

MEETING:	Overview and Scrutiny Committee - Special Meeting to Consider the Call In of a Cabinet Decision
DATE:	Monday, 26 October 2020
TIME:	10.00 am
VENUE:	Held Virtually

AGENDA

Full Meeting of the Overview and Scrutiny Committee

All Members of the Committee Should Attend.

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.

Overview and Scrutiny Issues for the Committee

3 Call-In of the Cabinet Decision regarding the Award of A628 Dodworth Road/Broadway Junction Main Civil Works Contract (Cab.07.10.2020/11) (Pages 3 - 18)

To consider a report of the Executive Director Core Services (Item 3a attached) in respect of: a Call-in request of a Cabinet decision (Item 3b attached); the redacted Cabinet report regarding the Award of A628 Dodworth Road/Broadway Junction Main Civil Works Contract; and the minutes extract from the Cabinet meeting (Item 3d attached).

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, Carr, T. Cave, Clarke, Felton, Fielding, Frost, Gillis, Gollick, Green, Daniel Griffin, Hand-Davis, Hayward, Higginbottom, Hunt, W. Johnson, Leech, Lofts, Makinson, McCarthy, Mitchell, Newing, Noble, Phillips, Pickering, Richardson, Smith, Stowe, Sumner, Tattersall, Williams, Wilson and Wraith MBE together with Statutory Co-opted Member Ms. G Carter (Parent Governor Representative)

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Sarah Norman, Chief Executive

Shokat Lal, 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 3 (2:00pm)

Councillor Tim Cheetham, Cabinet Spokesperson - Place (Regeneration and Culture)

Matt Gladstone, Executive Director – Place

Rachael Allington - Major Projects Group Leader

Ian Wilson, Group Manager - Highways and Engineering

Andrew Jones, Principal Engineer - Highway Design

Mark Bell, Strategic Finance Manager

Joe Jenkinson, Head of Planning, Policy & Building Control