

MEETING:	Cabinet
DATE:	Wednesday, 11 December 2019
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

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

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

130. Declaration of pecuniary and non-pecuniary interests

Councillor Tattersall declared a non-pecuniary interest as a Board member of Berneslai Homes in respect of agenda item 6.

Councillor Howard declared a non-pecuniary interest as an employee of the Department of Work and Pensions in respect of agenda item 12.

131. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 27th November 2019 had been called in.

132. Minutes of the previous meeting held on 27th November 2019 (Cab.11.12.2019/3)

The minutes of the meeting held on 27th November 2019 were taken as read and signed by the Chair as a correct record.

133. Decisions of Cabinet Spokespersons (Cab.11.12.2019/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 29th November 2019 were noted.

134. Petitions received under Standing Order 44 (Cab.11.12.2019/5)

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

Core Services Spokesperson

135. Housing Revenue Account - Draft 2020/21 Budget and Investment Proposals 2020-24 (Cab.11.12.2019/6)

RECOMMENDED TO FULL COUNCIL ON 6TH FEBRUARY 2020:-

- (i) that the Housing Revenue Account (HRA) Medium Term Financial Strategy (MTFS), as set out in Section 3 of the report now submitted, be noted;

- (ii) that approval be given to the proposed variations to the existing Housing Growth Investment schemes, as outlined in paragraph 3.8 and Table 2 of the report;
- (iii) that approval be given to the Housing Revenue Account Draft Budget for 2020/21, as outlined in Section 6, including the proposed revenue investments and savings, as outlined in Section 5, with any final amendments/additions being delegated to the Cabinet Spokesperson for Place (Regeneration and Culture) and the Executive Director Place in consultation with the Cabinet Spokesperson for Core Services and the Service Director – Finance (Section 151);
- (iv) that a rent increase in line with the Government’s rent policy be approved;
- (v) that it be noted that there is no proposed change to non-dwelling rents, service charges and heating charges for 2020/21;
- (vi) that approval be given to the 2020/21 Berneslai Homes Management Fee at paragraph 6.7, with any final amendments/additions delegated to the Cabinet Spokesperson for Place (Regeneration and Culture) and the Service Director Regeneration and Culture in consultation with the Cabinet Spokesperson for Core Services and the Service Director – Finance (Section 151);
- (vii) that the 2020/21 Berneslai Homes Management Fee for Gypsy and Traveller Sites, charged to the Authority’s General Fund, detailed in paragraph 6.8 of the report, be approved;
- (viii) that approval be given, in principle, to the proposed emerging capital priority schemes as detailed in Section 7, subject to individual reports, as appropriate, in line with the Council’s governance arrangements;
- (ix) that the Council Housing Capital Investment programme for 2020/21 be approved and that the indicative programme for 2021/22 through 2024-25, as outlined in Section 8 be noted; and
- (x) that the Council be approved to set aside resources for both remedial works at the 26 properties affected by the floods in November 2019 and to undertake a further wider flood risk assessment of all Council dwellings in the Borough (as referred to in paragraph 7.2).

136. Quarterly Analysis of Selective Voluntary Early Retirement and Voluntary Severance - April 2019 to September 2019 (Cab.11.12.2019/7)

RESOLVED that the Selective Voluntary Early Retirement and Voluntary Severances which have taken place in the period April to September 2019, as detailed in the report now submitted, be noted.

137. Increase in Pay for Apprenticeships (Cab.11.12.2019/8)

RESOLVED that the proposed increase in pay for Apprenticeships, as detailed in the report now submitted, and promotion of the positive change be approved.

Children's Spokesperson

138. Provisional Education Outcomes in Barnsley (2019) (Cab.11.12.2019/9)

RESOLVED that the provisional education outcomes in the Borough for 2019, and the actions to be taken to improve the progress of all categories of pupils at each stage of the National Curriculum, as detailed in the report submitted be noted.

Regeneration and Culture Spokesperson

139. Barnsley West (MU1) Masterplan Framework (Round 2) (Cab.11.12.2019/10)

Cabinet praised the conduct and professionalism of the staff engaged with the consultation and engagement exercises undertaken in development of the frameworks.

RECOMMENDED TO FULL COUNCIL ON 19TH DECEMBER 2019:-

- (i) that the progress made in the development of the Masterplan Framework for Barnsley West (MU1) as detailed in the report now submitted be noted; and
- (ii) that the final version of the Masterplan Framework be recommended to Full Council for adoption on 19th December 2019.

140. Hoyland North Masterplan Framework (Round 2) (Cab.11.12.2019/11)

RECOMMENDED TO FULL COUNCIL ON 19TH DECEMBER 2019:-

- (i) that the progress made in the development of the Masterplan Framework for Hoyland North as detailed in the report now submitted be noted; and
- (ii) that the final version of the Masterplan Framework be recommended to Full Council for adoption on 19th December 2019.

