

MEETING:	Cabinet
DATE:	Wednesday, 30 October 2019
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

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

105. Declaration of pecuniary and non-pecuniary interests

Councillors Gardiner and Tattersall declared a non-pecuniary interest as NPS Board Members in respect of Minute Number 110.

106. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 16th October 2019 had been called in.

107. Minutes of the previous meeting held on 16th October (Cab.30.10.2019/3)

The minutes of the meeting held on 16th October 2019 were taken as read and signed by the Chair as a correct record.

108. Decisions of Cabinet Spokespersons (Cab.30.10.2019/4)

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

109. Petitions received under Standing Order 44 (Cab.30.10.2019/5)

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

Regeneration and Culture Spokesperson

110. Berneslai Homes Tender District Heating Underground Mains Replacement Programme 2019-2021 (Cab.30.10.2019/6)

RESOLVED:-

- (i) that approval be given to the lowest tender submitted by the contractors to carry out the 3 year capital works programme;
- (ii) that approval be given to the 2019/20 Aldham Farm/Hudson Haven replacement programme; and

- (iii) that approval be given in principle, the replacement programmes for Marston Crescent – 2020/21 and Rose Tree Court – 2021/22. Funding for these two schemes to be released annually as part of the agreed budget process.

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Chair