

## **BARNSLEY METROPOLITAN BOROUGH COUNCIL**

## **FORWARD PLAN OF KEY DECISIONS**

DATE PUBLISHED: 9 January 2024

**COVERING DECISIONS TO BE TAKEN:** 7 February 2024 to 6 March 2024

The Council is required to give 28 days' notice of any Key Decisions it proposes to take. This document lists the Key Decisions which Barnsley's Cabinet is likely to take over the next three months.

The Council has approved the following definition of a Key Decision:-

 Any decision which would be made by Full Council on recommendations from Cabinet to approve or change the Council's budget or Council Policy.

Or

- Any decision which would mean an income, spending or savings of £500,000 or more within one financial year. This does not include:
- A decision which is a result of implementing a previous Key Decision;
- A speculative bid for funding where a report would be made on the detail of a scheme if the bid was successful;
- Spending on day to day services for example supplies or energy bills.

Or

• Any decision which would have a significant impact, either positive or negative on people living or working in more than two Wards.

Barnsley MBC's Constitution requires all Key Decisions to be taken by the Cabinet, or by the Full Council following submission of a Cabinet recommendation.

These reports will generally be available to the public on the Council's website at <a href="www.barnsley.gov.uk">www.barnsley.gov.uk</a> five clear days in advance of the meeting. In a limited number of circumstances, reports may contain confidential information, but a public summary may be provided on request.

The Council is also required to give at least 28 days' notice of any private meetings of the Cabinet or its sub-committees and details of any such item are included within this document. This is to allow any interested party to make representations that the meeting should be held in public. Representations as to why these matters should be considered in public should be made in writing to the Executive Director at <a href="mailto:governance@barnsley.gov.uk">governance@barnsley.gov.uk</a> no later than 5 clear working days before the meeting date indicated in the Forward Plan.

## Cabinet is comprised of the following Elected Members:-

Councillor	Portfolio	Directorate
Councillor Sir Steve Houghton	Chairman/Leader	
Councillor Caroline Makinson	Deputy Leader	
Councillor Sharon Howard	Without Portfolio	
Councillor Trevor Cave	Children's	Children's Services
Councillor Robert Frost	Core Services	Core Services
Councillor James Higginbottom	Environment and Highways	Growth and Sustainability
Councillor Robin Franklin	Regeneration and Culture	Growth and Sustainability
Councillor Jo Newing	Place Health and Adult Social Care	Place Health and Adult Social Care
Councillor Wendy Cain	Public Health and Communities	Public Health and Communities

CABINET DATE	REPORT TITLE	DECISION AND FURTHER INFORMATION	EXEMPT INFORMATION Local Gov Act 1972 Schedule 12A Part 1 Paragraph:	CONSULTATION/ ENGAGEMENT	DIRECTORATE
10 January 2024	2024/25 Business Rates - Calculation of the Authority's Local Share	This report sets out the 2024/25 estimated Business Rate Local Share for the Council that is built into the 2024/25 budget and outlines the process for calculating the National Non-Domestic Rates Return (NNDR).		Consultation will take place with businesses and South Yorkshire Fire Authority.	Core Services Directorate
10 January 2024	Calculation of Council Tax Base 2024/25	The purpose of this report is to formally declare the Council's Council Tax Base for the 2024/25 financial year.		Consultation will take place with Parish Councils and major preceptors (South Yorkshire Police and Crime Commissioner and South Yorkshire Fire Authority).	Core Services Directorate
10 January 2024	Contract Procedure Rule Amendments	Amendments to the Council's Contract Procedure Rules.  Full Council – 1 February 2024		Proposed updates and amendments to the Council's Contract Procedure Rules to reflect most recent changes in legislation and	Core Services Directorate

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				guidance and updated Council practices and procedures.	
10 January 2024	Barnsley Property Investment Fund 3 - Update and Revised Allocation	Reallocation of previously approved budget.	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Property Investment Fund (PIF) 3 availability was widely publicised to land owners and developers, with a well-attended launch event hosted by BMBC.	Growth and Sustainability Directorate
24 January 2024	New Early Years Entitlements and Wraparound Expansion	To inform Cabinet of the extension of free child-care provision to working parents or carers of children aged 2 years and then to children aged from 9 months.		The extension of entitlements and 'Wraparound' child-care programme will be the subject of a communications and marketing plan aimed at ensuring all eligible families take up the offer.	Children's Services Directorate

