

MEETING:	Cabinet
DATE:	Wednesday, 9 January 2019
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Cheetham, Gardiner, Howard, Miller and Platts

Members in Attendance: Councillors Franklin, Daniel Griffin, Pourali, Saunders and Tattersall

154. Declaration of pecuniary and non-pecuniary interests

Councillor Pourali declared a non-pecuniary interest in Minute Numbers 159, 164 and 165 in her capacity as a Berneslai Homes Board Member.

155. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 12th December, 2018 had been called in.

156. Minutes of the previous meeting held on 12th December, 2018 (Cab.9.1.2019/3)

The minutes of the meeting held on 12th December, 2018 were taken as read and signed by the Chair as a correct record.

157. Decisions of Cabinet Spokespersons (Cab.9.1.2019/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 21st December, 2018 were noted.

158. Petitions received under Standing Order 44 (Cab.9.1.2019/5)

RESOLVED that the report notifying receipt of the following electronic petition be noted and the recommended actions for response be endorsed:-

- (a) Containing the electronic signatures of 2,643 signatories, in respect of an objection to the proposal for the new gyratory system at Dodworth Road/Pogmoor Road, affecting Penny Pie Park.

The petition relates to planning application 2018/0965 but was received too late for consideration under the consultation process. However, the receipt of the petition was referred to when Planning Regulatory Board considered the application on 18th December, 2018. It should be noted that the issues raised in the petition were largely covered in the representations section of the report considered by the Board.

Cabinet Spokesperson without Portfolio

159. Representation on Berneslai Homes Board (Cab.9.1.2019/6)

RECOMMENDED TO FULL COUNCIL ON 7TH FEBRUARY, 2019 that approval be given to the nomination of Councillor Makinson to the Berneslai Homes Board.

Core Services Spokesperson

160. Council Tax Base (Cab.9.1.2019/7)

RESOLVED:-

- (i) that the calculation of the Council's Tax Base for the year 2019/20, as detailed in the report now submitted, be approved;
- (ii) that the Council Tax Base for the year 2019/20 shall be 64,081.54. 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 2019/20 in respect of each Parish being listed in the table below; and

Parish Area (by Area Code)	Band D equivalent chargeable properties	95% of Band D equivalent chargeable properties
Penistone	4,414.20	4,193.49
Billingley	97.20	92.34
Great Houghton	665.00	631.75
Little Houghton	195.60	185.82
Shafton	962.60	914.47
High Hoyland	69.50	66.02
Hunshelf	163.30	155.14
Langsett	109.00	103.55
Cawthorne	615.60	584.82
Dunford	251.40	238.83
Gunthwaite and Ingbirchworth	291.40	276.83
Thurgoland	754.70	716.96
Tankersley	634.90	603.15
Wortley	315.90	300.11
Oxspring	469.50	446.03
Silkstone	1,213.60	1,152.92
Stainborough	161.40	153.33
Barnsley and other Non-Parish areas	56,069.45	53,265.98
Total	67,454.25	64,081.54

- (iv) that the empty property premium be increased to 100% as outlined in paragraph 5.4 of the report.

161. Business Rates - Calculation of the Authority's Local Share (Cab.9.1.2019/8)

RESOLVED:-

- (i) that the process for estimating the retained Business Rate Local Share for 2019/20, as set out in the report submitted, be noted;
- (ii) that the 'local share' for Barnsley be £22.814m (excluding S31 Grants) in line with the Council's Medium Term Financial Strategy (MTFS); and
- (ii) that the final submission be approved by the Service Director Finance – S151 Officer in consultation with the Cabinet Spokesperson for Core Services.

162. Business Rates - Local Discretionary Relief Scheme - Retail Relief Scheme 2019/2020 and 2020/2021 (Cab.9.1.2019/9)

RESOLVED that approval be given to update the existing Local Discretionary Business Rate Relief Scheme to reflect the changes recently announced in the 2018 Autumn Budget, as detailed at Section 4.3 to 4.7 of the report.

