

MEETING:	Full Council
DATE:	Thursday, 22 February 2018
TIME:	10.30 am
VENUE:	Council Chamber, Barnsley Town Hall

MINUTES

Present

The Mayor (Councillor Ennis)

Central Ward	- Councillors D. Birkinshaw, Bruff and M. Dyson
Cudworth Ward	- Councillors Hayward, Houghton CBE and C. Wraith MBE
Darfield Ward	- Councillors Coates and Saunders
Darton East Ward	- Councillors Charlesworth, Miller and Spence
Darton West Ward	- Councillors Burgess, Cave and Howard
Dearne North Ward	- Councillors Gardiner and Gollick
Dearne South Ward	- Councillors C. Johnson, Noble and Sixsmith MBE
Dodworth Ward	- Councillors J. Carr and Riggs
Hoyland Milton Ward	- Councillors Franklin, Shepherd and Stowe
Kingstone Ward	- Councillors Mitchell, Murray and Williams
Monk Bretton Ward	- Councillors S. Green, Richardson and Sheard
North East Ward	- Councillors Hampson and Higginbottom
Old Town Ward	- Councillors Lofts
Penistone East Ward	- Councillors Barnard and Wilson
Penistone West Ward	- Councillors David Griffin, Millner and Unsworth
Rockingham Ward	- Councillors Andrews BEM and Sumner
Royston Ward	- Councillors Cheetham, Clements and Makinson
St. Helen's Ward	- Councillors Platts and Tattersall
Stairfoot Ward	- Councillors W. Johnson and Mathers
Wombwell Ward	- Councillors Frost, Daniel Griffin and R. Wraith
Worsbrough Ward	- Councillors G. Carr, Clarke and Pourali

209. Declarations of Interests

There were no declarations of pecuniary or non-pecuniary interest from Members in respect of items on the agenda.

210. Suspension of Standing Orders

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Andrews BEM; and

RESOLVED that Standing Order No 13(5) of the council be suspended in respect of the consideration of the Budget insofar as it relates to restrictions on Members speaking more than once.

211. Service and Financial Planning 2018/19 - Revenue Budget, Capital Programme and Council Tax (Cab.7.2.2018/6)

Minute 211 (A) and (B) were Moved by Councillor Gardiner – Seconded by Councillor Franklin; and

(A) Budget Proposals 2018/19

RESOLVED:-

- (i) that the Future Council 2020 Strategy at Section 1 of the report now submitted be noted and implemented accordingly;
- (ii) that the report of the Service Director Finance (Section 151 Officer), under Section 25 of the Local Government Act 2003 at Section 2 be noted and that the 2018/19 budget proposals be agreed on the basis that the Chief Executive and Senior Management Team (SMT), in consultation with Cabinet Spokespersons, submit for early consideration detailed plans that ensure the Council's ongoing financial sustainability for 2019/20 and beyond;
- (iii) that the Revised Medium Term Financial Strategy and Forecast for 2018/19 to 2019/20 contained at Section 3a and 3b of the report and the position on Reserves, Provisions and Balances at Section 3c be noted and monitored as part of the arrangements for the delivery of the Future Council 2020 Strategy;
- (iv) that the 2018/19 budget proposals for all services, as separately presented in Sections 5a, 6 and 7, be approved for submission to Council – subject to the submission of detailed implementation reports as appropriate;
- (v) that the total additional specific funded capital investment of £65.5m as outlined at Section 5c, Table 5, be included within the Capital Programme and released subject to further detailed reports on the proposals for its use;
- (vi) that the £12.5m of cumulative resources available as highlighted at Section 5c Table 6 be noted and the allocation of £8.5m for the expenditure requirements outlined at Section 5c Table 7 be agreed;
- (vii) that the efficiency proposals for 2018/19 in Sections 7a to 7e be agreed subject to consideration of any further Equality Impact Assessments;

