

MEETING:	Cabinet
DATE:	Wednesday, 10 January 2018
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present Councillors Andrews BEM, Bruff, Cheetham, Franklin, Howard, Miller, Platts and Sheard

Members in Attendance: Councillors David Griffin, Pourali and Saunders

151. Declaration of pecuniary and non-pecuniary interests

Councillor Roya Pourali declared a non-pecuniary interest in Item 160 in her capacity as a Berneslai Homes Board Member.

152. Leader - Call-in of Cabinet decisions

The Deputy Leader reported that no decisions from the previous meeting held on 13th December, 2017 had been called in.

153. Minutes of the previous meeting held on 13th December, 2017 (Cab.10.01.2018/3)

The minutes of the meeting held on 13th December, 2017 were taken as read and signed by the Chair as a correct record.

154. Decisions of Cabinet Spokespersons (Cab.10.01.2018/4)

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

155. Action Taken under Paragraph B6 of the Responsibility for Executive Functions - Officer Delegations Contained in the Council Constitution (Cab.10.01.2018/5)

RESOLVED that the action taken by Executive Director Core Services under Paragraph B6 of the Responsibility for Executive Functions – Officer Delegations, as contained within the Appendix attached to the report now submitted and detailed below, be noted:-

Approved the acquisition of land between Elsecar Heritage Centre and Elsecar Canal Basin.

156. Petitions received under Standing Order 44 (Cab.10.01.2018/6)

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

Leader

157. Yorkshire Devolution - Community Poll - Results (Cab.10.01.2018/7)

RESOLVED that the results of Barnsley Council's Yorkshire Devolution Community Poll be noted.

Core Services Spokesperson

158. Calculation Of Council Tax Base 2018/19 (Cab.10.01.2018/8)

RESOLVED:-

- (i) that the calculation of the Council's Tax Base for the year 2018/19 be approved;
- (ii) that the Council Tax Base for the year 2018/19 shall be £62,907.10. This figure has been calculated in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012;
- (iii) that, calculated in accordance with the above regulations, the Council Tax Base for the year 2018/19 in respect of each Parish being listed in the table below:-

Parish Area (by Area Code)	Band D equivalent chargeable properties	95% of Band D equivalent chargeable properties
Penistone	4,391.40	4,171.83
Billingley	98.50	93.57
Great Houghton	669.50	636.02
Little Houghton	187.70	178.32
Shafton	956.60	908.77
High Hoyland	69.70	66.22
Hunshelf	164.10	155.89
Langsett	110.00	104.50
Cawthorne	615.70	584.92
Dunford	250.90	238.36
Gunthwaite and Ingbirchworth	296.30	281.48
Thurgoland	757.00	719.15
Tankersley	628.50	597.07
Wortley	315.80	300.01
Oxspring	464.10	440.90
Silkstone	1,209.90	1,149.40
Stainborough	165.50	157.23
Barnsley and other Non-Parish areas	54,866.80	52,123.46
Total	66,218.00	62,907.10

- (iv) that the above position will change if the Council implements the Empty Premises concession as outlined in paragraph 4 of the report now submitted. This will be subject to a further report into Cabinet.

159. 2018/19 Business Rates - Calculation Of The Authority's Local Share (Cab.10.01.2018/9)

RESOLVED:-

- (i) that the process for estimating the retained Business Rate Local Share for 2018/19, as set out in the report now submitted, be noted that the 'local share' for Barnsley of £22.314m (excluding Section 31 Grants) be approved in line with the Council's Medium Term Financial Strategy (MTFS); and
- (ii) that the final submission be approved by the Service Director (Section 151) Finance in consultation with the Cabinet Spokesperson for Core Services.

160. Housing Revenue Account - Draft Budget 2018/19 and Housing Capital Investment Programme 2018-2023 (Cab.10.01.2018/10)

