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| MEETING: | Cabinet |
| DATE: | Wednesday 18 October 2023 |
| TIME: | 10.00 am |
| VENUE: | Council Chamber, Barnsley Town Hall |

MINUTES

Present

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

Members in Attendance:

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

115. Declaration of pecuniary and non-pecuniary interests

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

Councillors Cain and Bellamy declared non-pecuniary interests as a Members of Goldthorpe Town Deal Board in respect of Minute Number 125.

Councillors Franklin and Frost declared non-pecuniary interests in respect of Minute Number 126 due to an association with the strategic asset to be discussed and were to depart the Council Chamber for the duration of this item.

116. Call-in of Cabinet decisions

The Deputy Leader reported that no decisions from the previous meeting held on 04 October had been called in.

117. Minutes of the previous meeting held on 4 October 2023 (Cab.18.10.2023/3)

The minutes of the meeting held on 04 October were taken as read and signed by the Chair as a correct record.

118. Decisions of Cabinet Spokespersons (Cab.18.10.2023/4)

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

119. Petitions received under Standing Order 44 (Cab.18.10.2023/5)

RESOLVED that the report notifying the receipt of the following petitions be noted and the recommended actions for responding to them be endorsed:-

- (a) Containing the signatures of 256 signatories, in respect of a request for a speed reduction and traffic calming and monitoring on Storrs Mill Lane, Cudworth and Edderthorpe Lane, Darfield.

120. Recommissioning of Substance Misuse Services (Cab.18.10.2023/6)

RESOLVED that Cabinet:-

1. Agree the integration of the Young Peoples' Substance Misuse Service and the Multiple and Complex Needs Housing provision (25+) into the overall Substance Misuse Service known as Barnsley Recovery Steps; and
2. Grant approval to procure a 5-year contract (with an option to extend for a further two years) for an All-Age Integrated Community Drug and Alcohol service, using Regulation 32 of the Public Contracts Regulations 2015 - negotiated procedure without prior publication of a notice; and
3. Approve that if an award using Regulation 32 of the Public Contract Regulations 2015 is not possible then grant approval to go to market to procure a provider via a competitive exercise; and
4. Delegate the authority of award of the contract to the Director of Public Health and Communities subject to the agreement of a proposal in line with the allocated budget following the procedure outlined above.

121. A629 Halifax Road in Penistone - Proposed 50mph Speed Limit (Cab.18.10.2023/7)

RESOLVED that Cabinet:-

1. Agrees that the objection received be rejected for the reasons detailed in the report and the objector be informed accordingly; and
2. Authorises the Head of Highways and Engineering and the Head of Legal Services to make and implement The Traffic Regulation Order to introduce a 50mph speed limit on A629 Halifax Road as originally published.

122. Unnamed Access Road to Darton Primary School - Experimental Traffic Regulation Order (Cab.18.10.2023/8)

RESOLVED that Cabinet:-

1. Authorise the Head of Highways & Engineering to arrange with the Head of Legal to make and publish an ETRO to introduce changes to parking restrictions on the Unnamed Access Road to Darton Primary School to remove sections of the existing 'No Waiting at Any Time' restrictions and replace them with peak period waiting restrictions 'Mondays to Fridays 8:00 am to 9:30 am and 2:30 pm to 5:00 pm' on an experimental basis; and
2. Authorise the Head of Highways and Engineering to implement the changes, to carry out public consultations and to monitor the operation and effectiveness of the restrictions throughout the experimental period; and

3. Authorise the Head of Highways and Engineering to make any changes to the restrictions that are considered necessary to overcome any operational difficulties or satisfy any objections or representations that might be received during that time subject to consultation with the Chief Officer of the Police and giving further public notice of the changes; and
4. Agree that any objections and representations received during the public consultation period, be fully considered and reported to a future meeting of Cabinet, together with a full assessment of the effectiveness of the restrictions and whether the TRO has achieved its desired objectives, in order to determine whether the restrictions should be made permanent.

123. Barnsley Playing Pitch and Outdoor Sports Strategy 2023 (Cab.18.10.2023/9)

RECOMMENDATION TO COUNCIL ON 23 NOVEMBER 2023

RESOLVED that Cabinet recommend to Council the adoption of the Playing Pitch and Outdoor Sports Strategy and its associated recommendations.

124. 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> |
|--------------------|---|
| 125 | Paragraph 3 |
| 126 | Paragraph 3 |
| 127 | Paragraphs 3, 4 and 5 |

125. Goldthorpe Towns Fund: Commercial Investment Fund (Towns Fund Project L) (Cab.18.10.2023/11)

RESOLVED that Cabinet:-

1. Notes the actions taken to launch Project L and the process undertaken to assess the subsequent applications for CIF grant received from businesses; and
2. Approves 'in principle' the release of CIF grant to those grant applicants successful in meeting the schemes robust assessment criteria and due diligence requirements, with final release of the grant being subject to the satisfactory conclusion of scheme clarifications, due diligence and contract negotiations; and
3. Delegates authority to the Executive Director of Core Services in consultation with the Council's Section 151 officer and Legal services to finalise the grant offer and contract terms to each applicant – noting that any variation in the grant offer to either applicant would i) need to sit within the limits of delegated

powers and ii) within the overall Towns Fund budget allocation for 'Project L: CIF'; and

4. Approve the virement of Town Fund budget allocations from the 'Project L: CIF' budget to support the delivery of the 'Project K: New Access Roundabout' and 'in principle' agreement to 'Project D: Goldthorpe Housing' projects, noting that acceptance of this action will still leave sufficient balances within the Project L budget to fully support scheme delivery and meet contracted outputs.

126. Use of Strategic Asset (Cab.18.10.2023/12)

Councillors Franklin and Frost departed the Chamber for the duration of this item.

RESOLVED that Cabinet:-

1. Approve the Officer recommendations as set out in paragraph 2.5; and
2. Approve the delegations as in paragraph 2.6.

127. Term Time Only Holiday Pay (Cab.18.10.2023/13)

RESOLVED that Cabinet agree to the recommendations set out in section 9 of the report to address holiday pay issues.

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Chair