

MEETING:	Cabinet
DATE:	Wednesday, 12 January 2022
TIME:	10.00 am
VENUE:	Council Chamber, Barnsley Town Hall

MINUTES

Present Councillors Andrews BEM, T. Cave, Cheetham, Gardiner, Howard, Lamb and Platts

Members in Attendance: Councillors Cherryholme, Eastwood, Franklin, McCarthy and Tattersall

Members in Virtual Attendance: Councillor Gardiner

171. Declaration of pecuniary and non-pecuniary interests

Councillor Tattersall declared a non-pecuniary interest as a Berneslai Homes Board Member in respect of Minute Numbers 176, 180 and 181.

172. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 15 December 2021 had been called in.

173. Minutes of the previous meeting held on 15 December 2021 (Cab.12.1.2022/3)

The minutes of the meeting held on 15 December 2021 were taken as read and signed by the Chair as a correct record.

174. Decisions of Cabinet Spokespersons (Cab.12.1.2022/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 10 December 2021 were noted.

175. Petitions received under Standing Order 44 (Cab.12.1.2022/5)

It was reported that no petitions had been received under Standing Order 44.

176. Housing Revenue Account - Draft 2022/23 Budget and Investment Proposals 2022-27 (Cab.12.1.2022/6)

RECOMMENDATION TO FULL COUNCIL ON 3 FEBRUARY 2022

RESOLVED that Cabinet:-

1. Notes the HRA Medium Term Financial Strategy (MTFS) as set out in Section 4 of the report;

2. Approves the Housing Revenue Account Draft Budget for 2022/23, as outlined in Section 5 of the report, including the proposed revenue investments and savings, as outlined in Section 6, with any final amendments being delegated to the Cabinet Spokesperson for Place and the Executive Director for Place in consultation with the Cabinet Spokesman for Core Services and the Service Director - Finance (S151);
3. Approves a rent increase of 4.1%, in line with the Government's rent setting policy;
4. Notes that there is no proposed change to non-dwelling rents, service charges and district heating charges for 2022/23;
5. Approves the 2022/23 Berneslai Homes Management Fee at paragraph 7.11 of the report, with any final amendments delegated to the Cabinet Spokesperson for Place and the Service Director, Regeneration & Culture in consultation with the Cabinet Spokesman for Core Services and the Service Director - Finance (S151);
6. Approves the 2022/23 Berneslai Homes Management Fee for both Gypsy & Traveller Sites and in respect of the European Social Fund (ESF) Grant, both of which are charged to the Authority's General Fund, detailed at paragraph 7.12 of the report;
7. Approves in principle, the proposed emerging capital priority schemes as detailed in Section 8 of the report, subject to individual reports as appropriate, in line with the Council's governance arrangements;
8. Approves the Core Housing Capital Investment programme for 2022/23 and that the indicative programme for 2023/24 through 2026/27, outlined in Section 8, be noted;
9. Notes that a further report will be submitted outlining the Council's energy efficiency and de-carbonisation plans for its housing stock; and
10. Recommends to full Council.

177. Calculation of Council Tax Base 2022/23 (Cab.12.1.2022/7)

RESOLVED that:-

1. The calculation of the Council's Tax Base for the year 2022/23 be approved;
2. The Council Tax Base for the year 2022/23 shall be 66,584,65. This figure has been calculated in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012;
3. Calculated in accordance with the above regulations the Council Tax Base for the year 2022/23 in respect of each Parish being listed in the table below:

Parish Area	Band D equivalent chargeable properties	95% of Band D equivalent chargeable properties
Penistone	4,424.40	4,203.18
Billingley	97.70	92.82
Great Houghton	651.00	618.45
Little Houghton	182.50	173.38
Shafton	933.80	887.11
High Hoyland	70.80	67.26
Hunshelf	169.10	160.65
Langsett	109.40	103.93
Cawthorne	606.50	576.18
Dunford	254.60	241.87
Gunthwaite and Ingbirchworth	308.80	293.36
Thurgoland	807.30	766.94
Tankersley	729.60	693.12
Wortley	311.00	295.45
Oxspring	467.10	443.75
Silkstone	1,217.40	1,156.53
Stainborough	164.80	156.56
Barnsley and other Non-Parish areas	58,583.30	55,654.11
Total	70,089.10	66,584.65

**178. 2022/23 Business Rates - Calculation of the Authority's Local Share
(Cab.12.1.2022/8)**

RESOLVED that Cabinet:-

1. Notes the process for estimating the retained Business Rate Local Share for 2022/23 and agree that the 'local share' for Barnsley will be £25.414M (excluding S31 Grants) in line with the Council's Medium-Term Financial Strategy (MTFS); and
2. Agrees that the final submission is approved by the Service Director Finance - S151 Officer, in consultation with the Cabinet Spokesperson for Core Services.

**179. Youth Employment Programme to Apprenticeships - Pay Options
(Cab.12.1.2022/9)**

RECOMMENDATION TO FULL COUNCIL ON 3 FEBRUARY 2022

RESOLVED that Cabinet recommend to the meeting of full Council on 3 February 2022, that approval is given for those transitioning from Youth Employment Programme to an apprenticeship, do so on the same rate of pay, with cost implications decentralised to the relevant service.

180. BMBC Lettings Policy - Homelessness Banding (Cab.12.1.2022/10)

RECOMMENDATION TO FULL COUNCIL ON 3 FEBRUARY 2022

RESOLVED:-

1. The proposed change to banding for Full and Relief Homeless applicants be endorsed and progressed to Full Council for approval at the earliest opportunity; and
2. Berneslai Homes implement the policy change and for the Lettings Policy to be updated to reflect the banding change.

181. Berneslai Homes Strategic Plan 2021-2031 and Annual Business Plan 2022/23 (Cab.12.1.2022/11)

RESOLVED that:-

1. The revised Berneslai Homes 2021-31 Strategic Plan and Annual Business Plan for 2022/23 be approved;
2. The Head of Housing, Sustainability and Climate Change, in consultation with the Cabinet Spokesperson for PLACE, be authorised to approve any minor final amendments or additions to the Strategic Plan/Annual Business Plan and associated appendices as may be identified;
3. The Service Director Regeneration and Culture to sign off the final version of the refreshed Berneslai Homes 2021-31 Strategic Plan and the Annual Business plan as per the Services Agreement with Berneslai Homes; and
4. Once the Strategic Plan and Annual Business plan has received final approval and sign-off, the Strategic Plan Refresh should be published on the Berneslai Homes Website.

182. Exclusion of Public and Press

RESOLVED that the public and press be excluded from the meeting during consideration of the following items, because of the likely disclosure of exempt information as described by the specific paragraphs of Part I of Schedule 12A of the Local Government Act 1972 as amended, as follows:-

<u>Item Number</u>	<u>Type of Information Likely to be Disclosed</u>
183	Paragraph 3

183. Market Street, Goldthorpe - Housing Development (Cab.12.1.2022/13)

RESOLVED that Cabinet:-

1. Approves the direct delivery by the Council of nine residential properties. The homes will be Council owned HRA properties, managed by Berneslai Homes and let to applicants from the Council's Housing Register;
2. Approves demolition of the former market office building;
3. Approves the estimated scheme costs outlined at Appendices A and B of the report, which are proposed to be funded from a combination of Section 106 contributions and 1-4-1 Right to Buy capital receipts;
4. Approves a tender exercise to identify and appoint a building contractor, to deliver the construction works for the scheme; and
5. Accepts £0.225M Brownfield Funding from Sheffield City Region (subject to SCR Board approval in January 2022).

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Chair