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| MEETING: | Cabinet |
| DATE: | Wednesday, 5 October 2016 |
| TIME: | 10.00 am |
| VENUE: | Reception Room, Barnsley Town Hall |

MINUTES

Present Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Cheetham, Franklin (for Gardiner), David Griffin (for Howard), Miller and Platts

Members in Attendance: Councillors Cherryholme, Lamb, Saunders and Sheard

87. Declaration of pecuniary and non-pecuniary interests

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

88. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 21st September, 2016 had been called in.

89. Minutes of the previous meeting held on 21st September, 2016 (Cab.5.10.2016/3)

The minutes of the meeting held on 21st September, 2016 were taken as read and signed by the Chair as a correct record.

90. Decisions of Cabinet Spokespersons (Cab.5.10.2016/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 16th September, 2016 were noted.

91. Petitions received under Standing Order 44 (Cab.5.10.2016/5)

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

Communities Spokesperson

92. Re-Modelling Customer Services - Community Engagement (Cab.5.10.2016/6)

RESOLVED that a 6 week period of community engagement be undertaken to inform the development of a new operating model for Customer Services Operations (including libraries) in order to build a modern, dynamic and sustainable public library and customer service operation for the Borough, which meets the Council's statutory requirements.

Place Spokesperson

93. Community Infrastructure Levy Draft Charging Schedule (Cab.5.10.2016/7)

RESOLVED:-

- (i) that approval be given to proceed with consultation on the Community Infrastructure Draft Charging Schedule as outlined within the report now submitted;
- (ii) that the budget for the implementation of the Community Infrastructure Levy as outlined in Appendix A to the report be approved and the Place Directorate revenue and capital budgets be amended accordingly; and
- (iii) that a further report be submitted following completion of the consultation exercise.

94. Longcar Housing Development (Cab.5.10.2016/8)

RESOLVED:-

- (i) that approval be given in principle to the proposal for direct development of the Longcar Professional Development (Longcar PDC) site by the Council, on the basis of the viability report at Appendix 3, such site to provide 32 residential units for both sale (28) and rent (4);
- (ii) that Cabinet note that the project has been included within the capital investment priority proposals for 2020 for spending in 2016/17, should the scheme not attract Sheffield City Region Devolution funding and that earmarking of the potential costs will be in advance of the report on the overall priorities for the investment available being brought to Cabinet;
- (iii) that delegation for the final scheme approval (inclusive of the agreed funding and project delivery route) and responsibility for the appointment of suitably qualified contractors be granted, to the Executive Director of Place, following consultation with the Director of Finance, Assets and Information Services. A final decision regarding the progression of the development will be made following a full financial appraisal at tender evaluation stage;
- (iv) that approval be given for the appropriation of the 4x affordable units associated with the development into the Housing Revenue Account (HRA) to be managed by Berneslai Homes (in line with transfer valuations);
- (v) that approval be given to refund the costs associated with the demolition of the former Longcar PDC buildings (completed by Berneslai Homes in December 2015) back into the HRA via a funding transfer or via a reduction in the Capital Receipt to be paid for Section 106 units; and
- (vi) that approval be given to appoint NPS Barnsley as Employer Agent to provide the project management and contract administration role for the duration of the project.

People (Safeguarding) Spokesperson

95. HMIP Inspection of Barnsley Youth Offending Team (Cab.5.10.2016/9)

RESOLVED:-

- (i) that the positive findings of the Short Quality Screen (SQS) Inspection of Barnsley Youth Offending Team by Her Majesty's Inspectorate of Probation in terms of the quality of service provided to support youth offenders and the continued progress being made in the Borough, as detailed in Appendix 1 of the report now submitted, be noted; and
- (ii) that Cabinet place on record its congratulations and thanks to the staff and management of the service for the excellent assessment of the service.

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Chair