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| MEETING: | Cabinet |
| DATE: | Wednesday, 3 November 2021 |
| TIME: | 10.00 am |
| VENUE: | Council Chamber, Barnsley Town Hall |

MINUTES

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

Members in Attendance: Councillors Cherryholme, Eastwood, Franklin and Frost

Members in Virtual Attendance: Councillors Gardiner and T. Cave

117. Declaration of pecuniary and non-pecuniary interests

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

118. Leader - Call-in of Cabinet decisions

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

119. Minutes of the previous meeting held on 21 October 2021 (Cab.3.11.2021/3)

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

120. Decisions of Cabinet Spokespersons (Cab.3.11.2021/4)

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

121. Petitions received under Standing Order 44 (Cab.3.11.2021/5)

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

Environment and Transportation Spokesperson

122. Everill Gate Lane, Wombwell, Barnsley - Proposed 'No Right Turn' and 'No Waiting at Any Time' Restrictions (Cab.3.11.2021/6)

RESOLVED that Cabinet:-

1. Approves the proposal to enact a Traffic Regulation Order (TRO) to introduce 'No Right Turn' and 'No Waiting at Any Time' restrictions on Everill Gate Lane, Wombwell, Barnsley; and

2. Authorises the Head of Highways and Engineering and the Legal Service Director and Solicitor to the Council to make and implement the Traffic Regulation Order.

123. Pilley Green and Church Way, Pilley, Barnsley - Proposed 'No Waiting at Any Time' Restrictions (Cab.3.11.2021/7)

RESOLVED that Cabinet:-

1. Approves the proposal to enact a Traffic Regulation Order (TRO) to introduce 'No Waiting at Any Time' restrictions on Pilley Green and Church Way, Pilley, Barnsley; and
2. Authorises the Head of Highways and Engineering and the Legal Service Director and Solicitor to the Council to make and implement the Traffic Regulation Order.

124. Hill Street and Hill Crest, Elsecar, Barnsley - Proposed 'No Waiting at Any Time' Restrictions (Cab.3.11.2021/8)

RESOLVED that Cabinet:-

1. Approves the proposal to enact a Traffic Regulation Order (TRO) to introduce 'No Waiting at Any Time' restrictions on Hill Street and Hill Crest, Elsecar, Barnsley; and
2. Authorises the Head of Highways and Engineering and the Legal Service Director and Solicitor to the Council to make and implement the Traffic Regulation Order.

Regeneration and Culture Spokesperson

125. Carlton Masterplan Framework (Round 2 Adoption) (Cab.3.11.2021/9)

RECOMMENDED TO FULL COUNCIL ON 25 NOVEMBER 2021 that:-

1. the progress made in the development of the Masterplan Framework for Carlton (sites MU2/MU3) be noted; and
2. that the final version of the Masterplan Framework be presented to Full Council for adoption on 25 November 2021.

126. Proposed Revisions to the Scheme of Delegations Relating to Planning Decisions (Cab.3.11.2021/10)

RECOMMENDED TO FULL COUNCIL ON 25 NOVEMBER 2021 that the proposed delegations from Planning and Regulatory Board to specified officers/posts be amended as per the Terms of Reference of the Full Council, Regulatory Boards and Committees and Functions Delegated to Officers attached to the report.

127. 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> |
|--------------------|---|
| 128 | Paragraph 3 |
| 129 | Paragraph 3 |

Regeneration and Culture Spokesperson

128. Billingley View - "Barnsley Low Carbon Standard" Housing Development (Cab.3.11.2021/12)

RESOLVED that Cabinet:-

1. Approves the Housing Strategy and Growth Team to progress the delivery of sixteen houses as a pilot scheme for the Barnsley Low Carbon Standard. The homes will be Council owned Housing Revenue Account (HRA) properties, managed by Berneslai Homes and let to applicants from the Council's Housing Register;
2. Approves the scheme costs. The scheme has previously been approved in principle and will be financed from the Council's approved Housing Investment Programme; and
3. Approves the appointment of the preferred contractor chosen following a robust procurement process.

129. New Foot and Cycle Bridge: Award of Contract (Cab.3.11.2021/13)

RESOLVED that Cabinet:-

1. Notes the progress of the delivery of the approved Proposed New Foot and Cycle Bridge, over the railway line, connecting Penny Pie Park with Pogmoor Recreation Ground that will provide a safe and active travel route for the residents of the Borough and for children going to and from Horizon Community College;
2. Approves the award of the Provision of Penny Pie Park Footbridge and Civils Works contract outlined in Section 4, noting the financial implications (as detailed in Section 7, Financial Implications);
3. Delegates acceptance of £1.5m grant funding via Sheffield City Region from Ministry of Homes Communities and Local Government (MHCLG) Get Building Fund (GBF) to Executive Director Core Services in consultation with the Executive Director Place to contribute towards the funding of the necessary

infrastructure improvements required to facilitate the new foot and cycle bridge;

4. Approves the earmarking of £0.120m in additional capital funding from the Council's capital contingency reserves (as detailed in Section 7, Financial Implications) to underwrite the contingency costs of the scheme; and
5. Authorises the Executive Director Place to undertake all necessary steps to ensure continued delivery of the scheme.

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Chair