

MEETING:	Cabinet
DATE:	Wednesday 26 July 2023
TIME:	10.00 am
VENUE:	Council Chamber, Barnsley Town Hall

MINUTES

Present Councillors Houghton CBE (Chair), Cain, T. Cave, Franklin, Frost, Higginbottom and Howard

Members in Attendance: Councillors Bellamy, Bowser, Cherryholme, Moyes, Osborne, Peace and Sheard

58. Declaration of pecuniary and non-pecuniary interests

Councillor Sheard declared a non-pecuniary interest as a Barnsley Hospital Governor in respect of the agenda as a whole.

59. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 12 July 2023 had been called in.

60. Minutes of the previous meeting held on 12 July 2023 (Cab.26.7.2023/3)

The minutes of the meeting held on 12 July 2023 were taken as read and signed by the Chair as a correct record.

61. Decisions of Cabinet Spokespersons (Cab.26.7.2023/4)

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

62. Petitions received under Standing Order 44 (Cab.26.7.2023/5)

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

63. Annual Report of the Corporate Parenting Panel 2022/23 (Cab.26.7.2023/6)

RESOLVED that Cabinet notes the progress and achievements made by the Panel in supporting children in care, together with young people leaving care, in accordance with the Council's statutory responsibilities, during this period.

64. Annual Customer Complaints and Compliments Report 2022-23 (Cab.26.7.2023/7)

RESOLVED that Cabinet notes the information contained in the report as required under the complaints legislation.

65. Health and Safety Report 2022-23 (Cab.26.7.2023/8)

RESOLVED that Cabinet:-

1. Notes the findings of the report; and
2. Endorses the action plan and targets for 2023/2024.

66. Local Authority Housing Fund (LAHF) Round 2 (Cab.26.7.2023/9)

RESOLVED that Cabinet:-

1. Approves the acceptance of £1,040,000 grant funding awarded as part of Local Authority Housing Fund Round 2 allocations; and
2. Notes the key terms and conditions attached to the grant as detailed in Appendix B, the match funding requirements for the Council and the risks associated in programme delivery; and
3. Delegates authority to the Service Director Legal and Governance and Director of Finance to negotiate, conclude and execute the Memorandum of Understanding (MOU) with DLUHC to enable the drawdown of grant. It was understood that this would need to be in advance of 14th August 2023.

67. Approval to Procure Utilities Contract (Water and Wastewater and Associated Services) (Cab.26.7.2023/10)

RESOLVED that Cabinet approves the intention to procure the Council's water and wastewater and associated services using the Crown Commercial Services (CCS) framework agreement.

68. UK Shared Prosperity Fund (UKSPF) and South Yorkshire Mayoral Combined Authority (SYMCA) - Business Support Projects (Cab.26.7.2023/11)

RESOLVED that Cabinet:-

1. Gives approval for the Executive Director – Growth & Sustainability to authorise the UKSPF Business Support projects submitted by SYMCA on behalf of the South Yorkshire Local Authorities to the Department Levelling Up Homes & Community (DLUHC). The projects included Business Productivity Grants, Launchpad – Business Start Up Programme, Low Carbon – Barnsley Net Zero and Rural Business Support Grants; and
2. Gives approval for the Executive Director – Growth & Sustainability in consultation with the Executive Director of Core Services to accept a contract from SYMCA to receive UKSPF to deliver business support projects listed in recommendation 1; and
3. Gives approval for The Council to act as the South Yorkshire Programme lead for the Business Productivity Grant and Launchpad Projects; and

4. Gives approval for the Executive Director – Growth & Sustainability in consultation with the Executive Director of Core Services to contract with the Business Productivity and Launchpad project partners, including City of Doncaster Council, Rotherham Metropolitan Borough Council and Sheffield City Council; and
5. Gives approval for the Executive Director – Growth & Sustainability in consultation with the Executive Director of Core Services to accept a contract from Sheffield City Council (Project Lead), to deliver a UKSPF Low Carbon project in collaboration with Barnsley Business Innovation Centre (BBIC); and
6. Gives approval for the Executive Director – Growth & Sustainability in consultation with the Executive Director of Core Services to accept a contract from SYMCA to deliver the SYMCA TECHSY programme; and
7. Gives approval for the Executive Director – Growth & Sustainability to explore options with SYMCA for Barnsley to lead and access funds to deliver a South Yorkshire Acceleration programme; and
8. Gives approval for the Director of Finance to amend revenue budgets in accordance with the financial implications embedded within the report; and
9. Gives approval for the Executive Director – Growth & Sustainability in consultation with the Executive Director of Core Services to restructure and recruit additional resources to the Enterprising Barnsley team to provide a fit-for-purpose delivery structure to deliver UKSPF and SYMCA business support projects.

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Chair