

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday 10 January 2024
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## MINUTES

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

**Members in Attendance:** Councillors Bellamy, Bowser, Cherryholme, Moyes, Osborne, Peace and Sheard

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

Councillor Sheard declared a non-pecuniary interest as a Governor at Barnsley Hospital.

Councillor Osborne declared a non-pecuniary interest as a Board Member at Berneslai Homes.

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

The Leader reported that no decisions from the previous meeting held on 13 December 2023 had been called in.

### 164. Minutes of the previous meeting held on 13 December 2023 (Cab.10.1.2024/3)

The minutes of the meeting held on 13 December 2023 were taken as read and signed by the Chair as a correct record.

### 165. Decisions of Cabinet Spokespersons (Cab.10.1.2024/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 15 December 2023 and 22 December 2023 were noted.

### 166. Petitions received under Standing Order 44 (Cab.10.1.2024/5)

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

### 167. Contract Procedure Rule Amendments (Cab.10.1.2024/6)

## RECOMMENDATION TO FULL COUNCIL ON 1 FEBRUARY 2024

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

1. Approve the revisions to the Contract Procedure Rules detailed in the report for publication on the Council's website; and

2. Acknowledge that further revisions will be required to the Contract Procedure Rules in 2024 once more information is known about the Procurement Bill (Transforming Public Procurement) and its implementation date.

**168. Calculation of Council Tax Base 2024/25 (Cab.10.1.2024/7)**

**RESOLVED** that Cabinet:-

1. Approve the calculation of the Council's Tax Base for the year 2024/25; and
2. Confirm that the Council Tax base for the year 2024/25 shall be 66,800.90, understanding this figure has been calculated in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012; and
3. Approve in principle the implementation of a 100% premium for substantially furnished second homes from 1 April 2025; and
4. Calculated in accordance with the above regulations, agree the Council Tax Base for the year 2024/25 in respect of each Parish be as follows:

<b>Parish Area</b>	<b>Band D equivalent chargeable properties</b>	<b>95% of Band D equivalent chargeable properties</b>
Penistone	4,504.40	4,279.18
Billingley	94.40	89.68
Great Houghton	644.30	612.09
Little Houghton	177.60	168.72
Shafton	936.30	889.49
High Hoyland	69.20	65.74
Hunshelf	164.00	155.80
Langsett	106.20	100.89
Cawthorne	615.00	584.25
Dunford	252.40	239.78
Gunthwaite and Ingbirchworth	311.20	295.64
Thurgoland	802.90	762.76
Tankersley	750.10	712.60
Wortley	311.00	295.45
Oxspring	482.90	458.76
Silkstone	1,207.80	1,147.41
Stainborough	159.70	151.72
Barnsley and other Non-Parish areas	58,727.30	55,790.94
<b>Total</b>	<b>70,316.70</b>	<b>66,800.90</b>

**169. 2024/25 Business Rates - Calculation of the Authority's Local Share (Cab.10.1.2024/8)**

**RESOLVED** that Cabinet:-

1. Note the process for estimating the retained Business Rate Local Share for 2024/25 and agree that the 'local share' for Barnsley will be £32.089M (excluding S31 Grants) in line with the Council's Medium-Term Financial Strategy (MTFS) and;
2. Agree that the final submission is approved by the Director of Finance S151 Officer in consultation with the Cabinet Spokesperson for Core Services.

**170. 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>
171	Paragraph 3

**171. Barnsley Property Investment Fund 3 - Update and Revised Allocation (Cab.10.1.2024/10)**

**RESOLVED** that Cabinet:-

1. Approves the recommendation on how to proceed with the proposal to support the two schemes set out in the report; and
2. Agrees, 'in principle' to release the capital funds earmarked to deliver a third phase of the property investment fund scheme as detailed in this report; and
3. Notes the outcomes achieved through the PIF to date and the ongoing economic need and demand for commercial development within Barnsley; and
4. Approves the release of capital reserves in the form of grant payments to support the proposals outlined in this report; and
5. Agrees 'in principle' to accept and manage the JESSICA grant offered by SYMCA to support scheme specific delivery; and
6. Delegates authority to the Service Director, Regeneration and Culture to take the decisions on the applications and enter into grant agreements to give effect to those decisions subject to the financial envelope set out in the report, and any necessary consultation with legal and finance.

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Chair