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| <b>MEETING:</b> | Cabinet                             |
| <b>DATE:</b>    | Wednesday, 23 September 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 and Tattersall

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

Councillor Tattersall declared a non-pecuniary interest as Berneslai Homes Board member in respect of Minute Numbers 333 and 337.

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

The Leader reported that no decisions from the previous meeting held on 9<sup>th</sup> September 2020 had been called in.

### 328. Minutes of the previous meeting held on 9th September, 2020 (Cab.23.9.2020/3)

The minutes of the meeting held on 9<sup>th</sup> September 2020 were taken as read and signed by the Chair as a correct record.

### 329. Decisions of Cabinet Spokespersons (Cab.23.9.2020/4)

There were no Records of Decisions by Cabinet Spokespersons under delegated powers to report.

### 330. Petitions received under Standing Order 44 (Cab.23.9.2020/5)

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

#### Children's Spokesperson

### 331. Annual Report of the Care4Us Council (2019/20) (Cab.23.9.2020/6)

**RESOLVED** that the video presentation in relation to the Annual Care4Us Council report, that was approved at the Cabinet meeting on 9<sup>th</sup> September 2020, be received and that work with those in care and care leavers be commended.

#### Environment and Transportation Spokesperson

### 332. Tree Planting Project (Cab.23.9.2020/7)

**RESOLVED** that the proposal to release funds to GF 072 Tree Planting Project, as outlined at Section 4 of the report now submitted, be approved.

## **Regeneration and Culture Spokesperson**

### **333. Berneslai Homes Contract Renewal and Strategic Plan 2021 (Cab.23.9.2020/8)**

#### **RESOLVED:-**

- (i) that the Berneslai Homes Contract Renewal and Strategic Plan for 2021, as detailed in the report submitted be approved;

#### **Section A – Contract Renewal and Strategic Plan**

- (ii) that the evidence base provided by Berneslai Homes; satisfying the pre-agreed conditions for automatic contract renewal be acknowledged;
- (iii) that the renewal of the Services Agreement (and associated lease) between the Council and Berneslai Homes for a period of up to 10 years (5+5 - 1<sup>st</sup> April 2021 – 31<sup>st</sup> March 2031) be approved. The renewal at year 5 to be subject to Berneslai Homes satisfying the pre-agreed conditions for automatic renewal set out in Schedule 2 of the Services Agreement;
- (iv) that the revisions to the Services Agreement (and ancillary documents) as set out in Section 6 of the report be approved with the approval of all necessary contract amendments and related changes being delegated to the Service Director Regeneration and Culture in consultation with the Portfolio Holder for Place, the Legal Services Director and the Service Director Finance;
- (v) that the Legal Services Director be authorised to enter into all necessary legal documentation in connection with the extension of the Services Agreement and lease renewal;
- (vi) that the draft 2021-2031 Strategic Plan, as set out in Appendix B to the report, be approved;
- (vii) that the Head of Housing and Energy, in consultation with the Cabinet Spokesperson Place (Regeneration and Culture), be authorised to approve any minor final amendments or additions to the Strategic Plan and associated appendices as may be identified;

#### **Section B – Governance**

- (viii) that the findings and recommendations of the Governance Review of the Berneslai Homes Board be supported and the proposed new Board Structure and associated actions as summarised in Appendix C and Section 8 of report be endorsed;
- (ix) that the Legal Services Director be authorised to enter into all necessary legal documentation in connection with the amendments to the Memorandum and Articles of Association for Berneslai Homes Ltd; and
- (x) that approval be given to the appointment of Sinead Butters MBE as the new Chair of the Berneslai Homes Board.

**334. Community Asset Transfer – Lease Renewal of Dodworth Miners Welfare Recreation Ground (Cab.23.9.2020/9)**

**RECOMMENDED TO FULL COUNCIL ON 24<sup>TH</sup> SEPTEMBER 2020:-**

- (i) that, subject to terms being agreed and statutory procedures under the Charities Act 2011 being complied with, the Council in its capacity as trustee of Dodworth Miners Welfare Recreation Ground approves the grant of a new 50-year lease to the Dodworth Miners Welfare Scheme, as set out in the report now submitted;
- (ii) that the Corporate Asset Manager be authorised to finalise Heads of Terms for the proposed 50-year lease grant and surrender of the existing lease; and
- (iii) that the Executive Director Core Services (Legal Services) be authorised to complete the lease to the Scheme.

**335. Hoyland West Masterplan Framework (Round 2 Adoption) (Cab.23.9.2020/10)**

**RECOMMENDED TO FULL COUNCIL ON 24<sup>TH</sup> SEPTEMBER 2020:-**

- (i) that the progress made in the development of the Masterplan Framework for Hoyland West, as detailed in the report now submitted, be noted; and
- (ii) that the final version of the Hoyland West Masterplan Framework be presented to Full Council for adoption on 24<sup>th</sup> September 2020.

**336. 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> |
|--------------------|---|
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|     |             |
|-----|-------------|
| 337 | Paragraph 3 |
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**Regeneration and Culture Spokesperson**

**337. Acquisition of New Build Bungalows off Heysham Green, Monk Bretton (Cab.23.9.2020/12)**

**RESOLVED** that the proposal to acquire 5x ‘off the shelf’ bungalows as part of the Council’s Strategic Acquisitions programme 2020/21, as detailed in the report now submitted, be approved. The properties will be appropriated into the Housing Revenue Account and let as much needed affordable housing under the Council’s Letting Policy.

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Chair