- (viii) that the detailed proposals for increases in existing fees and charges and new fees and charges be implemented as set out at Section 8 of the report;
- (ix) that the Aggregated Equality Impact Assessment at Section 10 of the proposals be noted and the proposed mitigation actions in the report be approved;
- (x) that the cash limited budgets for each service with overall net expenditure for 2018/19 of £168.988m be approved for submission to Council;
- (xi) that the Chief Executive and SMT, in consultation with Cabinet Spokespersons, be required to submit reports into Cabinet, as a matter of urgency, in relation to the detailed General Fund Revenue Budget for 2018/19 on any further action required to achieve an appropriately balanced budget in addition to those proposals set out above;
- (xii) that the Chief Executive and SMT be responsible for managing their respective budgets including ensuring the implementation of savings proposals;
- (xiii) that the Authority's SMT be charged with ensuring that the budget remains in balance and report regularly into Cabinet on budget/savings monitoring including any action required;
- (xiv) that Cabinet and the Section 151 Officer be authorised to make any necessary technical adjustments to form the 2018/19 budget;
- (xv) that appropriate consultation on the agreed budget proposals takes place with the Trade Unions and representatives of Non-Domestic Ratepayers and that the views of consultees be considered by Cabinet and the Council; and
- (xvi) that the budget papers be submitted for the consideration of the Full Council.

(B) Council Tax 2018/19

RESOLVED:-

- (i) that the contents of Section 5b (2018/19 Council Tax options) be noted;
- (ii) in respect of the Council Tax 2018/19 calculations:
 - (a) that the Council Tax Collection Fund surplus relating to Barnsley M.B.C. of £3.115M be used to reduce the Council Tax Requirement for 2018/19;
 - (b) that the Band D Council Tax for Barnsley M.B.C.'s services be set at £1,419.73 which includes the cumulative special precept earmarked specifically for Adult Social Care of £84.17; and
 - (c) that the Band D Council Tax for Barnsley M.B.C.'s area be set at £1,660.90 including the Police and Fire precepts as set out in (iii)(c).
- (iii) that, in respect of the Council Tax 2018/19 declaration:

(a) that it be noted that at its meeting of its Cabinet on the 10th January 2018 the Council made the following calculations for the year 2018/19 in accordance with Regulations made under Section 31(B) of the Local Government Finance Act 1992 as amended (the “Act”):-

- (1) in accordance with Section 31B (3) of the Local Government Act 1992, as amended, the number of adjusted Band D equivalent properties calculated by the Council as its Council Tax base for the year shall be 62,907.100 (Item T in the formula in Section 31B (1) of the Act);
- (2) that the number of adjusted Band D equivalent properties calculated by the Council, as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which one or more special items relate shall be as follows:-

TABLE 1				
Column	A	B	C	D = C / B
Parish Area	Band D equivalent chargeable properties	95% of Band D equivalent chargeable properties	Precept Issued (after Council Tax Support Grant) (£)	Band D Equivalent Charge (£)
Billingley	98.500	93.575	1,509.00	16.02
Cawthorne	615.700	584.915	20,144.00	34.44
Dunford	250.900	238.355	8,346.00	35.01
Great Houghton	669.500	636.025	21,425.00	33.69
Gunthwaite and Ingbirchworth	296.295	281.480	5,736.00	20.38
High Hoyland	69.705	66.220	-	-
Hunshelf	164.095	155.890	4,500.00	28.87
Langsett	110.000	104.500	3,486.00	33.36
Little Houghton	187.705	178.320	4,359.00	24.44
Oxspring	464.105	440.900	18,630.00	42.25
Penistone	4,391.400	4,171.830	170,336.00	40.83
Shafton	956.600	908.770	35,435.50	38.99
Silkstone	1,209.895	1,149.400	71,865.00	62.52
Stainborough	165.505	157.230	4,605.00	29.29
Tankersley	628.495	597.070	12,209.00	20.45
Thurgoland	757.000	719.150	10,762.00	14.96
Wortley	315.800	300.010	7,421.00	24.74
Barnsley and Other Non-Parish Areas	54,866.800	52,123.460		
Total	66,218.000	62,907.100	400,768.50	

(b) that the following amounts be now calculated by the Council for the year 2018/19 in accordance with Sections 31-36 of the “the Act”:-

