

MEETING:	Cabinet
DATE:	Wednesday, 16 December 2020
TIME:	10.00 am
VENUE:	THIS MEETING IS TO BE HELD VIRTUALLY

MINUTES

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

Members in Attendance: Councillors T. Cave, Franklin, Frost, McCarthy, Shepherd and Tattersall

26. Declaration of pecuniary and non-pecuniary interests

Councillor Tattersall declared a non-pecuniary interest as Berneslai Homes Board member in respect of Minute Number 36.

27. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 2 December 2020 had been called in.

28. Minutes of the previous meeting held on 2nd December 2020 (Cab.16.12.2020/3)

The minutes of the meeting held on 2 December 2020 were taken as read and signed by the Chair as a correct record.

29. Decisions of Cabinet Spokespersons (Cab.16.12.2020/4)

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

30. Petitions received under Standing Order 44 (Cab.16.12.2020/5)

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

Core Services Spokesperson

31. LGA Recovery and Renewal Panel Report Findings (Cab.16.12.2020/6)

RESOLVED that Cabinet note the areas of good practice identified and are informed and assured on the progress against areas for further consideration.

Adults and Communities Spokesperson

32. Winter Plan - Adult Social Care 2020-21 (Cab.16.12.2020/7)

RESOLVED the contents of the Winter Plan – Adult Social Care 2020-21 and the associated resourcing of the plan, be noted.

Children's Spokesperson

33. Measures to maximise and strengthen support to the Borough's examination cohort (2021) (Cab.16.12.2020/8)

RESOLVED:-

- (i) that the current arrangements to support Barnsley's young people due to take exams in the academic year 2020/21, be noted; and
- (ii) that the additional measures to mitigate the impact of Covid19 on the exam cohort as detailed in Paragraph 4.6 of this report, be endorsed.

Regeneration and Culture Spokesperson

34. Employment and Skills – Digital Boost and Strategic Commissioning Framework (Cab.16.12.2020/9)

RESOLVED:-

- (i) to agree to accept the ESF grant for Digital Boost project on approval and contribute the required match funding, be agreed;
- (ii) to sign a contract with DWP to manage Digital Boost on behalf of the project partners, conclude service level agreements with the project partners and undertake the responsibilities of delivering the Barnsley activity;
- (iii) that the Council agrees to the Dynamic Purchasing System (DPS) approach as the preferred route;
- (iv) that the Council begins a procurement exercise to establish the DPS;
- (v) that the Council agrees to allow other authorities to use the DPS; and
- (vi) to delegate the award of the contracts to the successful tenderers for the DPS to the Executive Director of Place, or their duly authorised representative.

35. Grant of 10-year lease of Elmhirst Playing fields to Hoyland Common Falcons Junior Football Club (Cab.16.12.2020/10)

RESOLVED:-

- (i) that the Council as freehold owner of the Elmhirst Playing Fields approves the grant of a 10-year lease to Hoyland Common Falcons Junior Football Club;

- (ii) that the Corporate Asset Manager be authorised to finalise Heads of Terms for the proposed 10-year lease; and
- (iii) that the Service Director Legal Services be authorised to complete the 10-year lease, subject to the necessary consents being achieved.

**36. Berneslai Homes IT Upgrade of Repairs and Maintenance System
(Cab.16.12.2020/11)**

RESOLVED that the release of earmarked funding to Berneslai Homes for IT developments, be approved.

**37. Natural England Great-crested Newt District Licensing Scheme
(Cab.16.12.2020/12)**

RESOLVED that the Council signs up to the District Level Licensing Scheme for Great-crested Newts run by Natural England.

38. Sale of Land and Grant of Easements to National Grid - Visual Impact Scheme, Dunford Bridge (Cab.16.12.2020/13)

RESOLVED:-

- (i) that the granting of the necessary easements, lease and land disposal in relation to the Visual Impact Project proposed by National Grid for the removal of 7 Overheads Towers at Dunford Bridge as part of their Visual Impact Project funded by Ofgem, be approved;
- (ii) it is noted that the Overhead Towers are to be replaced by underground cables to be laid within the easement route which shall run under the Trans Pennine Trail between the public car park at Dunford Bridge and the sealing end compound where it will reconnect to the Overhead Towers;
- (iii) that approval be given to the granting of a 2 year lease of land is required for site compound purposes allowing for the works to be undertaken and will be used for storage of materials during the works. At the same time National Powergrid are to replace the local overhead low voltage power supply network with an underground power supply to facilitate the Visual Impact Project as it currently traverses the National Grid overhead line;
- (iv) that the Corporate Asset Manager be authorised to negotiate and finalise Heads of Terms for the option agreements relating to the sale of land required for a sealing end compound;
- (v) that the Corporate Asset Manager shall by way of Officer delegation dated May 2018 para 23 (j) (iii) and (v) grant, a temporary 2 year lease for site compound purposes and cable easements required by National Grid;

- (vi) that the Corporate Asset Manager shall by way of Officer delegation dated May 2018 para 23 (j) (v) grant to Northern Powergrid a way leave in relation to the underground power supply where it affects the land owned by the Council within the car park at Dunford Bridge; and
- (vii) that the Executive Director Core Services (Legal) be authorised to complete the necessary documentation so that the option agreements can be completed together with the land transfer, lease and easements as part of National Grids Visual Impact Project at Dunford Bridge.

**39. Proposal to Surrender the Current Lease at Wellington House, Barnsley
(Cab.16.12.2020/14)**

RESOLVED that the terms are accepted to surrender of the lease arrangements at Wellington House on the 31st December 2020.

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Chair