

MEETING:	Cabinet
DATE:	Wednesday 1 November 2023
TIME:	10.00 am
VENUE:	Council Chamber, Barnsley Town Hall

MINUTES

Present Councillors Cain, T. Cave, Franklin, Frost, Higginbottom, Howard, Makinson (Chair) and Newing

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

128. Declaration of pecuniary and non-pecuniary interests

Councillor Cave declared a non-pecuniary interest as a Trustee of Barnsley Youth Zone in respect of Minute Number 135.

Councillor Peace declared a non-pecuniary interest as a Member of the Police and Crime Panel in respect of Minute Number 133.

129. Call-in of Cabinet decisions

The Deputy Leader reported that no decisions from the previous meeting held on 18 October 2023 had been called in.

130. Minutes of the previous meeting held on 18 October 2023 (Cab.1.11.2023/3)

The minutes of the meeting held on 18 October 2023 were taken as read and signed by the Chair as a correct record.

131. Decisions of Cabinet Spokespersons (Cab.1.11.2023/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 20 October 2023 were noted.

132. Petitions received under Standing Order 44 (Cab.1.11.2023/5)

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

133. Transfer of Police and Crime Commissioner Function (Cab.1.11.2023/6)

RESOLVED that Cabinet Delegate approval to the Head of Paid Service to give the Authority's consent to the making of an order to provide for both the Mayor of South Yorkshire to exercise functions of the Police and Crime Commissioner (PCC) in relation to South Yorkshire with effect from May 2024 and the reduction of the current mayoral term to align with the PCC election cycle in May 2024.

134. 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>
135	Paragraph 3

135. Barnsley Youth Zone Update (Cab.1.11.2023/8)

RESOLVED that Cabinet:-

1. Delegate approval to the Service Director Regeneration and Culture to agree terms for a 125-year lease, the Development Agreement and Operational Agreement with Onside Barnsley Youth Zone Ltd; and
2. Delegate approval to the Service Director Law and Governance to enter into a lease agreement for a period of 125 years, the Development Agreement and Operational Agreement with Onside and Barnsley Youth Zone Ltd; and
3. Delegate approval to the Service Director Regeneration and Culture to agree terms for a land transfer between SYPTE and BMBC. Service Director Law and Governance to complete a land transfer between SYMCA and BMBC; and
4. Give approval to increase the Council's previously approved total capital contribution, to support the construction and fit-out of the Youth Zone, by an additional £0.318m – the release of capital funding by the Council being subject to the application of the conditions outlined in paragraph 4.7 of the report.

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Chair