

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday, 25 July 2018
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	Reception Room, Barnsley Town Hall

## MINUTES

**Present** Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Cheetham, Gardiner, Howard, Miller and Platts

**Members in Attendance:** Councillors Franklin, Frost, Sheard and Tattersall

### 49. Declaration of pecuniary and non-pecuniary interests

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

### 50. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 11<sup>th</sup> July, 2018 had been called in.

### 51. Minutes of the previous meeting held on 11th July 2018 (Cab.25.7.2018/3)

The minutes of the meeting held on 11<sup>th</sup> July, 2018 were taken as read and signed by the Chair as a correct record.

### 52. Decisions of Cabinet Spokespersons (Cab.25.7.2018/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 13<sup>th</sup> July, 2018 were noted.

### 53. Petitions received under Standing Order 44 (Cab.25.7.2018/5)

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

### People (Achieving Potential) Spokesperson

### 54. Notification of Barnsley MBC Successful Participation in Takeover Challenge 2017 (Cab.25.7.2018/6)

The People (Achieving Potential) Spokesperson presented a report on the success of the Takeover Challenge during the week of 20<sup>th</sup> November, 2017. Three young people who had been involved attended to give a presentation on their experience during the week. Members noted the insights gained by the young people involved and welcomed their comments on the way that the Council and its partners operated.

### RESOLVED:-

- (i) that the achievement of the Authority's successful participation in the Children's Commissioners Takeover Challenge for a third consecutive year across all service areas, as detailed in the report submitted, be acknowledged;

- (ii) that the comments of the young people involved in the Takeover Challenge on their experience be welcomed and they be commended on the quality of their presentation and mature and perceptive comments; and
- (iii) that the service continue to highlight future opportunities to build on this success.

#### **Core Services Spokesperson**

#### **55. Our Borough Profile (Cab.25.7.2018/7)**

##### **RESOLVED:-**

- (i) that the contents of the Our Borough Profile, as detailed in the report now submitted, be noted; and
- (ii) that the Our Borough Profile report be approved and released to the general public.

#### **Communities Spokesperson**

#### **56. Environmental Enforcement Policy (Cab.25.7.2018/8)**

##### **RESOLVED:-**

- (i) that the amended Environmental Enforcement Policy, as detailed at Appendix 1 of the report now submitted, be approved; and
- (ii) that the Policy be in place for 3 years with annual reviews taking place and to be delegated to the Cabinet Spokesperson for Communities for approval.

#### **57. Disabled Facilities Grant Framework (Cab.25.7.2018/9)**

**RESOLVED** that the approval be given to go to market to establish a Framework Agreement contract for level access showers and bathroom adaptations utilising Disabled Facilities Grants funding, as set out in the report submitted.

#### **Place Spokesperson**

#### **58. Meadstead Bungalows - Royston (Cab.25.7.2018/10)**

##### **RESOLVED:-**

- (i) that approval be given for the Council to build 13 x two bedroomed bungalows and 1x three bedroomed bungalow on 4 sites on the Meadstead Estate in Royston, as set out in Appendix B to the report now submitted, the homes to be Housing Revenue Account (HRA) properties, managed by Berneslai Homes and let to applicants on the Council's Housing Waiting List; and

- (ii) that the appointment of R.J. Cadman Construction Limited be approved and the scheme be funded from the HRA Capital Programme at a total project cost of £1,654,967 including all associated fees.

**59. Glass Works Public Realm - Palette of Materials (Cab.25.7.2018/11)**

**RESOLVED:-**

- (i) that the proposed palette of materials for the Glass Works Public Realm Scheme, as detailed in Appendix 1 of the report submitted, be approved for installation;
- (ii) that the Public Spaces Strategy be revised and updated to reflect the changes to the palette of materials; and
- (iii) that the potential increased burden on Council resources covering the maintenance of trees, shrubs and the adopted highway, following completion of the scheme, be noted.

**60. 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>
61	Paragraph 3
62	Paragraph 5

**Place Spokesperson**

**61. Keresforth Close Barnsley - One Public Estate (Cab.25.7.2018/13)**

**RESOLVED:-**

- (i) that approval be given to the principles set out in the report and support the continued collaborative working with public sector partners under the One Public Estate Programme in relation to the Keresforth Close, Barnsley site;
- (ii) that the Corporate Asset Manager be authorised to agree terms for the acquisition of the properties, associated buildings and land (as set out in Appendix B and shown in hatched) from South West Yorkshire Foundation Trust for conversion from offices to 13 units for residential use;
- (iii) that on completion of the purchase of the properties identified in paragraph 2.2 above they be appropriated to the Housing Revenue Account (HRA) and used for new Council housing stock;

- (iv) that budget be set aside from HRA Reserves for the purchase and conversion of the former offices identified in paragraph 2.2 above to provide 13 residential units of the new Council housing be approved;
- (v) that the Corporate Asset Manager be authorised to market the site on behalf of the public sector partners and invite offers for the proposed scheme and on receipt of an acceptable offer finalise heads of terms for a sale to the successful bidder;
- (vi) that the Executive Director Core Services be authorised to complete the above transactions as part of the proposed development, subject to the necessary planning permissions being gained where necessary; and
- (vii) that an indicative sum from the capital receipt generated for the Council be earmarked to provide for statutory improvements to buildings occupied by the Day Opportunities Service, where service users have been moved to, as a result of these proposals, subject to a further report on the actual amount in due course.

**62. A628 Dodworth Road/Broadway Junction Improvement (Cab.25.7.2018/14)**

**RESOLVED:-**

- (i) that approval be given to the A628 Dodworth Road/Broadway Junction Improvement totalling £4.352m (as detailed in Section 7 Financial Implications of the report now submitted) and the Council's approved capital programme be amended accordingly;
- (ii) that the Executive Director Place be authorised to undertake all necessary steps to secure the scheme;
- (iii) that the Service Director Environment and Transport be authorised to:
  - Seek planning permission for the scheme attached detail in Appendix 1 of the report;
  - Under the terms of the Barnsley Contract Procedure rules, if necessary, seek tenders for any aspect of the project and appoint the successful tender on the basis of most economically advantageous bid; and/or consider whether the works, services or goods can be provided in-house, subject to value for money considerations;
  - Agree the relocation of the area designated for the emergency helicopter landing within the retained area of greenspace;
- (iv) that the Executive Director Core Services in consultation with the Executive Director Place be authorised to:
  - Negotiate the terms and conditions of a Funding Agreement with Sheffield City Region, and the Cabinet Spokesperson Place be authorised to give final approval to the terms of the funding agreement;

- Make and publish a Side Roads Order under sections 14 and 125 of the Highways Act 1980 to deal with the required changes to the existing highway network to accommodate the scheme, to submit the order to the Secretary of State for Transport for confirmation and to take all necessary steps to secure confirmation of the Order including (if necessary) supporting the order at a local public inquiry; and
- (v) that approval in principle be given for the appropriation of up to 6 hectares of land identified in the plan attached at Appendix 1 of the report, from public open spaces to highway purposes and the Service Director Regeneration and Property, be authorised to undertake statutory consultation and:
- If no relevant objections to the consultation are received, to appropriate the land for highway purposes;
  - If relevant objections to the notice are received, a report to be brought to Cabinet to consider making a decision whether to appropriate.

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Chair