatives (England) Regulations 2001.

2 Declarations of Pecuniary and Non-Pecuniary Interest

To invite Members of the Committee to make any declarations of pecuniary and non-pecuniary interest in connection with the items on this agenda.

3 Minutes of the Previous Meeting (Pages 3 - 6)

To approve the minutes of the previous meeting of the Committee held on 30th April 2019

4 Exclusion of the Public and Press (due to commercial sensitivity)

The public and press will be excluded from this meeting during consideration of the items so marked because of the likely disclosure of exempt information as defined by the specific paragraphs of Part I of Schedule 12A of the Local Government Act 1972 as amended, subject to the public interest test.

5 Barnsley Town Centre Redevelopment (Pages 7 - 26)

Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Enquiries to Anna Marshall, Scrutiny Officer

Email scrutiny@barnsley.gov.uk

To: Chair and Members of Overview and Scrutiny Committee:-

Councillors Ennis OBE (Chair), Bowler, G. Carr, T Cave, Clarke, Felton, Fielding, Frost, Gollick, S. Green, Daniel Griffin, Hand-Davis, Hayward, Higginbottom, Hunt, W. Johnson, Leech, Lodge, Lofts, Makinson, McCarthy, Mitchell, Newing, Noble, Phillips, Richardson, T Smith, Stowe, Sumner, Tattersall, Williams, Wilson, Wraith MBE and Wright together with co-opted Members and Statutory Co-opted Member Ms K. Morritt (Parent Governor Representative)

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Diana Terris, Chief Executive

Andrew Frostdick, Executive Director Core Services

Rob Winter, Head of Internal Audit and Risk Management

Michael Potter, Service Director, Business Improvement and Communications

Martin McCarthy, Service Director, Governance, Members and Business Support Press

Witnesses

Item (2:00 pm)

Andrew Frostdick, Executive Director, Core Services

David Shepherd, Service Director, Economic Regeneration, Place

Andrew Osborn, Regeneration Projects Group Leader, Place

Steve Loach, Head of Finance, Core Services

Cllr Tim Cheetham, Cabinet Member Place (Regeneration & Culture)

Nick Jones, Director of Project Management, Turner & Townsend

Chris Stone, Associate Director of Cost Management, Turner & Townsend

Paul Sargent, Chief Executive, Queensberry

Jocelyn Holmes, Senior Leasing & Asset Manager, Queensberry