

MEETING:	Cabinet
DATE:	Wednesday 22 February 2023
TIME:	10.00 am
VENUE:	Council Chamber, Barnsley Town Hall

MINUTES

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

Members in Attendance: Councillors Bowser, Cain, Cherryholme, Eastwood and Osborne

190. Declaration of pecuniary and non-pecuniary interests

There were no declarations of pecuniary or non-pecuniary interests.

191. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 08 February 2023 had been called in.

192. Minutes of the previous meeting held on 8 February 2023 (Cab.22.2.2023/3)

The minutes of the meeting held on 08 February 2023 were taken as read and signed by the Chair as a correct record.

193. Decisions of Cabinet Spokespersons (Cab.22.2.2023/4)

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

194. Petitions received under Standing Order 44 (Cab.22.2.2023/5)

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

195. 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>
196	Paragraph 2
197	Paragraph 3

196. Proposed Refurbishment and Reconfiguration of the Kendray Resource Centre to Accommodate Additional Provision for Pupils with Special Educational Needs (Cab.22.2.2023/7)

RESOLVED that Cabinet:-

1. Approves arrangements leading to the refurbishment and reconfiguration of the Kendray Resource Centre to increase education provision to be used exclusively by children with special educational needs as summarised in the report, with effect from the 2023/2024 school year; and
2. Approves the commissioning of up to 16 additional places for pupils with SEND including Social, Emotional and Mental Health (SEMH) needs at the Kendray Resource Centre, with provision as detailed in the report; and
3. Agrees the financial implications arising from the report, be included in the Capital Programme and released in accordance with the financial regulations code of practice C5.2(a); and
4. Approves the granting of a new lease to the Wellspring Academy Trust for up to 25 years at the Kendray Resource Centre at nil rent; and
5. Agrees that the Head of Property be authorised to finalise Heads of Terms for the new lease to the Wellspring Academy Trust; and
6. Agrees that the Service Director (Legal and Governance) be authorised to complete the new lease to the Wellspring Academy Trust.

197. Organic Waste Contract 2023 (Cab.22.2.2023/8)

RESOLVED that Cabinet approves the appointment of a new contractor for the disposal of organic waste following a new tender process, providing it could be contained within current resources.

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Chair