

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday 11 January 2023
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## MINUTES

**Present** Councillors Houghton CBE (Chair), T. Cave, Franklin, Higginbottom, Howard, Lamb, Makinson and Platts

**Members in Attendance:** Councillors Bowser, Cain, Cherryholme, Eastwood and Osborne

### 160. Declaration of pecuniary and non-pecuniary interests

Councillor Osborne declared a non-pecuniary interest as a Board Member at Berneslai Homes in respect of Minute Numbers 168 and 169.

### 161. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 14 December 2022 had been called in.

### 162. Minutes of the previous meeting held on 14 December 2022 (Cab.11.1.2023/3)

The minutes of the meeting held on 14 December 2022 were taken as read and signed by the Chair as a correct record.

### 163. Decisions of Cabinet Spokespersons (Cab.11.1.2023/4)

There were no Records of Decisions by Cabinet Spokespersons under delegated powers to report.

### 164. Petitions received under Standing Order 44 (Cab.11.1.2023/5)

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

### 165. Health and Wellbeing Board: Updated Terms of Reference (Cab.11.1.2023/6)

## RECOMMENDATION TO FULL COUNCIL ON 2 FEBRUARY 2023

**RESOLVED** that Cabinet:-

1. Receives and approves the Health and Wellbeing Board terms of reference; and
2. Submits the Health and Wellbeing Board terms of reference to Full Council for ratification.

**166. Calculation of Council Tax Base 2023/24 (Cab.11.1.2023/7)**

**RESOLVED** that Cabinet:-

1. Approves the calculation of the Council's Tax Base for the year 2023/24; and
2. Confirms that the Council Tax Base for the year 2023/24 shall be 66,446.80, calculated in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012.

**167. 2023/24 Business Rates - Calculation of the Authority's Local Share (Cab.11.1.2023/8)**

**RESOLVED** that Cabinet:-

1. Notes the process for estimating the retained Business Rate Local Share for 2023/24 and agrees that the 'local share' for Barnsley will be £28.414M (excluding S31 Grants) in line with the Council's Medium-Term Financial Strategy (MTFS); and
2. Notes that the final submission is approved by the Service Director Finance - S151 Officer in consultation with the Cabinet Spokesperson for Core Services.

**168. Berneslai Homes Strategic Plan and Annual Business Plan 2023/24 (Cab.11.1.2023/9)**

**RESOLVED** that Cabinet:-

1. Approves the refreshed Berneslai Homes 2021-31 Strategic Plan and Annual Business Plan for 2023/24; and
2. Agrees the Service Director for Regeneration and Culture, in consultation with the Cabinet Spokesperson for Growth and Sustainability, be authorised to approve any minor final amendments or additions to the Strategic Plan/Annual Business Plan (including the final suite of KPIs which are to align with the Regulator's Tenant Satisfaction Measures), and associated appendices as may be identified; and
3. Notes the performance of Berneslai Homes in relation to the delivery of actions against the current annual business plan 2022/23, the outturn report for 2021/22 and the 2022 STAR Survey.

**169. Response to How Damp, Condensation and Mould Issues are being Addressed by Housing Services (Cab.11.1.2023/10)**

**RESOLVED** that Cabinet:-

1. Notes the current position relating to the management of damp, condensation, and mould repairs within council housing stock and endorses the action plan (approved by the Berneslai Homes Board on 8th December 2022) which seeks to further enhance the customer experience provided to council tenants

who may experience issues with damp, condensation, or mould in their properties; and

2. Notes the current position relating to the management of damp, condensation, and mould complaints within the private rented sector and actions to be taken to ensure that a full response can be provided to Government by 27th January 2023.

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Chair