

MEETING:	Cabinet
DATE:	Wednesday, 24 July 2019
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

Members in Attendance: Councillors Charlesworth, Franklin, Frost, Saunders, Sumner and Tattersall

39. Declaration of pecuniary and non-pecuniary interests

Councillor Tattersall declared non-pecuniary interest as member of the Barnsley Premier Leisure Board in respect of Minute 51.

40. Leader - Call-in of Cabinet decisions

The Leader confirmed that Minute 31 of the Cabinet meeting held on 10th July, 2019 – Appropriation of Land at Penny Pie Park for Highway Purposes – would be considered by the Council's Overview and Scrutiny Committee at a meeting to be held on 24th July, 2019.

41. Minutes of the previous meeting held on 10th July, 2019 (Cab.24.7.2019/3)

The minutes of the meeting held on 10th July, 2019 were taken as read and signed by the Chair as a correct record.

42. Decisions of Cabinet Spokespersons (Cab.24.7.2019/4)

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

43. Petitions received under Standing Order 44 (Cab.24.7.2019/5)

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

44. Overview and Scrutiny Committee (OSC) Work Programme 2019/20 (Cab.24.7.2019/6)

RESOLVED that the proposed Scrutiny Work Programme for 2019/20, as outlined in Section 5 of the report submitted, be noted whilst acknowledging that this is subject to change should any urgent issues arise.

Core Services Spokesperson

45. LGA Corporate Peer Challenge Report and Action Plan (Cab.24.7.2019/7)

RESOLVED that the content and recommendations of the 2019 Corporate Peer Challenge, as detailed in the report, and the proposed improvements outlined in the Action Plan, be noted.

Environment and Transportation Spokesperson

46. 2025 Town Centre Parking Strategy (Cab.24.7.2019/8)

RESOLVED that the 2025 Town Centre Parking Strategy, as set out in the report submitted, be approved for adoption.

Regeneration and Culture Spokesperson

47. Hoyland North Masterplan Framework (Cab.24.7.2019/9)

RESOLVED:-

- (i) that the progress made in the development of the DRAFT masterplan framework for Hoyland North, as detailed in the report, be noted; and
- (ii) that approval be given to the proposal to undertake a Community Consultation exercise planned to commence over summer 2019.

48. Local Authority Housing Tenancy Strategy 2019-2024 and Housing Tenancy Policy 2019-2024 (Cab.24.07.2019/10)

RESOLVED:-

- (i) that the outcome of the consultation undertaken to review and update the Local Authority Housing Tenancy Strategy 2013, and the subsequent changes made to the Council's Tenancy Policy to reflect this, as set out in the report, be noted; and
- (ii) that approval be given to the minor changes made to both documents and endorse their publication.

49. 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>
50	Paragraph 3
51	Paragraph 3

Regeneration and Culture Spokesperson

50. Eastern Gateway Redevelopment (Former YEB Depot) (Cab.24.7.2019/12)

RESOLVED:-

- (i) that the Group Leader Assets be authorised to formally agree terms of purchase for the Eastern Gateway Redevelopment (former YEB Depot) site;
- (ii) that, on obtaining vacant possession of the property, the land be appropriated for development purposes;
- (iii) that the Executive Director Core Services be authorised to complete the above transactions subject to all necessary planning permissions being obtained where necessary;
- (iv) that the Service Director Regeneration and Culture be authorised to:

In compliance with the Council's Contract Procedure Rules, and subject to any procurement requirements seek tenders where necessary for any aspect of the project and appoint the successful tenderers; and/or consider whether the works, services or goods can be provided in-house, subject to value for money considerations.

- (v) that an in principal agreement be given to the development of an Onside Youth Zone on the Eastern Gateway. The detail of the Youth Zone development will be the subject of a further report;
- (vi) that the Executive Director Core Services and Executive Director Place be authorised to finalise negotiations with Onside Youth Zones. The outcome of these negotiations will be subject to a further report;
- (vii) that consultation be commenced with young people, community, voluntary and private sector groups in regards to the Youth Zone element of this project; and
- (viii) that a full time Project Manager be appointed for a fixed term period of 2.5 years to deliver the Eastern Gateway project.

51. Upgrade of the Metrodome Leisure Centre's Heating and Air Handling Units (Cab.24.7.2019/13)

RESOLVED:-

- (i) that the contents of the report regarding upgrading the Metrodome Leisure Centre's heating and air handling units be noted;
- (ii) that approval be given to the contract with Ameresco UK in respect of the replacement Gas Combined Heat and Power (CHP) and Air Handling Units (AHU) to the Metrodome Leisure Centre;

- (iii) that approval be given to Barnsley MBC and Barnsley Premier Leisure (BPL) entering into an energy supply agreement;
- (iv) that authorisation be given to the execution of the project documents and any other ancillary document to which the Council is a party for the purposes set out in the report submitted; and
- (v) that the Council's additional capital costs and commercial modelling be approved.

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Chair