

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday, 22 July 2020
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	THIS MEETING WILL BE HELD VIRTUALLY

## MINUTES

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

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

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

Cllr Gardiner declared a non-Pecuniary interest in the matters to be discussed at minute number 303, as a Director of NPS.

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

The Leader reported that no decisions from the previous meeting held on 8<sup>th</sup> July, 2020 had been called in.

### 296. Minutes of the previous meeting held on 8th July 2020 (Cab.22.7.2020/3)

The minutes of the meeting held on 8<sup>th</sup> July, 2020 were taken as read and signed by the Chair as a correct record.

### 297. Decisions of Cabinet Spokespersons (Cab.22.7.2020/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 10th July, 2020 were noted.

### 298. Petitions received under Standing Order 44 (Cab.22.7.2020/5)

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

### 299. Adult Mental Health (Early Intervention and Prevention) - Response to Scrutiny Task and Finish Group (Cab.22.7.2020/6)

**RESOLVED** that the responses to each of the recommendations made by the Scrutiny Task and Finish Group into Adult Mental Health (Early Intervention and Prevention), as set out in the report submitted, be endorsed.

### 300. Recycling - Response to Scrutiny Task and Finish Group (Cab.22.7.2020/7)

**RESOLVED** that the responses to each of the recommendations made by the Scrutiny Task and Finish Group into recycling as set out in the report submitted, be endorsed.

### **301. LED Group A Streetlight Replacement Programme 2019-20 (Cab.22.7.2020/8)**

Presentation received and noted.

### **302. Proposed New Foot and Cycle Bridge (Cab.22.7.2020/9)**

#### **RESOLVED:-**

- (i) that the outcome of the initial feasibility study and ground investigation report for the proposed foot and cycle bridge linking Penny Pie Park with Pogmoor Recreation Ground to enhance the delivery of the approved A628 Dodworth Road / Broadway Junction Improvement scheme, be noted;
- (ii) that the Service Director for Regeneration and Culture be authorised to;
  - seek planning permission for the scheme attached detail in Appendix 1,
  - undertake necessary consultations with all key stakeholders including Network Rail
  - enter into the necessary agreements with Network Rail, including Basic Asset Protection Agreement
  - under the terms of the Barnsley Contract Procedure rules, seek tenders for any aspect of the project and appoint the successful tenderer on the basis of most economically advantageous bid; and or consider whether any of the works, services or goods can be provided in-house, subject to value for money considerations and subject to all costs able to be contained within the allocated budget as per financial implications detailed in section 7 below;
- (iii) that the Service Director of Legal Services in consultation with the Executive Director of Place be authorised to negotiate the terms and conditions of any successful Funding Agreement to access additional funding to contribute Page 39 Cab.22.7.2020/9 2 towards the scheme and that the approval of any terms of the Funding Agreement are delegated to the Service Director of Legal Services; and
- (iv) that the Corporate Asset Manager be authorised to agree any land acquisitions or commercial terms that may be required to allow the bridge to be constructed.

### **303. NPS Barnsley Ltd - The Way Forward Termination Of The Current Joint Venture (JV) (Cab.22.7.2020/10)**

#### **RESOLVED:-**

- (i) that the Council acknowledges the current Joint Venture (JV) agreements with NPS Barnsley Ltd no longer provides a strategic-fit;
- (ii) that the Council exercises its options to break the current JV agreements by the 10th Anniversary of the Agreement Commencement Date;
- (iii) that, upon service of Notices to Determine the Council enters into termination negotiations with NPS Barnsley Ltd and Norse Group Ltd – the outcome of those negotiations will determine the way forward for the delivery of these services moving forward;

- (iv) that a further report is brought back to Cabinet post the above negotiations setting out options for the new model for delivery of the services currently being undertaken by NPS Barnsley Ltd; and
- (v) that the Trade Unions are continually engaged with and actively included throughout the remainder of the process.

(Note: In view of the need to conclude all necessary agreements in the above matter by 22<sup>nd</sup> July, 2020, the Chair of the Overview and Scrutiny Committee has agreed to waive the delay in implementation associated with the Call-In procedures.)

**304. Review and Refresh of the Barnsley Placement and Sufficiency Strategy for Children in Care and Care Leavers (2020-23) (Cab.22.7.2020/11)**

**RESOLVED** approval be given for adoption the refreshed Placement and Sufficiency Strategy for children in care and care leavers, as detailed within Appendix 1 of this report.

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Chair