- (1) £169,388,796.50 being the net aggregate amount the Council estimates for items set out in Section 31A (2) and 31A (3) of the Act taking into account all Precepts issued to it by Parish Councils;
- (2) £76,562,000 being the aggregate of the sums which the Council estimates will be payable for the year into its General Fund in respect of the Business Rate Retention Scheme and other specific grants;
- (3) £3,115,000 being the amount which the Council estimates will be transferred in the year from its Collection Fund to its General Fund in accordance with Section 97 (3) of the Local Government Finance Act 1988 (Council Tax Surplus);

- (4) £89,711,796.50 being the amount by which the amount at (iii)(b) (1) above exceeds the aggregate of amounts at (iii)(b) (2) and (iii)(b) (3) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year (Item R in the formula in Section 31B (1) of the Act);
- (5) £1,426.10 calculated by the Council as being the amount at (iii)(b) (4) above (Item R in the formula in Section 31B (3)); all divided by the Council Tax base as highlighted in (iii) (a) (1) above (Item T in the formula in Section 31B (1) of the Act);
- (6) £400,768.50 being the aggregate amount of all special amounts (Parish Precepts) referred to in Section 31A (2) of the Act; as per column C in the table in (iii)(a) (2) above
- (7) £1,419.73 calculated by the Council as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special items relate being the amount at (iii)(b) (5) above less the result given by dividing the amount at (iii)(b) (6) above divided by the amount at (iii)(a) (1) (Item T in the formula in Section 31B (1) of the Act) above in accordance with Section 34 (2) of the Act;
- (8) the following amounts calculated by the Council as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate:-

TABLE 2	
<u>Section 34(3) Calculation :</u>	
<u>Part of the Council's Area</u>	
Parish of :-	£
Billingley	1,435.75
Cawthorne	1,454.17
Dunford	1,454.74
Great Houghton	1,453.42
Gunthwaite & Ingbirchworth	1,440.11
High Hoyland	1,419.73
Hunshelf	1,448.60
Langsett	1,453.09
Little Houghton	1,444.17
Oxspring	1,461.98
Penistone	1,460.56
Shafton	1,458.72
Silkstone	1,482.25
Stainborough	1,449.02
Tankersley	1,440.18
Thurgoland	1,434.69
Wortley	1,444.47
This table represents the Council Tax for Barnsley MBC plus Local Parishes for Band D only	

being the amounts given by adding to the amount at (iii)(b) (7) above the amount of the special items in (iii)(a) (2) Col D in accordance with Section 34 (3) of the Act;

- (9) the amounts calculated by the Council as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands are shown below.

TABLE 3

Section 36(1) Calculation :

Part of the Council's Area

Parish of :-	Valuation Bands								
	A-	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£	£
Billingley	797.63	957.16	1,116.69	1,276.22	1,435.75	1,754.80	2,073.86	2,392.91	2,871.50
Cawthorne	807.86	969.44	1,131.02	1,292.59	1,454.17	1,777.31	2,100.47	2,423.61	2,908.34
Dunford	808.18	969.82	1,131.46	1,293.10	1,454.74	1,778.01	2,101.29	2,424.56	2,909.48
Great Houghton	807.45	968.94	1,130.43	1,291.93	1,453.42	1,776.40	2,099.38	2,422.36	2,906.84
Gunthwaite & Ingbirchworth	800.05	960.07	1,120.08	1,280.10	1,440.11	1,760.13	2,080.16	2,400.18	2,880.22
High Hoyland	788.73	946.48	1,104.23	1,261.98	1,419.73	1,735.22	2,050.72	2,366.21	2,839.46
Hunshelf	804.77	965.73	1,126.68	1,287.64	1,448.60	1,770.51	2,092.42	2,414.33	2,897.20
Langsett	807.26	968.72	1,130.18	1,291.63	1,453.09	1,775.99	2,098.91	2,421.81	2,906.18
Little Houghton	802.31	962.77	1,123.24	1,283.70	1,444.17	1,765.09	2,086.02	2,406.94	2,888.34
Oxspring	812.20	974.65	1,137.09	1,299.54	1,461.98	1,786.86	2,111.75	2,436.63	2,923.96
Penistone	811.41	973.70	1,135.99	1,298.27	1,460.56	1,785.12	2,109.70	2,434.26	2,921.12
Shafton	810.39	972.47	1,134.56	1,296.64	1,458.72	1,782.87	2,107.04	2,431.19	2,917.44
Silkstone	823.46	988.16	1,152.86	1,317.55	1,482.25	1,811.63	2,141.03	2,470.41	2,964.50
Stainborough	805.00	966.01	1,127.01	1,288.02	1,449.02	1,771.02	2,093.03	2,415.03	2,898.04
Tankersley	800.09	960.11	1,120.14	1,280.16	1,440.18	1,760.21	2,080.26	2,400.29	2,880.36
Thurgoland	797.04	956.45	1,115.87	1,275.28	1,434.69	1,753.50	2,072.33	2,391.14	2,869.38
Wortley	802.47	962.97	1,123.47	1,283.97	1,444.47	1,765.46	2,086.46	2,407.44	2,888.94
Barnsley and Other Non-Parish Areas	788.73	946.48	1,104.23	1,261.98	1,419.73	1,735.22	2,050.72	2,366.21	2,839.46
This table shows the total Council Tax for Barnsley MBC and local parishes (excluding Police and Fire Precepts). The charge for individual valuation bands is calculated as a proportion of a Band D property, as per Section 5 of the Local Government Finance Act 1992.									

