

# **BARNSELY METROPOLITAN BOROUGH COUNCIL**

## **REPORT OF THE EXECUTIVE DIRECTOR CORE SERVICES**

### **Action Taken under Paragraph B6 of the Responsibility for Executive Functions – Officer Delegations Contained in the Council Constitution**

#### **1. Purpose of Report**

To inform Cabinet of action taken as a matter of urgency under Paragraph B6 of the Responsibility for Executive Functions – Officer Delegations contained in the Council Constitution.

#### **2. Recommendations**

**That the actions taken under Paragraph B6 of the Responsibility for Executive Functions – Officer Delegations, as contained within the Appendix attached to the report, be noted.**

#### **3. Background**

Individual actions taken following consultation with the appropriate Cabinet Spokesperson are detailed by Cabinet Portfolio in the Appendix to this report. In accordance with Paragraph B6 of the Responsibility for Executive Functions – Officer Delegations contained in the Council Constitution these actions are reported into the next available Cabinet meeting.

#### **4. Implications**

There are no local area, crime and disorder, financial, employee or human rights implications arising directly from this report.

#### **5. Background Papers**

Decision notices of action taken under Paragraph B6 of the Responsibility for Executive Functions – Officer Delegations contained in the Council Constitution available for inspection in the Council Governance Unit, subject to the notice not containing personal information as defined by the Data Protection Act 1998 or exempt information as described in Schedule 12A of the Local Government Act 1972.

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**Date:** 10 May 2021

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**Action Taken under Paragraph B6 of the Responsibility for Executive Functions –  
Officer Delegations Contained in the Council Constitution**

|           |   | <b>Date of Decision</b> |
|-----------|---|-------------------------|
| <b>1.</b> | <p><b>Green Homes Grant Local Authority Delivery (LAD2) Programme</b></p> <p>1.1 that the LAD2 Funding allocation of £1.490M over the period of 2021- 2022 be accepted;</p> <p>1.2 that the match funding requirement of £0.237M that was indicatively set aside in the 2021/22 HRA Budget Papers be approved;</p> <p>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</p> <p>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.</p>  | 29 April 2021           |
| <b>2.</b> | <p><b>Execution of Horizon Community College PFI Contract Deed of Variation</b></p> <p>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.</p>   | 10 May 2021             |
| <b>3.</b> | <p><b>Approval to start the procurement process prior to Cabinet approval of the 2021/22 School Condition Capital Programme</b></p> <p>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.</p> <p>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:-</p> <ul style="list-style-type: none"> <li>• 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.</li> </ul> | 10 May 2021             |