

**SCR - SKILLS & EMPLOYMENT BOARD**

**MINUTES OF THE MEETING HELD ON:**

**TUESDAY, 8 SEPTEMBER 2020 AT TIME NOT SPECIFIED**

**WRITTEN PROCEDURE**



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**Present:**

Nigel Brewster (Co-Chair)  
Councillor Denise Lelliott  
Councillor Bill Mordue  
Councillor Tim Cheetham  
Councillor Tricia Gilby  
Councillor Nuala Fennelly

Private Sector  
Rotherham MBC  
Doncaster MBC  
Barnsley MBC  
Chesterfield MBC  
Doncaster MBC

**1 Getting Building Fund - Barnsley College - Written Procedure**

Permissible by section 11 of the terms of reference for the Board and in line with the Decisions Between Meetings protocol:

RESOLVED – That the Board:

- a) approve the award of a £1,455,000 grant to Barnsley College subject to satisfactory due diligence and any agreed conditions being met.
- b) delegates authority to the Head of Paid Service in consultation with the s73 and Monitoring Officer to enter into legal agreements for the scheme subject to satisfactory grant conditions being received and accepted by Statutory Officers.

In accordance with Combined Authority's Constitution/Terms of Reference for the Board, Board decisions need to be ratified by the Head of Paid Services (or their nominee) in consultation with the Chair of the Board. Accordingly, the undersigned has consulted with the Chair and hereby ratifies the decisions set out in the above minutes.

Signed .....

Name .....

Position .....

Date .....