

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday 24 January 2024
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## Cabinet Decision Record

***\*\*Please note that under the call-in arrangements the following decisions cannot be implemented until the expiry of the call-in deadline which is 4.30 p.m. on 30 January, 2024.\*\****

***\*\*Those items being recommended to Full Council are not subject to call-in\*\****

*On the expiry of the deadline officers will be notified (by e-mail) of decisions that may be implemented and of any call-in requests received. Details of call-in requests received will also be reported to the next Cabinet meeting. Please refer any questions to the Council Governance Unit by email at [governance@barnsley.gov.uk](mailto:governance@barnsley.gov.uk).*

### **6. Maintaining the Council's Long Term Financial Sustainability (Cab.24.1.2024/6)**

**RESOLVED** that Cabinet note the challenging financial context and the Council's plans to ensure its ongoing financial sustainability.

### **7. Housing Revenue Account - Draft 2024/25 Budget and Capital Investment Proposals 2024-29 (Cab.24.1.2024/7)**

#### **RECOMMENDATION TO FULL COUNCIL ON 1 FEBRUARY 2024**

**RESOLVED** that Cabinet recommend to forward to Full Council to approve:-

1. The HRA draft budget business plan for 2024/25 & note the MTFS (Medium Term Financial Strategy), with any final amendments being delegated to the Cabinet Spokesperson for Growth & Sustainability and the Executive Director for Growth & Sustainability in consultation with the Cabinet Spokesman for Core Services, the Director of Finance (S151); and Service Director Regeneration and Culture (Client lead for Berneslai Homes); and
2. A rent, non-dwelling rent, service charge and District Heating kWh increase of 7.7% in line with the Government's Rent Cap to maintain decency and to avoid cuts to services in 2024/25 and future years; and
3. The 2024/25 Berneslai Homes Management Fee totalling £16.674M, plus Gypsy and Traveller Management fee of £0.069M charged to the General Fund. Total £16.743M; and
4. The Core Housing Capital Investment Programme for 2024/25 totalling £17.939M Appendix 1; and
5. In principle, the proposed 5-year New Build and Acquisitions Programme £42.861M (up to c200 properties), subject to individual reports as appropriate, in line with the Council's governance arrangements (Appendix 2); and

6. A one year only £4.9M priority adjustment from Capital BHS to responsive Revenue Repairs to fund current demand whilst maintaining decency standards.

**8. Housing Strategy 2024-28 (Cab.24.1.2024/8)**

**RECOMMENDATION TO FULL COUNCIL ON 1 FEBRUARY 2024**

**RESOLVED** that Cabinet recommends that Full Council notes the outcome of the public consultation exercise and approves the adoption of the Housing Strategy 2024-28 which has been updated following public consultation.

**9. Refresh of the Berneslai Homes 2021-31 Strategic Plan and Annual Business Plan for 2024/25 (Cab.24.1.2024/9)**

**RESOLVED** that Cabinet:-

1. Approves the refreshed Berneslai Homes 2021-31 Strategic Plan and Annual Business Plan for 2024/25; 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 KPI's for 2024/25 which will align to the Regulator's Tenant Satisfaction Measures), and associated appendices as may be identified.

**10. Street Trading Policy - Resolution to Designate Consent Streets (Cab.24.1.2024/10)**

**RESOLVED** that Cabinet:-

1. Approve the consultation process for the adoption of Schedule 4 of the Local Government (Miscellaneous Provisions) Act 1982; and
2. Approve all streets within the Barnsley borough be designated as Consent Streets to enable effective management and control of Street Trading within Barnsley town centre and the wider borough; and
3. Approve the draft Street Trading Policy for consultation purposes; and
4. Approve the draft proposed fees and charges for street trading permissions; and
5. Approve the draft Notice of Intention To Pass A Resolution on Street Trading and the Designation of Consent Streets.

**11. Submission to the Local Government Boundary Commission on the Council's Future Ward Boundaries (Cab.24.1.2024/11)**

**RESOLVED** that Cabinet approve the proposals for submission to the Local Government Boundary Commission.

**12. Statutory Polling District and Place Review 2023 (Cab.24.1.2024/12)**

**RECOMMENDATION TO FULL COUNCIL ON 1 FEBRUARY 2024**

**RESOLVED** that Cabinet recommend to Full Council:-

1. That the council designates the polling districts and places listed in Appendix 1 for all Parliamentary and Local elections; and
2. That the council empowers the Returning Officer to make any enforced changes to this schedule as required if buildings become unavailable in consultation with the elected members for the affected ward until the next statutory review.

**13. New Early Years Entitlements and Wraparound Expansion (Cab.24.1.2024/13)**

**RESOLVED** that Cabinet:-

1. Notes the timetable for the extension of early years funding entitlements for young children aged from 9 months, together with concurrent developments in 'Wraparound' child-care in the Borough; and
2. Agrees to draw down the funding grants made available by the DFE to support the Local Authority in developing the local childcare offer to ensure sufficient childcare places.