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24 January 2024	Housing Revenue Account - Draft 2024/25 Budget and Capital Investment Proposals 2024-29	This report summarises the proposed HRA Medium Term Financial Strategy, the revised HRA Reserves Strategy, the 2024/25 HRA draft budget and the 2024/25 through 2028/29 Housing Capital Investment Programme.  Joint Growth and Sustainability Directorate and Core Services Directorate report.  Full Council – 1 February 2024		Full briefing undertaken with Cabinet Spokespersons Core Services and Regeneration and Culture. Tenants have also been consulted.	Core Services Directorate
24 January 2024	Housing Strategy 2024- 28	To present the final draft of the Housing Strategy 2024-28; seeking approval for adoption following public consultation.  Full Council – 1 February 2024		The final draft is presented following a public consultation exercise in line with an agreed comms strategy. Consultation included a 4-week on-line survey, access to the strategy at our public library buildings,	Growth and Sustainability Directorate

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				stakeholder consultation events with developers, Registered Providers, Berneslai Homes Tenants, health colleagues and specific service users/providers/ hard to reach groups.	
24 January 2024	Refresh of the Berneslai Homes 2021-31 Strategic Plan and Annual Business Plan for 2024/25	Approve the refreshed Berneslai Homes 2021-31 Strategic Plan and Annual Business Plan for 2024/25.		Robust consultation is undertaken between BMBC and Berneslai Homes' Senior Management Team and staff, the Berneslai Homes Board and the Tenants' Panel.	Growth and Sustainability Directorate

CABINET DATE	REPORT TITLE	DECISION AND FURTHER INFORMATION	EXEMPT INFORMATION Local Gov Act 1972 Schedule 12A Part 1 Paragraph:	CONSULTATION/ ENGAGEMENT	DIRECTORATE
24 January 2024	Street Trading Policy - Resolution to Designate Consent Streets	To approve the consultation process for the adoption of Schedule 4 of the Local Government (Miscellaneous Provisions) Act 1982 to regulate Street Trading within the Borough and to approve the draft Street Trading Policy.		Report seeks authorisation to go out to consultation.	Growth and Sustainability Directorate
07 February 2024	Schemes of Admission to the Borough's Primary Schools (2025- 26)	For Cabinet to consider the annual report on the scheme of admission to the Borough's primary schools, including community and voluntary controlled schools.		Consultation is currently taking place with schools and neighbouring local authorities on our admissions schemes and school places.	Children's Services Directorate
07 February 2024	Schemes of Admission to the Borough's Secondary Schools (2025-26)	For Cabinet to consider the annual report on the scheme of admission to the Borough's secondary schools, including community and voluntary controlled schools.		Consultation is currently taking place with schools and neighbouring local authorities on our admissions schemes and school places.	Children's Services Directorate

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07 February 2024	Medium Term Financial Strategy 2024-27	This comprehensive suite of papers presents the Council's 2024/25 budget proposals for consideration and approval by Full Council in February 2024.  Full Council – 29 February 2024		Full consultation will take place with members of the public, businesses and other key stakeholders.	Core Services Directorate
07 February 2024	Habitat Bank Creation	This report will seek approval to create a habitat bank.		Internal consultation will take place.	Growth and Sustainability Directorate
21 February 2024	Milefield Primary - Re- roofing Works	Approval of additional funding to allow the re-roofing scheme to progress.	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)		Growth and Sustainability Directorate

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21 February 2024	UK Shared Prosperity Funding (UKSPF) - People and Skills	Acceptance of UKSPF funding and approval to enter into partner agreements with South Yorkshire Mayoral Combined Authority, Sheffield City Council and City of Doncaster Council to deliver community based, personalised employability information advice and guidance to residents seeking to prepare for work, get into work and/or progress in work.		Consultation and Engagement undertaken with: SYMCA; Combined SY Authorities - Joint Application; DWP/Job Centre; Berneslai Homes; Public Health and Communities Directorate; and Finance.	Growth and Sustainability Directorate
21 February 2024	Updated Biodiversity and Geodiversity Supplementary Planning Document (SPD) Adoption	Recommends that Cabinet refers report to Full Council for adoption of Supplementary Planning Document (SPD).  Full Council – 28 March 2024		Public consultation took place in July 2023. The report seeks authority to adopt the document that has been amended after consideration of comments.	Growth and Sustainability Directorate

