

SCR - SKILLS & EMPLOYMENT BOARD

MINUTES OF THE MEETING HELD ON:

TUESDAY, 8 SEPTEMBER 2020 AT TIME NOT SPECIFIED

WRITTEN PROCEDURE



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