

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday, 7 October 2020
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	THIS MEETING WILL BE HELD VIRTUALLY

## MINUTES

**Present** Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Frost (on behalf of Cheetham), Gardiner, Howard, Lamb and Platts

**Members in Attendance:** Councillors Franklin, Saunders and Tattersall

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

Councillor Platts declared a non-pecuniary interest as a relative has applied for funding from the shop front improvement scheme in respect of Minute Number 347.

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

The Leader reported that no decisions from the previous meeting held on 23<sup>rd</sup> September, 2020 had been called in.

### 340. Minutes of the previous meeting held on 23<sup>rd</sup> September 2020 (Cab.7.10.2020/3)

The minutes of the meeting held on 23<sup>rd</sup> September, 2020 were taken as read and signed by the Chair as a correct record.

### 341. Decisions of Cabinet Spokespersons (Cab.7.10.2020/4)

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

### 342. Petitions received under Standing Order 44 (Cab.7.10.2020/5)

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

- (a) Containing the signatures of 156 signatories, in respect of Pedestrian safety in Staincross mainly relating to Shaw Lane, Greenside, Paddock Road and Staincross Common.

Having considered the request in detail the Traffic Team does not support this request as the existing provision of informal crossing points is adequate for the nature of the roads in question. Our knowledge of this location is that there are gaps in traffic flow, with good visibility and it is highly unlikely to meet the requirement for a formal crossing facility. In addition, the accompanying “zig-zag” marking would have a direct impact on access to a number of properties in the area and the views of those residents would need to be sought and

considered before making any permanent changes. We will send a request South Yorkshire Police's Safety Camera Manager to ask that that speed enforcement is undertaken in this locality.

**343. Barnsley Council Annual Customer Feedback Report - Complaints, Compliments, Comments and Learning - April 2019 to March 2020 (Cab.7.10.2020/6)**

**RESOLVED** that the information contained in the Annual Customer Feedback report for the period April 2019 to March 2020, as required under the complaints legislation, and detailed in the report now submitted, be agreed.

**344. Regionalisation of Adoption in South Yorkshire (Cab.7.10.2020/7)**

**RESOLVED:-**

- (i) that the progress made on the regionalisation of adoption in South Yorkshire and approves the Authority's formal involvement as a constituent member of the South Yorkshire Regional Adoption Agency (SYRAA) with effect from January 2021, as detailed in the report be noted; and
- (ii) that Option 3 Convening of South Yorkshire Regional Adoption Agency (SYRAA) with joint management structure, under a partnership arrangement and pooled budget as the preferred option, be agreed.

**345. Sustainable Energy Action Plan (SEAP) - Zero Carbon Engagement, Governance and Delivery Proposals (Cab.7.10.2020/8)**

**RESOLVED:-**

- (i) that the Council's Sustainable Energy Action Plan, as detailed in Appendix 1 of the report now submitted, be approved;
- (ii) that approval be given to plan to procure and appoint one or more organisations to support Barnsley Council officers with strategic expertise to develop a specialist engagement framework and a 'road map' to show how we achieve net zero carbon and to develop a framework to measure performance;
- (iii) that the proposed governance structure which includes the establishment of an externally focussed partnership, and an internally focused group which will both report into the emerging Barnsley 2030 Board arrangements, be approved;
- (iv) that the Council demonstrates civic leadership in order to increase carbon awareness by ensuring governance arrangements adequately identify and assess carbon impacts of our future activities. Page 113 Cab.7.10.2020/8 2, be agreed; and
- (v) that the zero carbon targets set by Cabinet in September 2019 be redefined as net zero targets aligning us with government ambitions, be approved.

### **346. Tree Risk Management Framework 2020-25 (Cab.7.10.2020/9)**

#### **RESOLVED:-**

- (i) that the Tree Risk Management Framework 2020-25, as set out in Appendix 1 to the report now submitted, be noted;
- (ii) that the adoption of a proactive risk-based tree management approach for the tree population residing on council land, be approved; and
- (iii) that approval be given to receive a future report on the first full year of operation of the proactive risk management approach.

### **347. Principal Towns Investment Programme (Cab.7.10.2020/10)**

#### **RESOLVED:-**

- (i) that approval be given to approve the release of capital resource to establish the Principal Towns phase 2 programme as outlined below;
- (ii) that the establishment of a feasibility fund supporting the development of place shaping proposals for the Principal Towns of Cudworth, Royston, Hoyland, Penistone and Wombwell, be agreed;
- (iii) that all feasibility proposals be submitted to the Principal Towns Board for consideration and referred to the Capital Oversight Board for final approval, be noted;
- (iv) that additional resource allocated to the shop front improvement scheme to assist with the post Covid-19 recovery of the high streets within Principal Towns and local high streets;
- (v) that development of regeneration proposals within Local Centres as outlined in this report, be noted;
- (vi) that all regeneration proposals developed will be aligned to existing local area priorities, fully support the emerging Barnsley 2030 plan and inclusive economic aspirations ensuring that residents, communities and businesses directly benefit from the growth activity delivered, be noted;
- (vii) that approval be given to extend the current Principal Towns team roles to 31st March 2023 to deliver the programme.

### **348. Award of A628 Dodworth Road/Broadway Junction Main Civil Works Contract (Cab.7.10.2020/11)**

**RESOLVED** that the report be noted.

### 349. 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>
350	Paragraph 5

### 350. Award of A628 Dodworth Road/Broadway Junction Main Civil Works Contract (Cab.7.10.2020/13)

#### **RESOLVED:-**

- (i) that the progress of the delivery of the approved A628 Dodworth Road / Broadway Junction Improvement scheme (Cab.25.07.2018/15), as detailed in the report submitted, be noted;
- (ii) that approval be given to the award of the main civil works contract outlined in Section 4, noting the financial implications (as detailed in Section 7, Financial Implications);
- (iii) that the release of additional monies from the Council's capital reserves (as detailed in Section 7, Financial Implications) to support the delivery of the civil works contract and also accommodate wider project cost increases arising since project approval was granted in 2018, be approved;
- (iv) that the Executive Director of Place be authorised to undertake all necessary steps to ensure continued delivery of the scheme.

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Chair