

BARNSLEY METROPOLITAN BOROUGH COUNCIL

FORWARD PLAN OF KEY DECISIONS

DATE PUBLISHED: 6 February 2024

COVERING DECISIONS TO BE TAKEN: 6 March 2024 to 3 April 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 <u>www.barnsley.gov.uk</u> 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 <u>governance@barnsley.gov.uk</u> 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
21 February 2024	Children's Services Financial Recovery Plan	To enable Cabinet to consider the measures to be adopted to reduce and close the budget deficit within Children's Services during the medium term.	2 Information which is likely to reveal the identity of an individual.		Children's Services Directorate
21 February 2024	UK Shared Prosperity Funding (UKSPF) and South Yorkshire Mayoral Combined Authority (SYMCA) - Employment and Skills Programme	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	Adoption of Updated Biodiversity and Geodiversity Supplementary Planning Document (SPD)	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	Growth and Sustainability Directorate

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				after consideration of comments.	
21 February 2024	Adoption of Updated House Extensions and Other Domestic Alterations Supplementary Planning Document (SPD)	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 Childcare Places in the Borough	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.		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	HRA Decent Homes Capital Investment	Approval of repairs and maintenance programme		Consultation with Berneslai Homes	Growth and Sustainability

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	Report 2024/25	2024/5 for both Decency and non-decency works.		Board, tenant panel and BMBC.	Directorate
06 March 2024	Goldthorpe Housing Project Design and Delivery (Goldthorpe Towns Fund: Project D)	Acceptance of the funding package, endorsement of detailed design and delivery of the Goldthorpe Housing Project.	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 Panel 8 August 2022 Design Review Panel 5 June 2023 Ongoing stakeholder engagement via home visits, letters, face-to- face appointments. 	Growth and Sustainability Directorate

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06 March 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
20 March 2024	Review of the Terms of Reference of the Corporate Parenting Panel	For Cabinet and Full Council to consider and approve the revised, draft Terms of Reference of the Panel. Full Council – 28 March 2024			Children's Services Directorate
20 March 2024	School Term and Holiday Dates for the Borough (2025-26)	For Cabinet to consider and approve the pattern of school term and holiday dates for the 2025/26 school year.		Consultation has taken place with schools and neighbouring local authorities.	Children's Services Directorate
20 March 2024	Pay Policy 2024-25	Policy statement that covers a number of matters concerning the pay of the Council's employees in accordance with Section 38 - 43 of the Localism		Business Intelligence, Human Resources and Communications	Core Services Directorate

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		Act 2011. Full Council – 28 March 2024		Management Team; Directorate Management Team; Senior Management Team; and Trade Unions/Employee Relations Forum.	
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
03 April 2024	Bin Replacement	To continue with bin replacement programme.			Growth and Sustainability Directorate
03 April 2024	Classified Roads Investment Programme 2024/25	To obtain approval for additional investment in the Borough's classified road network for the financial year 2024/25.		Consultations about this programme will be undertaken, as necessary, via Area Councils, Parish Council	Growth and Sustainability Directorate

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				meetings or directly with local members and residents on individual schemes, as appropriate.	
03 April 2024	ECO4 Statement of Intent and Warm Homes Service Update	To present a draft ECO4 Statement of Intent for approval, to agree a memorandum of understanding linked to data sharing with Ofgem and to update on delivery within the Warm Homes Service.		Consultation has been undertaking with relevant services within BMBC and Berneslai Homes and the Council's Legal Team.	Growth and Sustainability Directorate
03 April 2024	Highways Capital Programme 2024/25	To obtain approval for the Highways Capital Programme for the financial year 2024/25.		Consultations about this programme will be undertaken, as necessary, via Area Councils, Parish Council meetings or directly with local members and residents on	Growth and Sustainability Directorate

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				individual schemes, as appropriate.	
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
17 April 2024	Car Parking Strategy	To obtain approval for a new Car Parking Strategy.		Consultations about this programme will be undertaken, as necessary, via Area Councils, Parish Council meetings or directly with local members and residents on individual	Growth and Sustainability Directorate

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				schemes, as appropriate.	
17 April 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
17 April 2024	Minor amendments to the Memorandum of Articles of Association for Berneslai Homes	A proposed amendment relating to the process for appointing Councillor Representatives.		Consultation with Berneslai Homes and the Berneslai Homes Board.	Growth and Sustainability Directorate
17 April 2024	Social Housing Retrofit Plan	To present the findings from the retrofit pilot undertaken as part of the Barnsley Homes Standard work in 2023/24, to		Consultation has been undertaking with relevant services within	Growth and Sustainability Directorate

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		set out the strategic approach to be taken in delivering retrofit works to council homes and the retrofit plan for delivery during 2024/25.		BMBC and Berneslai Homes and the Council's Legal Team.	
17 April 2024	The Seam – Re-shaped Phase 1	Approvals to secure design and construction services to enable the re-shaped Phase 1 Seam development to be progressed.	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Early stakeholder engagement to support feasibility stage/engagement with relevant parties will be undertaken as part of the scheme development.	Growth and Sustainability 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 	Growth and Sustainability Directorate

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				 Panel 8 August 2022 Design Review Panel 5 June 2023 Ongoing stakeholder engagement via home visits, letters, face-to- face appointments Valuation appointments/n egotiations with owner- occupiers and landlords Housing Needs Assessments with owner- occupiers and tenants Statutory Public Consultation through the Planning process 	

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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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