

MEETING:	Cabinet
DATE:	Wednesday, 19 September 2018
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Cheetham, Gardiner, Daniel Griffin (on behalf of Howard), Miller and Platts

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

80. Declaration of pecuniary and non-pecuniary interests

Councillor Pourali declared a non-pecuniary interest in Minute 87 in her capacity as a Berneslai Homes Board Member.

Councillor Andrews, Frost, Gardiner and Miller declared non-pecuniary interests in Minute 97 in their capacity as Barnsley Business and Innovation Centre Board Members.

81. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 5th September, 2018 had been called in.

82. Minutes of the previous meeting held on 5th September, 2018 (Cab.19.9.2018/3)

The minutes of the meeting held on 5th September, 2018 were taken as read and signed by the Chair as a correct record.

83. Decisions of Cabinet Spokespersons (Cab.19.9.2018/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 7th September, 2018 were noted.

84. Petitions received under Standing Order 44 (Cab.19.9.2018/5)

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

Cabinet Spokesperson without Portfolio

85. Representation on Sheffield City Region Music Board (Cab.19.9.2018/6)

RESOLVED that Councillor Howard, as Cabinet Spokesperson Without Portfolio, be appointed as the Council's representative on the Sheffield City Region Music Board, with officer representation provided from within the Economic Regeneration and Property Business Unit within Place Directorate.

Core Services Spokesperson

86. Selective Voluntary Early Retirement and Voluntary Severance Schemes (Cab.19.9.2018/7)

RECOMMENDED TO FULL COUNCIL ON 27TH SEPTEMBER, 2018 that amendments to the Selective Voluntary Early Retirement and Voluntary Severance Schemes be approved with effect from 5th September, 2018.

Place and Communities Spokesperson

87. Changes to the Council's Lettings Policy 2018 (Cab.19.9.2018/8)

RECOMMENDED TO FULL COUNCIL ON 27TH SEPTEMBER, 2018 that the recommendations made as a result of the review of the Lettings Policy for 2018 be approved and the proposed changes to the Policy, as detailed in the report now submitted, be implemented.

Place Spokesperson

88. Cundy Cross (Various Streets) - Proposed Amendment to Existing Waiting Restrictions and Installation of New Restrictions - Objections (Cab.19.9.2018/9)

RESOLVED:-

- (i) that the objections received regarding the implementation of the Traffic Regulation Order for Cundy Cross (Pontefract Road, Rotherham Road, Grange Lane, Littleworth Lane, Meadow View, Hawthorne Avenue, Moorland Court and Hazelwood Drive) be overruled for the reasons set out in the report now submitted and the objectors be informed accordingly; and
- (ii) that the Head of Highways and Engineering and the Executive Director Core Services and Solicitor to the Council be authorised to make and implement the Traffic Regulation Order as originally published.

89. Straight Lane, Goldthorpe - Introduction of Prohibition of Motor Vehicles - Objections (Cab.19.9.2018/10)

RESOLVED:-

- (i) that the objections received regarding the implementation of the Traffic Regulation Order to prohibit motor vehicles on Straight Lane, Goldthorpe be overruled for the reasons set out in the report now submitted and the objectors be informed accordingly; and
- (ii) that the Head of Highways and Engineering and the Executive Director Core Services and Solicitor to the Council be authorised to make and implement the Traffic Regulation Order as originally published.

90. Burleigh Street, Barnsley - Changes to Various Waiting/Loading Restrictions/Proposed Restrictions - Objections (Cab.19.9.2018/11)

RESOLVED:-

- (i) that the objection received regarding the implementation of the Traffic Regulation Order on Burleigh Street, Barnsley be overruled for the reasons set out in the report now submitted and the objector be informed accordingly; and
- (ii) that the Head of Highways and Engineering and the Executive Director Core Services and Solicitor to the Council be authorised to make and implement the Traffic Regulation Order as originally published.

91. Windmill Road, Wombwell - Introduction of New Waiting Restrictions - Objections (Cab.19.9.2018/12)

RESOLVED:-

- (i) that following consultation with Local Ward Members, the objections received regarding the implementation of the Traffic Regulation Order on Windmill Road, Wombwell be overruled for the reasons set out in the report now submitted and the objectors be informed accordingly; and
- (ii) that the Head of Highways and Engineering and the Executive Director Core Services and Solicitor to the Council be authorised to make and implement the Traffic Regulation Order as originally published.

