

MEETING:	Cabinet
DATE:	Wednesday, 18 August 2021
TIME:	10.00 am
VENUE:	Council Chamber, Barnsley Town Hall

MINUTES

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

Members in Attendance: Councillors Cherryholme, Eastwood, Franklin, Frost, McCarthy and Tattersall

Members in Virtual Attendance: Councillor Gardiner

53. Declaration of pecuniary and non-pecuniary interests

Councillor Tattersall declared a non-pecuniary interest as Berneslai Homes Board member in respect of Minute Number 61.

54. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 14 July 2021 had been called in.

55. Minutes of the previous meeting held on 14 July 2021 (Cab.18.8.2021/3)

The minutes of the meeting held on 14 July 2021 were taken as read and signed by the Chair as a correct record.

56. Decisions of Cabinet Spokespersons (Cab.18.8.2021/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 9 and 30 July 2021 were noted.

57. Action Taken under Paragraph B6 of the Responsibility for Executive Functions - Officer Delegations Contained in the Council Constitution (Cab.18.8.2021/5)

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:-

Proposed Acquisition of Land at Lairds Way, Penistone

Date of Decision – 26 July 2021

- 1.1 That approval be given for the Council to enter into a conditional contract and the acquisition of the land at Lairds Way, Penistone;

- 1.2 The principle of the onward sale of the land at Lairds Way, Penistone to South Yorkshire Passenger Transport Executive (SYPTE) on terms to be agreed, for the construction of a “Park and Ride Carpark” facility was approved;
- 1.3 That the Corporate Asset Manager be authorised to negotiate and finalise Heads of Terms for the conditional contract, acquisition of the land and the onward sale to SYPTE; and
- 1.4 That the Service Director Legal Services be authorised to complete the necessary documentation for the conditional contract, acquisition of the land and the onward sale to SYPTE.

Due to 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:-

- Paragraph 3 - Financial and Business Affairs – Information which, if disclosed to the public would, or would be likely to, prejudice the financial or business affairs of any particular person (including the Local Authority holding the information). Financial or business affairs include contemplated, as well as past or current activities.

58. Petitions received under Standing Order 44 (Cab.18.8.2021/6)

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

59. Honeywell Lane, Carrington Avenue and Raley Drive, Barnsley - Proposed ‘No waiting at any time’ Restrictions: Objection Report (Cab.18.8.2021/7)

RESOLVED:-

1. The objection received to the Traffic Regulation Order (TRO) to introduce ‘no waiting at any time’ restrictions on parts of Honeywell Lane, Carrington Avenue, Burton Street and Raley Drive, Barnsley be overruled for the reasons set out in the report and the objectors be informed accordingly; and
2. The Head of Highways and Engineering and the Legal Service Director and Solicitor to the Council be authorised to make and implement the Traffic Regulation Order as originally published.

60. 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>
61	Paragraph 3
62	Paragraph 3

61. St Michael's Housing Development (Cab.18.8.2021/9)

RESOLVED: That Cabinet approved:-

1. The revised scheme costs for the St Michael's Avenue Housing Development to be financed from a reprioritisation of existing schemes within the Council's Housing Investment Programme;
2. The Council entering into a build contract with the preferred contractor;
3. The appropriation of the 16 Council rented units into the Housing Revenue Account, which will be managed by Berneslai Homes on the Council's behalf;
4. The appropriation of the 6 private rented units to Berneslai Homes Ltd ('The Company'), which will be held separately from the Housing Revenue Account and let at an affordable market rent; and
5. The Council's intention to sell the remaining 13 units for private sale on the open market.

62. Youth Zone Update (Cab.18.8.2021/10)

RESOLVED that Cabinet agreed:-

1. To a total capital contribution up to a maximum of £4.508m to support the construction and fit out of the Youth Zone;
2. With the exception of the 'at risk' funding referenced in recommendation 3, that no further capital funding be released until OnSide have secured the necessary (51% agreed) share of the total funding required to deliver the construction and fit out of the Youth Zone via their fundraising activities;
3. That the Council commit up to £0.300 m of the total capital contribution (referred to in Sections 7.19 to 7.29 of the report) 'at risk' to support the activities necessary for OnSide to develop the prepare the scheme up to construction stage – the key activities supported by planning, design, fundraising and engagement;
4. In addition to the 'at risk' funds referenced in recommendation 2, to cover off any abortive costs incurred by OnSide, up to a value of £0.400m in the event of the Council taking a future political decision not to progress the Youth Zone – these funds to be provided for within the total capital allocations described at recommendation 1;
5. To commit up £0.300m per annum in revenue funding over a 5-year period to support the running of the Youth Zone;
6. The proposed governance arrangements with YouthZone as laid out in section 4.9 of this report, and to nominate, at the appropriate time, a suitably skilled and experienced Cabinet member and senior officer(s) to sit on the board of Barnsley YouthZone, to safeguard the Council's investment in the project and to ensure maximum benefit for residents and the borough. The Elected

Member is appointed as Trustee to the Barnsley Youth Zone charity board.
The BMBC Officer is appointed in the capacity of observer to the Barnsley Youth Zone charity board;

7. To delegate the required approvals to progress this to the Executive Director Place, Service Director Regeneration and Culture and Service Director Finance, with the understanding that further Key decisions and updates would be brought back to Cabinet regularly.

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Chair