

BARNSLEY METROPOLITAN BOROUGH COUNCIL

FORWARD PLAN OF KEY DECISIONS

DATE PUBLISHED: 5 March 2024

COVERING DECISIONS TO BE TAKEN: 3 April 2024 to 1 May 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 www.barnsley.gov.uk 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 governance@barnsley.gov.uk 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
20 March 2024	Revised Terms of Reference for 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 Times and Holiday Dates for Community and Voluntary Controlled Schools 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	Implementation of the 2024/25 Pay Policy Statement	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 Act 2011. Full Council – 28 March 2024		Business Intelligence, Human Resources and Communications Management Team; Directorate Management Team; Senior Management Team; and Trade Unions/Employee Relations Forum.	Core Services Directorate
03 April 2024	Bin Replacement	To continue with bin			Growth and

CABINET DATE	REPORT TITLE	DECISION AND FURTHER INFORMATION	EXEMPT INFORMATION Local Gov Act 1972 Schedule 12A Part 1 Paragraph:	CONSULTATION/ ENGAGEMENT	DIRECTORATE
		replacement programme.			Sustainability Directorate
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	ECO4 Statement of Intent	To present a draft ECO4 Statement of Intent for approval, to agree a memorandum of understanding linked to data sharing with Ofgem and to agree the method of determining which organisations to work with to deliver ECO4.		Consultation has been undertaking with relevant services within BMBC and Berneslai Homes and the Council's Legal Team.	Growth and Sustainability Directorate

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17 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 individual schemes, as appropriate.	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 set out the strategic approach to be taken in delivering retrofit works to council homes and		Consultation has been undertaking with relevant services within BMBC and Berneslai Homes and the Council's	Growth and Sustainability Directorate

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		the retrofit plan for delivery during 2024/25.		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
17 April 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
29 May 2024	Schools Condition Capital Programme 2024-25	Cabinet to approve acceptance of the School Condition Allocation (SCA) Capital Grant.		Schools condition surveys were conducted to ascertain priority areas for improvement to	Growth and Sustainability Directorate

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				school environments. These have been discussed with school leaders to agree which will have the most beneficial impact on their ability to deliver learning and education.	
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 2022 Design Review Panel 5 June	Growth and Sustainability Directorate

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				 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 	
12 June 2024	Council Plan 2024-2027	Agree the Council Plan for 2024-2027.			Core Services Directorate

CABINET DATE	REPORT TITLE	DECISION AND FURTHER INFORMATION	EXEMPT INFORMATION Local Gov Act 1972 Schedule 12A Part 1 Paragraph:	CONSULTATION/ ENGAGEMENT	DIRECTORATE
		Full Council – 25 July 2024			
26 June 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 schemes, as appropriate.	Growth and Sustainability Directorate
26 June 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			Public Health and Communities Directorate

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		Directorate report.			
24 July 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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