

MEETING:	Cabinet
DATE:	Wednesday, 7 April 2021
TIME:	10.00 am
VENUE:	THIS MEETING WILL BE HELD VIRTUALLY

MINUTES

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

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

106. Declaration of pecuniary and non-pecuniary interests

Cllr Platts declared a non-pecuniary interest in Minute number 111 as she has family members that own their own business.

107. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 24th March 2021 had been called in.

108. Minutes of the previous meeting held on 24 March 2021 (Cab.7.4.2021/3)

The minutes of the meeting held on 24th March 2021 were taken as read and signed by the Chair as a correct record.

109. Decisions of Cabinet Spokespersons (Cab.7.4.2021/4)

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

110. Petitions received under Standing Order 44 (Cab.7.4.2021/5)

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

111. Barnsley COVID Economic Renewal Action Plan (Cab.7.4.2021/6)

RESOLVED that

- (i) Cabinet supports the adoption of the Barnsley COVID Economic Renewal Action Plan, and
- (ii) Approves the release of £1m in Council funding to support the Economic Recovery Programme and in addition utilise the £1m in Gainshare Funding awarded by SCR to support the proposals outlined in this report.

112. Community Asset Transfer - Grant of 25-year lease of Land at Houghton Road Recreation Ground to Thurnscoe Regeneration CIO (Cab.7.4.20201/7)

RESOLVED that

- (i) The Council as freeholder of Houghton Road Recreation Ground approves the grant of a 25-year lease to Thurnscoe Regeneration CIO on terms and conditions to be agreed;
- (ii) The Corporate Asset Manager be authorised to finalise Heads of Terms for a 25-year lease to Thurnscoe Regeneration CIO:
- (iii) The grant will be in accordance with 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:
- (iv) The Service Director of Legal Services be authorised to complete the lease to Thurnscoe Regeneration CIO, subject to the necessary planning consents being achieved, and
- (v) The Service Director Legal Services be authorised to deal with the issuing of notices relating to the disposal of Public Open Space and consider any objections should they arise.

113. 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>
114	Paragraph 3

114. Borough Response to Meeting the Needs of Children and Young People with Special Educational Needs, during the Covid-19 Pandemic (Cab.7.4.2021/9)

RESOLVED that Cabinet noted the experiences outlined in this report as part of the Local Authority's continuous improvements to the quality of practice and provision concerning our local SEND 'Offer'.

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Chair