

MEETING:	Cabinet
DATE:	Wednesday 16 April 2025
TIME:	10.00 am
VENUE:	Council Chamber, Barnsley Town Hall

MINUTES

Present Councillors Houghton CBE (Chair), Cain, T. Cave, Franklin, Frost, Higginbottom and Newing

Members in Attendance: Councillors Cherryholme, Osborne, Peace and Sheard

181. Declarations of Interests on matters contained within the Agenda

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

182. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 02 April 2025 had been called in.

183. Minutes of the previous meeting held on 2 April 2025 (Cab.16.04.2025/3)

The minutes of the meeting held on 02 April 2025 were taken as read and signed by the Chair as a correct record.

184. Decisions of Cabinet Spokespersons (Cab.16.04.2025/4)

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

185. Petitions received under Standing Order 44 (Cab.16.04.2025/5)

RESOLVED that the report notifying the receipt of the following petitions be noted and the recommended actions for responding to them be endorsed:

Containing the signatures of 175 signatories, in respect of bin collection concerns in Cudworth ward.

186. Annual Local Code of Corporate Governance (Cab.16.04.2025/6)

RESOLVED that Cabinet approve the Annual Local Code of Corporate Governance for publication on the Council's website (recommended to it by the Audit & Governance Committee at its meeting on 19th March 2025).

187. Corporate Anti-Fraud Framework (Cab.16.04.2025/7)

RESOLVED that Cabinet approve the Corporate Anti-Fraud Framework for publication on the Council's website, (as recommended to it by the Audit & Governance Committee at its meeting on the 19th March 2025).

188. Mosaic Optimisation Programme (Cab.16.04.2025/8)

RESOLVED that Cabinet:-

1. Authorises the approval of the funding request for £669,383 capital expenditure and £123,200 ongoing operational expenditure to optimise the effectiveness of the Mosaic Children's Social Care IT System to ensure that we can ensure effective safety of the children in the borough; and
2. Authorises the Executive Director of Children's Services, in consultation with the Executive Director of Core Services and the programme team to develop and deliver the Mosaic Optimisation Programme.

189. Highways Capital Programme 2025/26 (Cab.16.04.2025/9)

RESOLVED that Cabinet:-

1. Approve the detailed £17.286M total Highways Capital Programme for 2025/26 as set out in Appendix 1 and agree that this be released into the Council's full Capital Programme; and
2. Authorise that the Highways Capital Programme be varied in line with the Council's governance and approval limits (paragraphs 2.24 – 2.31 refer); and
3. Authorise the Service Director, Environment and Transport, to:
 - Deliver a programme of Highway Maintenance work based upon the current Asset Management Policy and Implementation Strategy, supplemented with engineering judgement in order to meet strategic priorities and ensure the longevity of the highway asset.
 - Deliver a blended programme of Integrated Transport and other highway works based upon the Council's Transport Strategy and other Council initiatives, in order to deliver a programme of work that meets the Council's strategic priorities and improves the network.
 - Obtain tenders for any works, goods and services as necessary, and appoint any successful tenderer on the basis of the most economically advantageous tender.
 - Adopt the principle of collaboration and utilise collaborative procurement and engage external service suppliers to undertake work which cannot be undertaken in-house, via Regional Alliances, where available.
 - Appoint other external consultants and contractors as appropriate, within the current procurement rules; and
4. Confirm that before commencing any procurement process for the delivery of other Council managed programmes incorporating highway works, the relevant Executive Director must consider the need to consult the Executive Director – Growth and Sustainability (or in the case of Growth and Sustainability Directorate, the Service Director – Environment and Transport) who may be able to provide the works, services, or goods required; and

5. Approve the inclusion of the £2.000M Principal Roads and Side Streets Investment Programme 2025/26, into the Highways Capital Programme 2025/26; and
6. Approve the inclusion of £2.072M additional pothole funding, announced in the Autumn 2024 Budget and released through the South Yorkshire Mayoral Combined Authority (SYMCA), into the Highways Capital Programme 2025/26, including the drafting and publication of any information required by the DfT (Department for Transport), in relation to this funding stream. Figures quoted relating to this funding were indicative at present; and
7. Authorise the Director of Finance (S151 Officer) to enter into such funding agreements as are required to access additional funding, subject to details being included in subsequent Cabinet Reports.

190. Adoption of Updated Financial Contributions for Education Provision Supplementary Planning Document (SPD) (Cab.16.04.2025/10)

RECOMMENDATION TO FULL COUNCIL ON 22 MAY 2025

RESOLVED that Cabinet refers the report to Full Council for approval to adopt the updated Financial Contributions for Educational Provision Supplementary Planning Document (SPD).

191. 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>
192	Paragraph 3

192. Future of Strategic Town Centre Asset (Cab.16.04.2025/12)

RESOLVED that Cabinet:-

1. Approve the long leasehold transfer of the property detailed in the report to the named retailer; and
2. Delegate authority to the Executive Director (Growth and Sustainability) working in conjunction with the Head of Property, to finalise the Heads of Terms; and
3. Delegate to the Service Director (Law and Governance) authority to complete the lease.

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Chair