being the amounts given by multiplying the amount at (iii)(b) (8) above by the number which, in the proportion set out in Section 5 of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation Band D in accordance with Section 36 (1) of the Act;

- (c) that it be noted that for the year 2018/19 the under-mentioned precepting Authorities have stated the following draft amounts in precepts issued to the Council in accordance with Section 42A of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:-

	Total Precept	TABLE 4								
		Valuation Bands								
		A-	A	B	C	D	E	F	G	H
Precepting Authority:	£	£	£	£	£	£	£	£	£	£
South Yorkshire Fire Authority	4,467,033	39.45	47.34	55.23	63.12	71.01	86.79	102.57	118.35	142.02
South Yorkshire Police Authority	10,704,272	94.53	113.44	132.35	151.25	170.16	207.97	245.79	283.60	340.32

(d) that having calculated the aggregate in each case of the amounts at (iii)(b) (9) and (iii)(c) above, the Council in accordance with Section 30 (2) of the Local Government Finance Act 1992, hereby sets the amounts shown below as the amounts of Council Tax for the year 2018/19 for each of the categories of dwellings shown below:-

Section 30(2)
Calculation :
Part of the Council's
Area

TABLE 5

Parish of:-	Valuation Bands								
	A-	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£	£
Billingley	931.61	1,117.94	1,304.27	1,490.59	1,676.92	2,049.56	2,422.22	2,794.86	3,353.84
Cawthorne	941.84	1,130.22	1,318.60	1,506.96	1,695.34	2,072.07	2,448.83	2,825.56	3,390.68
Dunford	942.16	1,130.60	1,319.04	1,507.47	1,695.91	2,072.77	2,449.65	2,826.51	3,391.82
Great Houghton	941.43	1,129.72	1,318.01	1,506.30	1,694.59	2,071.16	2,447.74	2,824.31	3,389.18
Gunthwaite & Ingbirchworth	934.03	1,120.85	1,307.66	1,494.47	1,681.28	2,054.89	2,428.52	2,802.13	3,362.56
High Hoyland	922.71	1,107.26	1,291.81	1,476.35	1,660.90	2,029.98	2,399.08	2,768.16	3,321.80
Hunshelf	938.75	1,126.51	1,314.26	1,502.01	1,689.77	2,065.27	2,440.78	2,816.28	3,379.54
Langsett	941.24	1,129.50	1,317.76	1,506.00	1,694.26	2,070.75	2,447.27	2,823.76	3,388.52
Little Houghton	936.29	1,123.55	1,310.82	1,498.07	1,685.34	2,059.85	2,434.38	2,808.89	3,370.68
Oxspring	946.18	1,135.43	1,324.67	1,513.91	1,703.15	2,081.62	2,460.11	2,838.58	3,406.30
Penistone	945.39	1,134.48	1,323.57	1,512.64	1,701.73	2,079.88	2,458.06	2,836.21	3,403.46
Shafton	944.37	1,133.25	1,322.14	1,511.01	1,699.89	2,077.63	2,455.40	2,833.14	3,399.78
Silkstone	957.44	1,148.94	1,340.44	1,531.92	1,723.42	2,106.39	2,489.39	2,872.36	3,446.84
Stainborough	938.98	1,126.79	1,314.59	1,502.39	1,690.19	2,065.78	2,441.39	2,816.98	3,380.38
Tankersley	934.07	1,120.89	1,307.72	1,494.53	1,681.35	2,054.97	2,428.62	2,802.24	3,362.70
Thurgoland	931.02	1,117.23	1,303.45	1,489.65	1,675.86	2,048.26	2,420.69	2,793.09	3,351.72
Wortley	936.45	1,123.75	1,311.05	1,498.34	1,685.64	2,060.22	2,434.82	2,809.39	3,371.28
Barnsley and Other Non-Parish Areas	922.71	1,107.26	1,291.81	1,476.35	1,660.90	2,029.98	2,399.08	2,768.16	3,321.80
This table shows the total Council Tax for Barnsley MBC, local parishes and the Police & Fire Precepts									
The table is the sum of the total Council Tax for Barnsley MBC and local parishes (Table 3) and the precept amounts for the Police and Fire Authorities respectively (Table 4).									

