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| MEETING: | Cabinet |
| DATE: | Wednesday, 17 April 2019 |
| TIME: | 10.00 am |
| VENUE: | Reception Room, Barnsley Town Hall |

MINUTES

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

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

256. Declaration of pecuniary and non-pecuniary interests

Councillor Pourali declared non-pecuniary interests in Minute Numbers 265 and 266 due to being a member of Berneslai Homes Board.

257. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 1st April, 2019 had been called in.

258. Minutes of the previous meeting held on 1st April, 2019 (Cab.17.4.2019/3)

The minutes of the meeting held on 1st April, 2019 were taken as read and signed by the Chair as a correct record.

259. Decisions of Cabinet Spokespersons (Cab.1.4.2019/4)

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

260. Petitions received under Standing Order 44 (Cab.1.4.2019/5)

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

Core Services Spokesperson

261. Overview and Scrutiny Committee - Task and Finish Group - Social Housing (Cab.17.4.2019/6)

Councillor Ennis attended the meeting as Chair of the Overview and Scrutiny Committee. Councillor Charlesworth presented the Task and Finish Group report regarding Social Housing.

RESOLVED that the report be received and the Executive Director Place be requested to co-ordinate a response to the recommendations in the report within 28 days.

262. Overview and Scrutiny Committee - Task and Finish Group - Substance Misuse (Cab.17.4.2019/7)

Councillor Carr presented the Task and Finish Group report regarding Substance Misuse.

RESOLVED that the report be received and the Executive Director Communities be requested to co-ordinate a response to the recommendations in the report within 28 days.

263. Overview and Scrutiny Committee - Task and Finish Group - Adult Mental Health Crisis Care (Cab.17.4.2019/8)

Councillor Hand-Davis presented the Task and Finish Group report regarding Adult Mental Health Crisis Care.

RESOLVED that the report be received and the Executive Directors Communities and Public Health be requested to co-ordinate a response to the recommendations in the report within 28 days.

Place Spokesperson

264. Highways and Engineering: Transition to All Road Permits Scheme (Cab.17.4.2019/9)

RESOLVED:-

- (i) that approval be given to the expansion of the current permit scheme from 320 of Barnsley's busiest streets to every street in the Borough's adopted road network, as detailed in Section 4 of the report now submitted; and
- (ii) that it be acknowledged that the need for additional resources to be employed to effectively administer the new permit scheme and that these positions will be financed by the additional income generated by the scheme.

265. HRA - Section 106 Acquisition Programme (Cab.17.4.2019/10)

RESOLVED that the Housing Revenue Account (HRA) Section 106 Acquisition Programme for the financial years 2019/20 and 2020/21, as set out in the report submitted, be approved.

266. HRA - Empty Homes Acquisition Programme 2019/20 and 2021/22 (Cab.17.4.2019/11)

RESOLVED that the Housing Revenue Account (HRA) Empty Homes Acquisitions Programme for the financial years 2019/20 through 2021/22, as detailed in the report, be approved.

267. 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> |
|--------------------|---------------------------------------------------|
| 268 | Paragraph 3 |
| 269 | Paragraph 3 |

Core Services Spokesperson

268. Building Schools for the Future Re-Financing Proposal and Change in Law (Cab.17.4.2019/14)

RESOLVED:-

- (i) that the terms for refinancing the Building Schools for the Future (BSF) Phase 3 project, as outlined at paragraph 3.6 of the report submitted, be approved;
- (ii) that the Change in Law terms as outlined at paragraphs 3.11 to 3.20 of the report be approved;
- (iii) that the proposals be agreed in advance of the Education Funding Agency (EFA) written approval as outlined in paragraph 3.6 of the report; and
- (iv) that the Executive Director Core Services and the Service Director Funding (Section 151 Officer) ensure that financial close be reached on behalf of the Council and the necessary documentation be executed.

Joint Core Services and Place Spokespersons

269. The Glass Works: Leasing Update and Recommendation to Proceed with Phase 2 Construction Contract (Cab.17.4.2019/13)

RESOLVED:-

- (i) that the change in the risk profile for the Glass Works be noted and Cabinet be kept informed of any updates;
- (ii) that the options at section 5 of the report regarding the contract for construction of phase 2 be noted;
- (iii) that agreement be given to proceed with option 5.2, ie proceed with signing the contract; and
- (iv) that authority be delegated to the Executive Director Core Services to sign the contract for construction of phase 2 of the Glass Works at the earliest available opportunity following formal notification of agreement.

270. Appreciation for Councillor Miller

The Leader and Members of Cabinet noted this was Councillor Miller's last Meeting as Cabinet Spokesperson for Place. Colleagues placed on record their thanks and appreciation for Councillor Miller's dedication to the Council and public of Barnsley during his years of service and wished him a long and happy retirement.

Councillor Miller in turn thanked the Leader and colleagues for their sentiments and wished to convey his thanks to all Members of the Council past and present and for the support received from officers over the years.

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Chair