MEETING:	Cabinet
DATE:	Wednesday, 13 January 2021
TIME:	10.00 am
VENUE:	THIS MEETING WILL BE HELD VIRTUALLY

MINUTES

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

Members in Attendance: Councillors T. Cave, Cherryholme, Franklin, Frost and Tattersall

40. Declaration of pecuniary and non-pecuniary interests

Councillor Tattersall declared a non-pecuniary interest as Berneslai Homes Board member in respect of Minute Number 52.

41. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 16 December 2020 had been called in.

42. Minutes of the previous meeting held on 16 December 2020 (Cab.13.1.2021/3)

The minutes of the meeting held on 16 December 2020 were taken as read and signed by the Chair as a correct record.

43. Decisions of Cabinet Spokespersons (Cab.13.1.2021/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 4 and 18 December 2020 were noted.

44. Petitions received under Standing Order 44 (Cab.13.1.2021/5)

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

Core Services Spokesperson

45. Calculation of Council Tax Base 2021/22 (Cab.13.1.2021/6)

RECOMMENDED TO FULL COUNCIL ON 25 FEBRUARY 2021:-

(i) that the calculation of the Council's Tax Base for the year 2021/22 be approved;

(ii) that the Council Tax Base for the year 2021/22 shall be 65,226.24. 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 2021/22 in respect of each Parish being listed in the table below:

Parish Area	Band D Equivalent Chargeable Properties	95% of Band D Equivalent Chargeable Properties
Penistone	4,407.90	4,187.51
Billingley	97.00	92.15
Great Houghton	653.50	620.83
Little Houghton	183.50	174.33
Shafton	942.70	895.57
High Hoyland	69.10	65.65
Hunshelf	163.80	155.61
Langsett	111.30	105.74
Cawthorne	617.90	587.01
Dunford	251.10	238.55
Gunthwaite and Ingbirchworth	298.30	283.39
Thurgoland	756.90	719.06
Tankersley	690.50	655.98
Wortley	304.20	288.99
Oxspring	465.90	442.61
Silkstone	1,213.10	1,152.45
Stainborough	164.00	155.80
Barnsley and other Non-Parish areas	57,268.50	54,405.01
Total	**68,659.20**	**65,226.24**

(iv) that a premium of 300% (400% council tax charge) be applied to properties left empty and substantially unfurnished for longer than 10 years.

46. 2021/22 Business Rates - Calculation of the Authority's Local Share (Cab.13.1.2021/7)

RECOMMENDED TO FULL COUNCIL ON 25 FEBRUARY 2021:-

(i) that the process for estimating the retained Business Rate Local Share for 2021/22, as set out in the report now submitted, be noted and that the 'local share' for Barnsley be agreed for £22.364M (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.

Joint Regeneration and Culture and Core Services Spokespersons

47. Housing Revenue Account - Draft 2021/22 Budget and Investment Proposals 2021-26 (Cab.13.1.2021/8)

RECOMMENDED TO FULL COUNCIL ON 4 FEBRUARY 2021:-

(i) that the HRA Medium Term Financial Strategy (MTFS) as set out in Section 4 of the report submitted be noted;

(ii) that the Housing Revenue Account Draft Budget for 2021/22 be approved, as outlined in Section 5, including the proposed revenue investments and savings, as outlined in Section 6, with any final amendments/additions being delegated to the Cabinet Spokespersons for Place and the Executive Director for Place in consultation with the Cabinet Spokesman for Core Services and the Service Director - Finance (S151);

(iii) that a rent increase in line with the Government's rent policy be approved;

(iv) that it be noted that there is no proposed change to non-dwelling rents, service charges and heating charges for 2021/22;

(v) that the 2021/22 Berneslai Homes Management Fee at paragraph 7.7 be approved, with any final amendments/additions delegated to the Cabinet Spokespersons for Place and the Service Director, Regeneration and Culture in consultation with the Cabinet Spokesman for Core Services and the Service Director - Finance (S151);

(vi) that the 2021/22 Berneslai Homes Management Fee for both Gypsy and Traveller Sites be approved and in respect of the ESF Grant, both of which are charged to the Authority's General Fund, detailed at paragraphs 7.8 and 7.9 respectively;

(vii) that approval be given to the commitment to the decarbonisation of the Council house stock with an initial investment of £1.9M in 2021/22;

(viii) that approval be given in principle, the proposed emerging capital priority schemes as detailed in Section 8, subject to individual reports as appropriate, in line with the Council's governance arrangements;

(ix) that the Core Housing Capital Investment programme for 2021/22 be approved and that the indicative programme for 2022/23 through 2025/26, outlined in Section 8, be noted.

Regeneration and Culture Spokesperson

48. Goldthorpe Masterplan Framework (Round 1 Consultation) (Cab.13.1.2021/9)

RESOLVED:-

(i) that the progress made in the development of the Draft masterplan framework for Goldthorpe, as detailed in the report now submitted, be noted, and;

(ii) that the proposal to undertake a Community Consultation exercise planned to commence during January 2021 be approved.

Children's Spokesperson

49. Proposed opening of a new BMBC Managed Children's Residential Home (Cab.13.1.2021/10)

RESOLVED that Option 1 outlined in Paragraph 5.1 of the report now submitted for an additional 5 bed Local Authority residential unit to secure greater sufficiency and outcomes for Barnsley children be approved.

50. Exclusion of Public and Press (Cab.13.1.2021/11)

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:-

Item Number	Type of Information Likely to be Disclosed
12	**Decommissioning of the Multi-Systemic Therapy Service** - Paragraph (2) Information which is likely to reveal the identity of an individual.
13.	**Homeless and Rough Sleeper Plan - Acquisition of Cluster Accommodation and Recruitment of Intensive Housing Management Team** - Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

51. Decommissioning of the Multi-Systemic Therapy Service (Cab.13.1.2021/12)

RESOLVED:-

(i) that the outcome of the review of Barnsley's Multi-Systemic Therapy Service, as detailed in the report now submitted, be noted;

(ii) that approval be given for the de-commissioning of the Multi-Systemic Therapy Service with effect from 14 February 2021;

(iii) that approval be given for the financial resources currently allocated to this Service to be re-invested elsewhere in the Children's Services system in supporting vulnerable children between 2021-2023; and

(iv) that approval be given for the financial resources to be offered up as part of the Medium-Term Financial Strategy as part of Children's Services future cost savings in 2023/24.

Cabinet Spokesperson without Portfolio

Joint Adults and Communities and Regeneration and Culture Spokesperson

52. Homeless and Rough Sleeper Plan - Acquisition of Cluster Accommodation and Recruitment of Intensive Housing Management Team (Cab.13.1.2021/13)

RESOLVED:-

(i) that the direction of travel established in the Homelessness and Rough Sleeper Recovery Plan, as detailed in the report, be agreed and the incremental delivery of the key elements contained within it;

(ii) that the Corporate Asset Manager be authorised to agree Heads of terms for the acquisition of a suitable property to repurpose as accommodation to help meet the needs of Barnsley's long-term rough sleepers;

(iii) that the Service Director Legal Services be authorised to complete the acquisition of the property, subject to the necessary planning consent being achieved as necessary;

(iv) that recruitment into the "core team" to provide intensive housing management and support to those in housing crisis and threatened with rough sleeping in the borough be endorsed; and

(v) that the re-allocation of capital and revenue to meet housing needs identified when Holden House was decommissioned into the purchase and repurposing of the identified suitable property be endorsed.

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Chair