141. European Social Fund Project - Business Education Alliance (Cab.11.12.2019/12)

RESOLVED:-

- (i) that agreement be given to accept the European Social Fund (ESF) grant of £1,599,693 for the ESF Business Education Alliance project and contribute £149,506 in match funding which will be sourced from existing staff roles;
- (ii) that a contract be entered into with the Department of Work and Pensions for BMBC and partners to draw down the grant funding to deliver the BEA project; and
- (iii) that to undertake the responsibilities of lead partner managing a city region project this will be executed through contracts with :
 - Rotherham Metropolitan Borough Council
 - Doncaster Chamber of Commerce

- Sheffield City Council
- Derbyshire County Council.

142. Principal Towns Investment Programme - Hoyland (Cab.11.12.2019/13)

RESOLVED that the proposed Principal Towns allocation for Hoyland as detailed in Appendix B and Section 4 of the report now submitted, be approved.

143. 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>
144	Paragraph 3
145	Paragraph 3
146	Paragraph 3

Core Services Spokesperson

144. Report to Consider a Potential Investment Opportunity Proposed by a Related Party (Cab.11.12.2019/15)

AGREED OPTION 1

RESOLVED:-

- (i) agreed that the Council's founder member status be retained and support for the proposed transaction (as outlined in Appendix A of the report) be reported to inform a vote at the Management Committee to be held on 13th December 2019; and
- (ii) agreed that financial backing be given for the transaction by agreeing to underwrite the loan (on a shared basis between the other 12 Founder Member Authorities) required to fund the purchase through entering into a Supplemental Agreement and delegates authority to the Executive Director Core Services to approve the Supplemental Agreement set out at Appendix B subject to:
 - at least 10 of the 13 Founder Members remaining as Founder members and agreeing to enter into the Supplemental Agreement;
 - the satisfactory completion of legal and financial due diligence on the proposal giving confidence to proceed; and
 - resolution of the Management Committee to enter into the transaction proposed.

Joint Children's Services and Regeneration and Culture Spokespersons

145. Secondary School Place Planning - 2019/2020 Outcomes and Forward Planning for 2020-2021 in the Central Planning Area (Cab.11.12.2019/16)

RESOLVED:-

- (i) that the final outcome for the provision of secondary school places for 2019-20 and the latest update on the approved schemes as detailed in the report be noted; and
- (ii) that the forward plan for the provision of secondary school places for 2020-21 be approved.

Regeneration and Culture Spokesperson

146. Strategic Growth Clusters Revision to M1 Junction 36 A6195 Dearne Valley Economic Growth Corridor Goldthorpe (Phase 2) (Cab.11.12.2019/17)

RESOLVED:-

- (i) that the progress made delivering the M1 Junction 36 – A6195 Dearne Valley Economic Growth Corridor Scheme (Phase 2 Goldthorpe), outlined in Section 3 of the report and authorised the continued development of Work Packages A, B and C and progression of the scheme to ensure all external grant funding be secured, whilst ensuring that the overall aims and objectives of the scheme be achieved, be noted;
- (ii) that the revisions to the original M1 Junction 36 A6195 Dearne Valley Economic Growth Corridor Goldthorpe (Phase 2) as detailed in Section 3 of the report be noted;
- (iii) that approval be given to award the A6195 Highway Improvements Contract (improvements to Cathill roundabout, Broomhill roundabout and Wath Road roundabout) through the YORCivils Framework Agreement under an NEC3 Engineering and Construction Contract (April 2013);
- (iv) that the need for, and approval to the additional resources to enable the delivery of the A6195 Highway Improvements (referred to as Work Package A), to be delivered as detailed in Section 3.8 and within the Financial Implications Section 7, be recognised;
- (v) that the Service Director Regeneration and Culture be authorised to continue to make use of the Council's Land Solve Framework to assist with delivering Work Package B and note the release of resources to fund this package of works as highlighted in Section 7;
- (vi) that the appointment of the same contractor to deliver Work Package C (new access/roundabout to ES10) be noted, noting this would require a contract waiver and would expedite procurement and delivery timescales for the works subsequently impacting on the timelines for attracting an end commercial developer;

- (vii) that approval be given to the financial resources (as detailed in Section 7 and Appendix A) required to fund the delivery of Work Package C (potential new access into ES10 allocated employment site references ES10 by means of a new roundabout); and
- (viii) that the Executive Director Core Services, in consultation with the Executive Director Place, be authorised to negotiate the terms and conditions of, and final approval of the Combined Authority SCRIF Revised Grant Funding Agreement, for the delivery of this scheme.

.....
Chair