(e) that the Service Director (S151 Officer) be authorised to serve notices, enter into agreements, give receipts, make adjustments, initiate proceedings and take any action available to the Council to collect or enforce the collection of non-domestic rates and the Council Tax from those persons liable in accordance with the Council's agreed policy; and

(f) that the Service Director (S151 Officer) determines in accordance with the principles determined by the Secretary of State and set out in the Referendums Relating to Council Tax Increases (Principles) (England) Report 2018/19, that Barnsley Metropolitan Borough Council's relevant basic amount of Council Tax for the year

2018/19 as defined by Section 41 of the Local Audit and Accountability Act 2014 is not excessive.

- (g) that the Director of Legal and Governance be authorised to publish the Council Tax Notice in accordance with the provisions of Section 38 of the Local Government Finance Act 1992.

In accordance with the requirements of the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote was taken on the above items (Minute 211 (A) and (B) refers).

In favour of the motion

Councillors Andrews BEM, Barnard, D Birkinshaw, Bruff, Burgess, G Carr, J Carr, Cave, Charlesworth, Cheetham, Clarke, Clements, Coates, M Dyson, Franklin, Frost, Gardiner, Gollick, S Green, Daniel Griffin, David Griffin, Hampson, Hayward, Higginbottom, Sir Steve Houghton CBE, Howard, C Johnson, W Johnson, Lofts, Makinson, Mathers, Miller, Millner, Mitchell, Murray, Noble, Platts, Pourali, Richardson, Riggs, Saunders, Sheard, Shepherd, Sixsmith MBE, Spence, Stowe, Sumner, Tattersall, Unsworth, Williams, Wilson, C Wraith MBE and R Wraith.

Abstentions

The Mayor (Councillor Ennis)

No Councillors voted against the motion

All Councillors present at the time of the vote actually voted.

212. Treasury Management Strategy and Policy Statement (Cab.7.2.2018/7)

Moved by Councillor Gardiner – Seconded by Councillor Franklin; and

RESOLVED:-

- (i) that the main Treasury Management Policy Statement attached at Appendix A of the Treasury Management Strategy and Policy Statement now submitted, be noted; and
- (ii) that the proposed Treasury Management Strategy for 2018/19 be approved, including:-
 - The Borrowing Strategy for 2018/19 at Section 3 including the full suite of Prudential and Treasury Indicators at Appendix F;
 - The revised Minimum Revenue Provision (MRP) Statement at Appendix C of the report; and
 - The Annual Investment Strategy for 2018/19 at Section 4 of the Treasury Management Strategy and Policy Statement.

213. 2018/2019 Service and Financial Planning Redundancy Compensation and Procedures (Cab.7.2.2018/8)

Moved by Councillor Gardiner – Seconded by Councillor Franklin; and

RESOLVED:-

- (i) that for the purpose of the 2018/19 budgetary procedures, payments in accordance with the Discretionary Compensation Regulations 2006 be up to a maximum of 30 weeks actual pay based on the Statutory Redundancy Scheme; and
- (ii) that any employee (excluding Teachers) declared redundant be afforded the maximum of 12 weeks' notice of termination of employment.

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Chair