

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday, 8 September 2021
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## MINUTES

**Present** Councillors Andrews BEM (Chair), Cheetham, Howard, Lamb and Platts

**Members in Attendance:** Councillors Eastwood, Franklin, Frost and Tattersall and Councillor Ennis

**Members in Virtual Attendance:** Councillor Gardiner

### 63. Declaration of pecuniary and non-pecuniary interests

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

### 64. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 18 August 2021 had been called in.

### 65. Minutes of the previous meeting held on 18 August 2021 (Cab.8.9.2021/3)

The minutes of the meeting held on 18 August 2021 were taken as read and signed by the Chair as a correct record.

### 66. Decisions of Cabinet Spokespersons (Cab.8.9.2021/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 20 August 2021 were noted.

### 67. Action Taken under Paragraph B6 of the Responsibility for Executive Functions - Officer Delegations Contained in the Council Constitution (Cab.8.9.2021/5)

**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:-

#### **2025 Town Centre Parking Strategy Phase 1 - Glass Works Opening Milestone**

Date of Decision – 19 August 2021

- 1.1 To approve the pilot to amend the town centre's parking charges and introduce restrictions via amendments to the traffic restriction order and off-street parking order to support The Glass Works and wider town centre plan as summarised below with details within section 4 of the report.

- 1.2 The proposed changes are temporary utilising an experimental traffic order with changes to the off-street parking order and a maximum duration of 18 months. We will implement this incentive pilot and return to cabinet with evidence on how it works in terms customer perception, parking numbers, traffic flows and location usage.
- 1.3 To support ongoing discussions with the Barnsley Hospital NHS Foundation Trust.
- 1.4 To support the temporary employment of 4 parking enforcement officers to support the opening of Glass Works whilst in parallel, work with the Communities directorate to ensure that we have a cohesive and consistent enforcement service for the authority.

**68. Petitions received under Standing Order 44 (Cab.8.9.2021/6)**

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

**Overview and Scrutiny Report**

**69. Proposed Scrutiny Work Programme for the 2021-22 Municipal Year (Cab.8.9.2021/7)**

**RESOLVED** that Cabinet noted the proposed Scrutiny Work Programme for 2021/22 as outlined in section 5 of the report, whilst acknowledging that this was subject to change should any urgent issues arise.

**Core Services Spokesperson**

**70. Barnsley Council Annual Customer Feedback Report - Complaints, Compliments, Comments and Learning - April 2020 to March 2021 (Cab.8.9.2021/8)**

**RESOLVED** that Cabinet noted the information contained in the Annual Customer Feedback report for the period April 2020 to March 2021, as required under the complaints' legislation.

**Environment and Transportation Spokesperson**

**71. Warner Road, Pennine Way, Cotswold Close, Hambleton Close, Mendip Close, Grampian Way and Malvern Close, Barnsley - Proposed 'No Waiting at Any Time' Restrictions (Cab.8.9.2021/9)**

**RESOLVED** that Cabinet approved:-

1. the proposed 'No waiting at Any Time' restrictions on Warner Road, Pennine Way, Cotswold Close, Hambleton Close, Mendip Close, Grampian Way and Malvern Close, Barnsley as described in the report and shown on the plan at Appendix 1; and

2. the Head of Highways and Engineering and the Legal Services Director and Solicitor of the Council be authorised to make and implement the Traffic Regulation Order.

### **Regeneration and Culture Spokesperson**

#### **72. Future High Street Funding and Development of The Seam Digital Campus (Cab.8.9.2021/10)**

**RESOLVED** that Cabinet approved:-

1. The core values, vision and principles for developing 'The Seam': Barnsley's Digital Campus, creating a new digital campus neighbourhood at the heart of the town centre;
2. The Future High Street projects 'Embedding Glass Works' and 'The Seam Digital Campus' as set out in section 4 of the report;
3. Formally accepting the Future High Street Funding allocation of £15.6m from the Ministry of Housing, Communities and Local Government (MHCLG);
4. Provision of match funding by the Council, required to deliver the Future High Street funded projects as outlined in paragraph 9.10 and agreed to release a portion of that funding (paragraph 9.17 refers) 'at risk' to support the activities required for i) ongoing programme management and ii) scheme development up RIBA Stage 2;
5. The procurement strategy for The Seam, detailed in section 4 of the report and the Legal Service Director and Solicitor to the Council, in consultation with Executive Director Place, be authorised to undertake the necessary procurement exercises to progress the project, publish and accept tenders and appoint consultants/contractors to deliver a professional project management and design team for The Seam;
6. The procurement of a professional team to design a piece of high-quality public realm on the site of the demolished building at 35 Eldon Street (former chip shop);
7. That the Service Director Regeneration and Culture be authorised to engage with businesses, wider stakeholders and the public as appropriate throughout the design development and delivery of The Seam;
8. That the Executive Director Core Services be authorised to apply for any necessary consents, license arrangements, footpath diversions, traffic regulation orders, closure orders and side road orders that may be required as part of developing the scheme;
9. That the Service Director Regeneration and Culture be authorised to enter into a basic asset protection agreement with Network Rail to commence discussions on developing The Seam Digital Campus adjacent to the railway line and additional site investigations as required;

10. The governance arrangements for The Seam project as set out in sections 4.61 – 4.63 of the report; and
11. Noted that a further report would be submitted to Cabinet following completion of the RIBA Stage 2 work in order to present a detailed budget cost plan for consideration.

**73. 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>Minute Number</u>	<u>Type of Information Likely to be Disclosed</u>
74	Paragraph 3

**Core Services Spokesperson**

**74. Infrastructure Refresh 4 Year Plan (Cab.8.9.2021/12)**

**RESOLVED** that Cabinet approved the capital scheme to ensure the IT Infrastructure remained within manufacturer support, maintained compliance with Public Sector Network (PSN) requirements and that the necessary software packages were renewed to provide the level of functionality required by the Council.

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Chair