

**EXECUTIVE FUNCTIONS
DECISION RECORD**

The following decisions were taken on Wednesday, 26th September, 2012 by the Cabinet:

Date notified to all Members: Thursday, 27th September, 2012

With the exception of Decision 1 'Youth Justice Plan 2012/13' which is subject to Full Council approval, the end of the Call-in period for the decision is Monday, 8th October, 2012 at 5.00 p.m.

The decision can be implemented on Tuesday, 9th October, 2012

Present:

Vice-Chairman – Councillor Cynthia Ransome (in the Chair)

Cabinet Member for:

Councillor Paul Coddington	Finance & Corporate Services, Environment, Trading & Support Services
Councillor Barbara Hoyle	Housing
Councillor Patricia Schofield	Adult Social Care and Health
Councillor Eric Tatton-Kelly	Children and Young People

Apologies:

An apology for absence was received from the Chairman, Mayor Peter Davies.

PUBLIC MEETING – SCHEDULE OF DECISIONS

Public Questions

A period of 20 minutes was afforded to members of the public to ask questions of the Mayor of Doncaster.

Mr Doug Wright requested a response to the questions he had forwarded to the Mayor prior to the meeting of the 12th September, 2012. Councillor Cynthia Ransome assured Mr Wright that a response would be forwarded following the meeting.

Decision records dated 12th September, 2012 (previously circulated) were noted.

DECISION 1

1. AGENDA ITEM NUMBER AND TITLE

5. The Youth Justice Plan 2012/13.

2. DECISION REFERENCE NO.

P0345

3. DECISION TAKEN

Cabinet supported and recommended for approval at Full Council the 2012-13 Youth Justice Strategic Plan as attached at the Appendix to the report.

4 REASONS FOR DECISION

The Crime and Disorder Act 1998 sets the statutory functions for Youth Offending Teams with the principal aim of preventing offending by children and young persons.

There is a statutory obligation for agencies and services to be involved in the Youth Offending Service including police, probation, health, children's social services and education.

Section 40 of the 1998 Act sets out the duty of each local authority to formulate and implement an annual youth justice plan setting out how youth justice services in their area are to be provided and funded and their functions and composition. Youth offending teams must co-ordinate the provision of youth justice services for all those in the authority's area that need them and carry out the functions of the youth justice plan.

The Youth Justice Plan is due for review and submission to the Youth Justice Board (YJB) annually.

The Plan is in a format required by the Youth Justice Board and includes sections on resources, value for money, challenges to future provision, structure, governance, partnership arrangements and risks to future service delivery. In relation to these, actions and timescales are set to develop the service and ensure the best service for the children and young people of Doncaster.

It was reported that the Youth Justice Plan would be circulated to Members of the Schools, Children and Young Peoples Overview and Scrutiny Panel prior to its formal consideration at its meeting on the 26th November, 2012. The Plan will then be submitted to Full Council for formal approval.

An amendment to page 2 of the Plan was circulated and noted by Members.

5. ALTERNATIVES CONSIDERED AND REJECTED

Not applicable.

6. DECLARATION OF INTEREST AND DISPENSATIONS

None.

7. IF EXEMPT, REASON FOR EXEMPTION

Not exempt.

8. RESPECTIVE DIRECTOR RESPONSIBLE FOR IMPLEMENTATION

Chris Pratt, Director of Children and Young People's Services.

DECISION 2

1. AGENDA ITEM NUMBER AND TITLE

5. Finningley and Rossington Route Generation Scheme (FARRRS).

2. DECISION REFERENCE NO.

K1097

3. DECISION TAKEN

Cabinet:-

1. authorises phase 2 (the construction phase) of the contract with Carillion for the Finningley Rossington Regeneration Route Scheme subject to:-
 - (a) completion of financial agreements with the developers and with BiS for the contributions that are required to fund the forecast outturn cost;
 - (b) confirmation of the Compulsory Purchase Order and Side Roads Order;
 - (c) agreement with Carillion over a target price for the construction phase of the contract; and
2. authority be given to the Director of Regeneration and Environment and the Director of Finance and Corporate Services in conjunction with the Portfolio Holder for Finance and Corporate Services to make necessary changes and approve and further commitments, orders, contracts or other agreements that may be required to deliver the scheme provided that such changes are within the funding and risk parameters set out in this report and its Appendix.

4 REASONS FOR DECISION

Along with White Rose Way, FARRRS is one of our priority infrastructure schemes that will help to significantly improve our transport links and stimulate job creation and economic growth. It is intended to deliver major regeneration in Doncaster and the wider sub region by unlocking the currently constrained access to Rossington and the airport. It will help to support commercial and residential developments in that corridor, including Helios' Inland Port, Harworth Estates regeneration of the former colliery and Peel's ongoing developments of RHADS. FARRRS is a key focus of the Sheffield City Region's aspirations and the subsequent development it unlocks fully supports the regions transport and infrastructure strategy and business priorities. As such, it remains the Local Enterprise Partnership's top infrastructure priority.

Since the successful bid for the £18m grant from the Regional Growth Fund (RGF) the scheme has been progressed to an advanced stage of delivery.

As approved by Cabinet on 15th February, 2012, given the magnitude of benefits to Doncaster from FARRRS, some work has been accelerated ahead of absolute funding certainty to meet third party milestones relating to the RGF spend profile and the key anchor tenant's requirements. Full planning consent has been granted, design is complete and a contractor has been appointed. Preparation for construction is continuing with a view to starting on site in October.

That, however, is subject to the completion of the funding agreements with the developers and with BiS and is also reliant on acquisition of the necessary land for construction. The developers had also been required to achieve their own milestones, such as planning approval to enable them to make the requisite funding commitment.

Aligning the various project complexities of the Airport and Peel master plan, the development of UK Coal's colliery site and the inland port developments requirements to line up with the FARRRS project, RGF and statutory requirements have been challenging. Despite these complexities, the process has progressed to this advanced stage and completed many significant milestones.

Cabinet and the Chief Executive expressed their thanks to Neil Firth and all Officers involved with the project for all their hard work.

5. ALTERNATIVES CONSIDERED AND REJECTED

The following options have been considered:-

- (1) Delay preparatory work until developer commitments are fully secured. This could compromise the amount of RGF available to claim which would open a funding gap that DMBC would need to find additional financing to fill.

(2) Continue with preparatory work in order to complete satisfactory financial agreements and continue with land acquisition and due diligence to aim for the October 2012 construction start date.

(3) Do not progress with the scheme

6. DECLARATION OF INTEREST AND DISPENSATIONS

None.

7. IF EXEMPT, REASON FOR EXEMPTION

The Appendix to the report contains commercially confidential information. The Appendix will not be published as it contains exempt information under Paragraph 3 (information relating to the financial or business affairs of any particular person, including the authority holding that information) of Schedule 12A of the Local Government Act 1972, as amended. The Appendix contains information regarding detailed negotiations which are ongoing and, by necessity, have to remain confidential until finalized and subsequent legal agreements concluded. The public and press will be excluded when the Appendix is considered.

8. RESPECTIVE DIRECTOR RESPONSIBLE FOR IMPLEMENTATION

Peter Dale, Director of Regeneration and Environment.

SIGNED E A Rensome DATE Sep 26th 2012