

MEETING:	Cabinet
DATE:	Wednesday, 4 March 2020
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

NOTES

Present Councillors Andrews BEM (Chair), Bruff, Frost (on behalf of Cheetham), Howard, Platts and Tattersall (on behalf of Lamb)

Members in Attendance: Councillors Franklin and Saunders

MONITORING OFFICER ADVICE ON INQUORATE MEETING

The Monitoring Officer informed Cabinet that in reference to the Council's Standing Order No. 22, the meeting was inquorate.

As prescribed by the BMBC Constitution: Responsibility for Executive Functions Officer Delegations, the Chief Executive and Executive Directors respectively were empowered, after consultation with the Leader and Deputy Leader of the Cabinet (or either of them if the other was not reasonably available) and the Cabinet Member responsible for the relevant portfolio (or one other Cabinet Member if the appropriate Cabinet Member was not reasonably available) to take or authorise any action on any matter which they considered could not wait a meeting of the Cabinet, provided that such actions be reported for information to the next available meeting of the Cabinet.

187. Declaration of pecuniary and non-pecuniary interests

There were no declarations of pecuniary or non-pecuniary interests.

188. Leader - Call-in of Cabinet decisions

The Deputy Leader reported that no decisions from the previous meeting held on 19th February 2020 had been called in.

189. Minutes of the previous meeting held on 19th February, 2020 (Cab.4.3.2020/3)

The minutes of the meeting held on 19th February 2020 were taken as read and noted.

190. Decisions of Cabinet Spokespersons (Cab.4.3.2020/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 14th and 28th February, 2020 were noted.

191. Petitions received under Standing Order 44 (Cab.4.3.2020/5)

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

Deputy Leader

192. Provision of Statutory Services to the Oughtibridge Valley Development (Cab.4.3.2020/6)

IT BE NOTED, IN ACCORDANCE WITH THE RECOMMENDATION OF THE MONITORING OFFICER ABOVE:-

- (i) that a Service Level Agreement be reached with Sheffield City Council to provide statutory services to the Oughtibridge Valley Development, as detailed in the report now submitted; and
- (ii) that the Council writes to the Local Government Boundary Commission for England to request a Principal Area Boundary Review once the development has been completed.

Children's Spokesperson

193. Outcomes of the Youth Parliament's "Make Your Mark" Ballot (2019) (Cab.4.3.2020/7)

RECOMMENDED TO CABINET ON 18TH MARCH, 2020:-

- (i) that the outcomes of the Youth Parliament's "Make Your Mark" Ballot 2019, as detailed in the report, be noted;
- (ii) that the priorities identified by young people through the National "Make Your Mark" Ballot for the duration of the campaign period be promoted; and
- (iii) that the significance and scale of the "Make Your Mark" Ballot be noted and support given to champion the issues identified by Barnsley's 11-18 year old population through their local area arrangements, consultation mechanisms and commissioning of services for young people.

194. School Term Times and Holiday Dates for Community and Voluntary Controlled Schools 2021-2022 (Cab.4.3.2020/8)

IT BE NOTED, IN ACCORDANCE WITH THE RECOMMENDATION OF THE MONITORING OFFICER ABOVE that Option 1 of the school term times and holiday dates for Community and Voluntary Controlled Schools for 2020 – 2021, as detailed in the report now submitted, be approved.

195. Validated Education Outcomes in Barnsley 2019 (Cab.4.3.2020/9)

RECOMMENDED TO CABINET ON 18TH MARCH, 2020 that the validated 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 be noted.

Core Services Spokesperson

196. Corporate Plan Performance Report - Quarter 3 October to December 2019 (Cab.4.3.2020/10)

RECOMMENDED TO CABINET ON 18TH MARCH, 2020:-

- (i) that the Corporate Plan Performance Report for Quarter 3 (October to December 2019), as detailed in the report now submitted, be noted; and
- (iii) that it be noted that the Stronger Communities quarterly narrative report would no longer be provided as part of the Corporate Performance products. Dissemination of the report would now be determined by the Communities Directorate.