RECOMMENDATION TO FULL COUNCIL ON 1ST FEBRUARY 2018:-

- (i) that the Housing Revenue Account Draft Budget for 2018/19 as detailed in the report now submitted be approved, with any final amendments/additions being delegated to the Cabinet Spokesperson for Place and the Executive Director for Place in consultation with Cabinet Spokesperson for Core Services and Service Director Finance (Section 151);
- (ii) that the Development Proposals for 2018/19 as set out in Appendix C and Section 3.10 - 3.21 of the report be agreed;
- (iii) that the Service Charge Proposals for 2018/19 as set out at Appendix E and Sections 3.33 and 3.35 of the report be approved;
- (iv) that the 2018/19 Berneslai Homes Management Fee at Section 3.45 of the report be approved with any final amendments/additions being delegated to the Service Director Culture, Housing and Regulation and the Executive Director Place in consultation with the Cabinet Spokesperson for Place;
- (v) that the use of Unallocated Working Balances as outlined in Section 3.30 – 3.31 of the report be approved;
- (vi) that the Council Housing Capital Investment programme for 2022/23 be approved;
- (vii) that a rent reduction in line with Government's rent policy be approved; and
- (viii) that the Board of Berneslai Homes be authorised to vary any of the approved core capital schemes subject to a maximum variation on existing budgets of £250,000, with variations above this amount carried out in agreement with the Executive Director Place and the Cabinet Spokesperson for Place.

161. Strategic Risk Register - Full Review (Cab.10.01.2018/11)

The Executive Director, Place reported that, since the report had been drafted, the Waste PFI Insurance Risk had reduced, due to the positive outcome of an adjudication process in relation to this issue.

RESOLVED:-

- (i) that the high level strategic risks articulated within the Strategic Risk Register, as detailed in the report submitted, fully reflects the current position of the Council; and
- (ii) that the content of the report be noted and commitment be given to continue to support the Corporate Risk Management process and the embedding of a Risk Management culture within the organisation.

162. Community Asset Transfer; The Pavilion, Brierley Park, Brierley Grant Of A 25 Year Lease By The Council As Trustee Of The Miners Welfare Recreation Ground, Brierley, To Brierley Playmates (Cab.10.01.2018/12)

RECOMMENDED TO FULL COUNCIL ON 1ST FEBRUARY, 2018:-

- (i) that, subject to the statutory procedures under the Charities Act 2011 being complied with, the Council, in its capacity as Trustee of the Brierley Miners Welfare Scheme, approves the grant of a 25 year lease to Brierley Playmates, as detailed in the report submitted;
- (ii) that the Service Director Assets be authorised to finalise the Heads of Terms for the proposed 25 year lease, in accordance with charity legislation; and
- (iii) that the Executive Director Core Services be authorised to complete the lease to Brierley Playmates.

Communities Spokesperson

163. Principal Towns Investment Programme (Cab.10.01.2018/13)

RESOLVED:-

- (i) that the proposed changes to the Principal Towns Programme approval process, as detailed in Section 4 of the report now submitted, be approved;
- (ii) that the release of £0.258m from the £5m total allocation be approved, to fund the project management costs identified with the scheme (Section 5 of the report refers); and
- (iii) that approval be given to the proposed shop front improvement scheme at a net cost of £0.8m, to cover all areas across the Principal Towns Programme, as set out in Section 6 of the report.

Place Spokesperson

164. Home to School Travel Assistance Policy 2018 - 2020 (Cab.10.01.2018/14)

RECOMMENDATION TO FULL COUNCIL ON 1ST FEBRUARY, 2018:-

- (i) that the consultations and findings set out in the updated Home to School/College Travel Assistance Policy 2018 – 2020 be noted;
- (ii) that support be given to the strategic drive of alternative transport provisions such as travel training, the use of personal budgets and mileage payments, where appropriate, to be used as a way of developing independence in children, providing them with life skills and preparing them for further education, apprenticeships or further employment;
- (iii) that the continued engagement with parents, carers and key professional stakeholders to produce operational guidelines to support the Travel Assistance Policy be supported; and
- (iv) that support be given to the recommendation that Full Council approves the Home to School/College Travel Assistance Policy 2018 – 2020.

People (Achieving Potential) Spokesperson

165. Barnsley Childcare Sufficiency Assessment 2017/18 (Cab.10.01.2018/15)

RESOLVED that the contents of the Barnsley Childcare Sufficiency Assessment 2017/18, as detailed in Appendix 1 of the report now submitted, be noted.

166. 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>
167	Paragraph 3

Place Spokesperson

167. Barnsley Property Investment Fund 2 - Schemes Approval (Cab.10.01.2018/17)

RESOLVED:-

- (i) that the progress made on the second Property Investment Fund (PIF2) and the economic need and demand for commercial development, as set out in the report submitted, be noted; and
- (ii) that the recommendations on how to proceed with the proposal to support the two schemes set out in Section 7 of the report be approved.

.....
Chair