CABINET DATE	REPORT TITLE	DECISION AND FURTHER INFORMATION	EXEMPT INFORMATION Local Gov Act 1972 Schedule 12A Part 1 Paragraph:	CONSULTATION/ ENGAGEMENT	DIRECTORATE
21 February 2024	Updated House Extensions and Domestic Alterations Supplementary Planning Document (SPD) Adoption	Recommends that Cabinet refers report to Full Council for adoption of Supplementary Planning Document (SPD).  Full Council – 28 March 2024		Public consultation took place in July 2023. The report seeks authority to adopt the document that has been amended after consideration of comments.	Growth and Sustainability Directorate
06 March 2024	Annual Review of the Sufficiency of Child Care Provision in Barnsley (2023)	For Cabinet to consider the outcomes of this annual review into the sufficiency of child-care provision in the Borough.  The latest annual review follows the announcement in this year's Spring Budget to extend entitlements initially to eligible families with children aged 2 and, later, children aged 9 months.	2 Information which is likely to reveal the identity of an individual.	As part of the annual review, providers and settings are being consulted in order to assess needs across the Borough and to ensure capacity and skills meet increasing demand.	Children's Services Directorate
06 March 2024	BHS and non-BHS Capital Programme 2024/25	Approval of repairs and maintenance programme 2024/5 for both Decency and non-decency works.		Consultation with Berneslai Homes Board, tenant panel and BMBC.	Growth and Sustainability Directorate

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06 March 2024	City Region Sustainable Transport Settlement – Approval to Accept Capital Funding	Update on the progress of the following schemes: Town End Roundabout, A628 Pontefract Road and BikeWorks Active Travel Hub.  Approval to progress the schemes to Outline and Full Business Cases.  Approval to accept the capital funding from the South Yorkshire Mayoral Combined Authority to deliver the scheme(s).		Online consultation event held in 2020. Engagement event at SOBCs held in 2023. Face to face events for FBCs to be done in late 2024. Further online consultation event done in July 2023.	Growth and Sustainability Directorate
06 March 2024	Goldthorpe Housing Project - Design and Delivery	Approval of the design of the Goldthorpe Housing Project delivery phase works.  Approval to deliver the Goldthorpe Housing Project phases 1-3 including property acquisitions, demolitions, new build homes, new greenspace, alleyway, rear boundary and public realm improvements.	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Public Consultation 16 to 29 May 2022:  Online survey & website  X 4 face to face exhibitions at Goldthorpe Library  Paper copy surveys & home visits  Design Review	Growth and Sustainability Directorate

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		Approval to extend the current Grade 6 Project Officer role for an additional 1-year fixed term contract.  Approval to draw down the DLUHC Towns Fund allocation of £4.07M to enable delivery of the Goldthorpe Housing Project work packages.  Approval to draw down the SYMCA funding allocation of £2.52M to enable delivery of the Goldthorpe Housing Project work packages.		Panel 8 August 2022  Design Review Panel 5 June 2023  Ongoing stakeholder engagement via home visits, letters, face-to-face appointments.	
20 March 2024	Vehicle Replacements 2024/25	Replacement and procurement of fleet vehicles in the 2024/25 financial year.		Internal consultation/engag ement with vehicle users prior to procuring vehicles and with suppliers for market research.	Growth and Sustainability Directorate

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03 April 2024	Bin Replacement	To continue with bin replacement programme.			Growth and Sustainability Directorate
03 April 2024	Litter and Environmental Crime Plan	A specific co-produced plan to optimise Barnsley's approaches to prevent and deter littering and environmental crime in the Borough.  Joint Public Health and Communities Directorate and Growth and Sustainability Directorate report.			Public Health and Communities Directorate
29 May 2024	Goldthorpe Housing Project - Compulsory Purchase Order	Approval to carry out a Compulsory Purchase Order on properties identified for demolition as part of the Goldthorpe Housing Project delivery.		Public Consultation 16 to 29 May 2022:  Online survey & website  X 4 face to face exhibitions at Goldthorpe Library  Paper copy surveys & home visits  Design Review Panel 8 August	Growth and Sustainability Directorate

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				<ul> <li>Design Review Panel 5 June 2023</li> <li>Ongoing stakeholder engagement via home visits, letters, face-to-face appointments</li> <li>Valuation appointments/n egotiations with owner-occupiers and landlords</li> <li>Housing Needs Assessments with owner-occupiers and tenants</li> <li>Statutory Public Consultation through the Planning process</li> </ul>	

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26 June 2024	Disposal of Land South of the A635 Billingley, Barnsley, S72 0JE	Disposal of 3.05 acres of land South of the A635 Billingley, Barnsley, S72 0JE within the ES10 employment site which will facilitate the site to achieve its maximum development potential to bring forward new job opportunities.	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Statutory public and stakeholder consultation has taken place throughout the development and adoption of the masterplan for the ES10 employment site, the approved planning application for the ES10 access roundabout.  Further statutory consultation will be undertaken in relation to the wider planning application that has been submitted by the developer for the ES10 employment site.	Growth and Sustainability Directorate

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