197. Corporate Financial Performance Quarter Ending 31st December 2019 (Cab.4.3.2020/11)

RECOMMENDED TO CABINET ON 18TH MARCH, 2020:-

a) Corporate Financial Performance

- (i) that the Corporate Financial Performance Report for the Quarter ending 31st December, 2019, as set out in the report now submitted, be noted;
- (ii) that the current forecast General Fund revenue operational underspend for 2019/20 of £5.877m be noted and agreed that this be considered as part of the updated Reserves Strategy which will form part of the 2020/21 budget setting process;
- (iii) that the current forecast Housing Revenue Account (HRA) operational underspend of £1.981m be noted;
- (iv) that approval be given to write off historic debts totalling £1.736m (£1.563m General Fund/£0.173m HRA).

b) Capital Programme Performance

- (v) that the forecast position on the 2019/20 and overall five year Capital Programme be noted;
- (vi) that approval be given to the scheme slippage of £22.487m;
- (vii) that the new schemes approved during the Quarter totalling £11.922m be noted;
- (viii) that approval be given to a total net increase in scheme costs in 2019/20 of £0.482m.

c) Treasury Management

- (ix) that the key messages from the Council's Treasury Management activities carried out during the quarter be noted.

198. Gender Pay Gap Report 2019 (Cab.4.3.2020/12)

RECOMMENDED TO CABINET ON 18TH MARCH, 2020:-

- (i) that the findings of the Council's Gender Pay Gap report as of 31st March, 2019 as detailed in the report now submitted, be noted; and
- (ii) that the long-term commitment to reducing the Council's Gender Pay Gap be endorsed and the Action Plan at Appendix 2 of the report be noted.

199. Implementation of the 2020/21 Pay Policy Statement (Cab.4.3.2020/13)

RECOMMENDED TO CABINET ON 18TH MARCH, 2020 that the report be **RECOMMENDED TO FULL COUNCIL ON 2ND APRIL, 2020** for approval to implement the 2020/21 Pay Policy Statement, contained within Appendix 1 of the report now submitted, with effect from 1st April, 2020.

Regeneration and Culture Spokesperson

200. Community Asset Transfer - Valley Community Centre, Cudworth (Cab.4.3.2020/14)

IT BE NOTED, IN ACCORDANCE WITH THE RECOMMENDATION OF THE MONITORING OFFICER ABOVE:-

- (i) that agreement be given to the Council granting a 20 year lease of Valley Community Centre to Valley Community Association (VCA) on terms and conditions to be agreed;
- (ii) that the Corporate Asset Manager be authorised to finalise Heads of Terms for the proposed 20 year lease; and
- (iii) that the Executive Director Core Services be authorised to complete the lease to Valley Community Association. The grant of the lease will be in accordance with the Local Government Act 1972, but at less than best consideration based on the delivery of local social economic and environmental wellbeing powers as introduced by the Local Government Act 2000 and the General Disposal Consent (England) 2003.

201. Holden House, Barnsley - Lease Renewal to Riverside Housing Association (Cab.4.3.2020/15)

IT BE NOTED, IN ACCORDANCE WITH THE RECOMMENDATION OF THE MONITORING OFFICER ABOVE:-

- (i) that approval be given to the surrender of the existing ground lease in respect of Holden House and Holden Court, Barnsley and the grant of a further 125 year ground lease to Riverside Housing Association, as detailed in the report submitted;
- (ii) that the Corporate Asset Manager be authorised to finalise Heads of Terms for the surrender of the existing 60 year lease and grant of a further 125 year ground lease to Riverside Housing Association; and
- (iii) that the Corporate Asset Manager be authorised to instruct the Executive Director Core Services to complete the surrender of the existing lease and grant of a new 125 year ground lease to Riverside Housing Association. The grant will be in accordance with the Local Government Act 1972.

202. Exclusion of Public and Press

That the public and press were 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>
203	Paragraph 3

Joint Regeneration and Culture and Core Services Spokespersons

203. Barnsley - A Gigabit City: A Full Fibre Digital Transformation for Barnsley (Cab.4.3.2020/17)

IT BE NOTED, IN ACCORDANCE WITH THE RECOMMENDATION OF THE MONITORING OFFICER ABOVE:-

- (i) that approval be given to the proposal to proceed with a direct award to CityFibre for the leasing of the wholesale fibre deployed in all existing BMBC buildings subject to the establishment of a collaboration agreement between the two parties, as detailed in the report now submitted;
- (ii) that the authority be delegated to the Executive Director Place and Executive Director Core Services to undertake a necessary due diligence leading the establishment of a collaborative agreement with CityFibre which will facilitate the proposed deployment of full fibre within Barnsley; and
- (iii) that approval be given to the investment to fund the leasing of the wholesale fibre deployed for the use in existing BMBC buildings.

.....
Chair