

MEETING:	Cabinet
DATE:	Wednesday, 19 May 2021
TIME:	10.00 am
VENUE:	The Assembly Room - The Civic

MINUTES

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

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

126. Declaration of pecuniary and non-pecuniary interests

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

127. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 21 April 2021 had been called in.

128. Minutes of the previous meeting held on 21 April 2021 (Cab.19.5.2021/3)

The minutes of the meeting held on 21 April 2021 were taken as read and signed by the Chair as a correct record.

129. Decisions of Cabinet Spokespersons (Cab.19.5.2021/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 16 and 30 April 2021 were noted.

130. Action Taken under Paragraph B6 of the Responsibility for Executive Functions - Officer Delegations Contained in the Council Constitution (Cab.19.5.2021/5)

RESOLVED that the action taken by Executive Directors under Paragraph B6 of the Responsibility for Executive Functions – Officer Delegations, as contained within the Appendix attached to the report now submitted and detailed below, be noted:-

Date of Decision – 29 April 2021

Green Homes Grant Local Authority Delivery (LAD2) Programme

- 1.1 that the LAD2 Funding allocation of £1.490M over the period of 2021- 2022 be accepted;
- 1.2 that the match funding requirement of £0.237M that was indicatively set aside in the 2021/22 HRA Budget Papers be approved;

- 1.3 that agreement be given to the funding conditions set by the Department for Business, Energy and Industrial Strategy (BEIS), as outlined in section 4; and
- 1.4 that the Service Director of Legal Services, or their appointed representative, signs the Memorandum of Understanding issued by the Tees Valley Combined Authority (TVCA) to access the funding.

Date of Decision – 10 May 2021

Execution of Horizon Community College PFI Contract Deed of Variation

To authorise the entering into of the Deed of Variation to the SPV Three Project Agreement and related project documents and the Execution of the Deed of Variation.

Date of Decision – 10 May 2021

Approval to start the procurement process prior to Cabinet approval of the 2021/22 School Condition Capital Programme

To ensure compliant procurement and ensure suitable time is made available for tender evaluation and award, and allow sufficient lead in periods for the successful contractor to order materials, allocate resources and setup the site prior to the summer holiday period, the decision has been made to allow projects, included within the School Condition Capital Programme, to be published on the Council's procurement system prior to the meeting of Cabinet on 19 May 2021.

Due to 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:-

- Paragraph 3 - Financial and Business Affairs – Information which, if disclosed to the public would, or would be likely to, prejudice the financial or business affairs of any particular person (including the Local Authority holding the information). Financial or business affairs include contemplated, as well as past or current activities.

131. Petitions received under Standing Order 44 (Cab.19.5.2021/6)

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

Children's Spokesperson

132. Preparation for Adulthood (PfA) for children and young people with special educational needs and/or disabilities (SEND) (Cab.19.5.2021/7)

RESOLVED that the adoption of the Preparation for Adulthood Strategy 2021- 2022 be approved.

Environment and Transportation Spokesperson

133. Barnsley Flood Recovery Report 2020/21 (Cab.19.5.2021/8)

RESOLVED:-

1. That the flood recovery actions that have been taken to date and are planned for the next period be noted;
2. That the Section 19 report on the effective discharge of statutory responsibilities with regard to flood risk management be approved; and
3. That the ongoing collaborative work across the South Yorkshire region to attract greater levels of investment into the region to improve long term flood resilience be noted.

Regeneration and Culture Spokesperson

134. The European Social Fund ADVANCE Project (Cab.19.5.2021/9)

RESOLVED:-

1. That the ESF grant for the ADVANCE project be agreed; and
2. That the service level agreements with Doncaster Metropolitan Borough Council, lead partner for ADVANCE to enable BMBC to deliver the project locally be agreed.

135. 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>
136	Paragraph 3

Regeneration and Culture Spokesperson

136. Schools Condition Capital Programme 2021-22 (Cab.19.5.2021/11)

RESOLVED:-

1. That the list of schemes, detailed in Appendices B and C, be approved and financed from the 2021-22 Department for Education (DFE) School Condition Allocation;
2. That the Executive Director Place, in consultation with the Cabinet Spokesperson, be authorised to vary the programme of works, and to approve additional schemes, to meet emerging priorities; and

3. That the financial implications arising from the report be included in the Capital Programme and released in accordance with the Financial Regulations Code of Practice C5.2(a).

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Chair