163. Strategic Risk Register Review (Cab.9.1.2019/10)

RESOLVED:-

- (i) that it be noted that the high level strategic risks articulated within the Strategic Risk Register, as set out in Appendix 2 of the report, fully reflects the current position of the Council; and
- (ii) that consideration be given to the content of the report and the Authority continues to commit to support the Corporate Risk Management process and the embedding of a Risk Management culture within the organisation.

Core Services and Place Spokespersons

164. Housing Revenue Account Draft Budget 2019/20 and Housing Capital Investment 2019 - 2024 (Cab.9.1.2019/11)

RECOMMENDED TO FULL COUNCIL ON 7TH FEBRUARY, 2019:-

- (i) that the Housing Revenue Account (HRA) Draft Budget for 2019/20, 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 Place in consultation with the Cabinet Spokesperson for Core Services and the Service Director Finance - S151 Officer;
- (ii) that a rent reduction in line with Government's rent policy be approved;

- (iii) that no change be made to non-dwelling rents, service charges and heating charges;
- (iv) that the 2019/20 Berneslai Homes Management Fee at paragraph 4.17 be approved with any final amendments/additions delegated to the Cabinet Spokesperson for Place and the Service Director Culture and Housing in consultation with the Cabinet Spokesperson for Core Services and the Service Director Finance – S151 Officer;
- (v) that the 2019/20 Berneslai Homes Management Fee for Gypsy and Traveller Sites, charged to the Authority's General Fund, detailed at paragraph 4.20 be approved;
- (vi) that the HRA Medium Term Financial Strategy, as set out in Section 5 and Appendix B, be noted;
- (vii) that the 30 Year HRA Business Plan, as set out in Section 6, be noted;
- (viii) that the HRA Reserves Strategy, outlined in Section 7 of the report, be noted;
- (ix) that the proposed increase in the HRA minimum working balance to £5.2m (referred to in paragraph 7.9) be approved;
- (x) that the Council Housing Capital Investment programme for 2019/20 be approved and the indicative programme for 2020/21 through 2023-24, as outlined in Section 8, be noted;
- (xi) that approval be given, in principle, to the Housing Growth Investment schemes, funded from a combination of HRA Reserves and Berneslai Homes Surplus, as detailed in Appendix E. (Subject to individual reports in line with the Council's governance arrangements); and
- (xii) that individual Housing Growth schemes be subject to the appropriate planning regulations.

Place Spokesperson

165. Barnsley Homes Standard Programme 2019/20 (Cab.9.1.2019/12)

RESOLVED:-

- (i) that the eight main Barnsley Homes Standard schemes and two elemental schemes, releasing resources as detailed in the report now submitted, be approved;
- (ii) that Berneslai Homes be authorised to progress schemes within the Property Repairs and Improvement Partnership contract or to appoint a suitable contractor for proposed elemental schemes following a procurement exercise and containment of costs within the approved sums; and

- (iii) that the added social value delivered by the Property Repairs and Improvement Partnership, as set out at paragraph 5.1, including use of directly employed local staff and 30 directly employed apprentices be noted.

166. Great Cliffe Road, Dodworth - Proposed Waiting Restrictions - Consideration of Objection (Cab.9.1.2019/13)

RESOLVED:-

- (i) that the objection received to the Traffic Regulation Order (TRO) to introduce 'no waiting at any time' restrictions on parts of Great Cliffe Road, Dodworth be overruled for the reasons set out in the report and the objector be informed accordingly; and
- (ii) that the Head of Highways and Engineering and the Executive Director Core Services and Solicitor to the Council be authorised to make and implement the Traffic Regulation Order as originally published.

People (Achieving Potential) Spokesperson

167. Provisional Education Outcomes in Barnsley (2018) (Cab.9.1.2019/14)

RESOLVED that the provisional education outcomes in the Borough for 2018 and the actions to be taken to improve the progress of all categories of pupils at each Stage of the National Curriculum be noted.

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Chair