92. 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>
93	Paragraph 3
94	Paragraph 3
95	Paragraph 3
96	Paragraph 3
97	Paragraph 3

Place Spokesperson

93. The Glassworks Development (Cab.19.9.2018/14)

RECOMMENDED TO FULL COUNCIL ON 27TH SEPTEMBER, 2018:-

- (i) that the progress made to date in the delivery of Phase 1 of the Glass Works development, as detailed in Section 4 of the report now submitted, be noted;
- (ii) that approval be given to proceed with the construction of the Glass Works scheme and the wider town centre redevelopment at a total estimated cost of £178.1m including completion of the Phase 1 construction, construction of the

Phase 2 retail and leisure element, town centre public realm works and construction of the Mark Gate Bridge (referred to in Section 5 of the report);

- (iii) that the £11.3m of pre-opening costs be that will be incurred prior to the development becoming fully operational (as detailed in Section 5 of the report) be noted;
- (iv) that approval be given to the remaining £115.7m resources required to complete the wider scheme (noting that £73.8m has previously been approved via separate reports), to be funded via a combination of borrowing and reserves previously set aside (as referred to in Section 6 of the report);
- (v) that the projected ongoing costs of managing and operating the Glass Works together with the annual income yields which are projected to be delivered (as set out in Section 8 of the report) be noted;
- (vi) that the estimated additional business rate income from the Glass Works of £0.8m which will serve to reduce the estimated annual cost of funding the overall scheme be noted, this income having been reflected in the Council's updated Medium Term Financial Strategy (as detailed in Section 9 of the report);
- (vii) that a provision of £2.6m to be set aside within the Medium Term Financial Strategy to fund the ongoing annual net costs to the Council of owning and operating the development (as noted in Section 13 of the report);
- (viii) that the Glass Works Board, led by the Executive Director Place in conjunction with the Executive Director Core Services, be tasked to continue to stringently review all costs and income projections associated with the development to ensure value for money continues to be achieved;
- (ix) that a further report be prepared on the final Phase 2 construction price prior to formally entering into a contract with the preferred bidder;
- (x) that the Executive Director Core Services be authorised to extend the current Pre-Construction Services Agreement with the short listed bidders up to an estimated cost of £0.680m, with this cost being contained within the total approval requested at recommendation (ii) above;
- (xi) that the Executive Director Core Services be authorised to enter into a contract with Yorkshire Water for the diversion of sewers necessary for the progression of the Glass Works Phase 2 scheme; and
- (xii) that the development of a Glass Works asset management strategy be noted, the outcome of which will be the subject of a future report.

94. Asset Management - Regeneration and Growth Programme (Cab.19.9.2018/15)

RESOLVED:-

- (i) that the Corporate Asset Manager be authorised to agree and finalise the Heads of Terms and contract details for the proposed disposals, as detailed in the report now submitted;
- (ii) that further reports be submitted on specific disposal proposals for individual sites and properties, following consultations with local Members, the Joint Asset Management Working Group and if necessary the Capital Oversight Board;
- (iii) that the capital receipts in respect of the former school sites be earmarked to the Building Schools for the Future programme as previously agreed; and
- (iv) that the Executive Director Core Services be authorised to complete transactions based on terms agreed, either using in-house resources or through the legal framework agreement which is often used for property transactions, subject to the necessary planning consents being achieved where appropriate.

95. Disposal of Trust Land Containing Park House Residence and former Brierley Town Council Maintenance Depot at Grimethorpe Welfare Park, Grimethorpe (Cab.19.9.2018/16)

RECOMMENDED TO FULL COUNCIL ON 27TH SEPTEMBER, 2018:-

- (i) that subject to the statutory procedures under the Charities Act 2011 being complied with, the Council in its capacity as Trustee of the Grimethorpe Miners Welfare Scheme, approve the sale of a section of the land at Grimethorpe Welfare Park, shown edged black on the attached plan to the report submitted;
- (ii) that the Corporate Asset Manager on behalf of the Council as Trustee dispose of the land in question, as directed by the independent surveyor acting for the Council as Trustee, to achieve best value in accordance with the Charities Act 2011;
- (iii) that the Executive Director Core Services be authorised to address any representations made by the general public to the proposal on behalf of the Council as Trustee and to conclude the necessary legal documentation relating to the disposal of the land in question; and
- (iv) that the Executive Director Core Services be authorised to deal with the net proceeds in accordance with the Trust Deed and agreed with CISWO and Charity Commission.

96. Barnsley Property Investment Fund (PIF) 2 - Scheme Approval (Cab.19.9.2018/17)

RESOLVED:-

- (i) that the progress made on the second Property Investment Fund (PIF) and the economic need and demand for commercial development, as detailed in the report submitted, be noted; and

- (ii) that the proposal to support a further scheme, as set out in Section 8 of the report, be approved.

97. Barnsley Business and Innovation Centre - Phase 5 Report (Cab.19.9.2018/18)

RESOLVED:-

- (i) that the proposed loan funding of £570,000 over a 15 year period to the Barnsley Business and Innovation Centre (BBIC) as part of its match funding commitment to develop BBIC Phase 5, as detailed in the report now submitted, be approved;
- (ii) that funding be provided initially from the Council's revised Reserve Strategy/Medium Term Financial Strategy, subject to the submission in due course of a report on this matter; and
- (iii) that approval be given to the provision of cash flow support during the construction and defect period (2019 to 2021) of up to £572,000 in any one year to accommodate European Regional Development Funds (ERDF) reclaim periods, this is to be funded from BBIC repayments as the grant is recovered.

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Chair