

MEETING:	Cabinet
DATE:	Wednesday 17 April 2024
TIME:	10.00 am
VENUE:	Reception Room - Barnsley Town Hall

AGENDA

- 1. Declaration of pecuniary and non-pecuniary interests
- 2. Leader Call-in of Cabinet decisions

Minutes

3. Minutes of the previous meeting held on 3 April 2024 (Cab.17.4.2024/3) (Pages 3 - 6)

Items for Noting

4. Decisions of Cabinet Spokespersons (Cab.17.4.2024/4)

Petitions

5. Petitions received under Standing Order 44 (Cab.17.4.2024/5)

Items for Decision/Recommendation to Council

Core Services Spokesperson

6. Update to Joint Committee Governance Arrangements for the Yorkshire Purchasing Organisation (YPO) (Cab.17.4.2024/6) (Pages 7 - 80)

Environment and Highways Spokesperson

- 7. City Region Sustainable Transport Settlement Approval to Accept Capital Funding (Cab.17.4.2024/7) (Pages 81 90)
- 8. Flooding Recovery Review 2023/24 (Cab.17.4.2024/8) (Pages 91 108)
- 9. Highways Capital Programme 2024/25 (Cab.17.4.2024/9) (*Pages 109 140*)

Regeneration and Culture Spokesperson

- 10. ECO4 Statement of Intent (Cab.17.4.2024/10) (Pages 141 162)
- 11. Minor amendments to the Memorandum of Articles of Association for Berneslai Homes (Cab.17.4.2024/11) (*Pages 163 194*)
- 12. Schools Condition Capital Programme 2024-25 (Cab.17.4.2024/12) (*Pages 195 206*)

13. Exclusion of Public and Press

It is likely that the public and press will be excluded from this meeting during consideration of the items so marked because of the likely disclosure of exempt information as defined by the specific paragraphs of Part I of Schedule 12A of the Local Government Act 1972 as amended, subject to the public interest test.

Regeneration and Culture Spokesperson

14. The Seam – Re-shaped Phase 1 (Cab.17.4.2024/14) (Pages 207 - 248) Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

To: Chair and Members of Cabinet:-

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

Cabinet Support Members:

Councillors Bellamy, Bowser, Cherryholme, Moyes, Osborne, Peace and Sheard

Chair of Overview and Scrutiny Committee Chair of Audit Committee

Sarah Norman, Chief Executive

Wendy Popplewell, Executive Director Core Services

Carly Speechley, Executive Director Children's Services

Wendy Lowder, Executive Director Place Health and Adult Social Care for Barnsley Matt O'Neill, Executive Director Growth and Sustainability

Anna Hartley, Executive Director Public Health and Communities

Neil Copley, Director of Finance (S151 Officer)

Kate Charlton, Service Director, Law and Governance (Monitoring Officer) (interim) Michael Potter, Service Director Business Improvement, HR and Communications

Katie Rogers, Head of Communications and Marketing

Anna Marshall, Scrutiny Officer

Corporate Communications and Marketing

Please contact Kate Charlton by email governance@barnsley.gov.uk

Tuesday 9 April 2024