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BARNSELY METROPOLITAN BOROUGH COUNCIL

COUNCIL SUMMONS

You are hereby summoned to attend a meeting of the Barnsley Metropolitan Borough Council to be held in the Town Hall, Barnsley at 10.30 a.m. on Thursday 25th July, 2013

Business

1. Declarations of Pecuniary and Non Pecuniary Interests

To receive any declarations of Pecuniary and Non-Pecuniary interest from Members in respect of the items on this agenda.

2. Minutes

To approve as a correct record the minutes of the meetings of the Council held on 13th June, 2013 (page nos 1 - 6).

3. Communications

To consider any communications to be submitted by the Mayor or the Chief Executive.

4. Questions by Elected Members

To consider any questions which may have been received from Elected Members and which are asked pursuant to Standing Order No. 11.

5. Questions to Section 41 Members on Joint Authority Business

To receive any questions from Elected Members submitted in writing pursuant to Standing Order No. 12 on the business of Joint Authorities to the Member nominated by the relevant Joint Authority for that purpose under Section 41 of the Local Government Act 1985:

Following the consideration of any questions submitted under the provisions of this Standing Order, any Member of the Council shall have the opportunity to comment on any matters referred to in the relevant minutes of the Joint Authorities circulated with the Minute Book for the meeting.

The relevant representative shall then be given the opportunity to respond to any comments made by Members on those minutes.

- (a) South Yorkshire Fire and Rescue Authority – 20th May, 2013
- (b) South Yorkshire Fire and Rescue Authority (AGM) – 24th June, 2013
- (c) South Yorkshire Fire and Rescue Authority (Ordinary) – 24th June, 2013
- (d) South Yorkshire Integrated Transport Authority - (AGM) - 6th June, 2013
- (e) South Yorkshire Integrated Transport Authority (Ordinary) - 6th June, 2013
- (f) South Yorkshire Pensions Authority (AGM) - 20th June, 2013
- (g) South Yorkshire Pensions Authority (Ordinary) - 20th June, 2013

6. Police and Crime Panel – Minutes

Members of the Council shall have the opportunity to comment on any matters referred to in the minutes of the following Police and Crime Panel Meeting which are circulated within the Minute Book for the Meeting.

The relevant representatives shall then be given the opportunity to respond to comments made by Members on those Minutes:

- (a) Police and Crime Panel – 17th June, 2013

7. Regulatory Boards – Minutes

To receive the minutes of the following Regulatory Boards:-

- (a) Audit Committee - 12th June, 2013
- (b) Planning – 25th June, 2013
- (c) General Licensing - 3rd July, 2013
- (d) General Licensing - Various
- (e) Appeals, Awards and Standards – Various

8. Health and Well Being Board - Minutes

To receive the minutes of the Health and Well Being Board held on the 18th June, 2013

9. Children's Services Scrutiny Committee

To receive the minutes of the Children's Services Scrutiny Committee held on the 9th July, 2013.

10. Area Council's – Minutes

To receive the minutes of the following Area Council's:-

- (a) Dearne - 29th May, 2013
- (b) North - 3rd June, 2013
- (c) North East - 6th June, 2013
- (d) Penistone - 27th June, 2013
- (e) South - 28th June, 2013
- (f) Central - 8th July, 2013

11. Police and Crime Panel

To receive a nomination to fill the current vacancy on the Police and Crime Panel for the remainder of the Municipal Year:

Proposed - Councillor Sixsmith

12. Corporate Parenting Panel

To consider the following proposed changes to the Membership of the Corporate Parenting Panel for the remainder of the Municipal Year:

Delete - Councillors Dureden & D Green

Add - Councillors Tracey Cheetham and Sixsmith

<http://www.barnsley.gov.uk/edemocracy>

13. Cabinet Recommendations to Council

To consider the following recommendations of the Cabinet Meeting held on the dates specified. The Cabinet Spokesperson with the Portfolio for the service in question will respond to any comments or amendments concerning these minutes.

19th June, 2013

13 (a) (38) Changes to Redundancy Consultation Period

(The report that is subject to a Cabinet Recommendation is available for download from the Council's website)

RECOMMENDED TO COUNCIL that the changes to the Redundancy Consultation Periods, as detailed in the report now submitted, be approved.

17th July, 2013

13(b) (67) Future Council and Financial Planning 2014/15 to 2016/17

(The report that is subject to a Cabinet Recommendation is available for download from the Council's website)

RECOMMENDED TO COUNCIL

- (i) that the proposals for the development of the 'Future Council', as set out in Section 1 of the report, be noted;
- (ii) that the overview of the Medium Term Financial Plan, as set out in Section 2 of the report be noted;
- (iii) that the Medium Term Forecast, as set out in Section 3 of the report be noted;

- (iv) that the summary positions of the current Key Lines of Enquiry included at section 4 of the report be noted;
- (v) that the Key Lines of Enquiry set out in Section 5(a) – Children, Young People and Families, totalling £1,583,000 be agreed;
- (vi) that the Key Lines of Enquiry set out in Section 5(b) – Adults and Communities, totalling £3,541,000 be agreed;
- (vii) that the Key Lines of Enquiry set out in Section 5(c) – Development, Environment & Culture, totalling £2,863.000 be agreed;
- (viii) that the Key Lines of Enquiry set out in Section 5(d) – Corporate Services, totalling £1,381,000 be agreed;
- (ix) that the Key Lines of Enquiry set out in Section 5(e) – Cross Cutting, totalling £84,000 be agreed;
- (x) that the Assistant Chief Executive Human Resources, Performance and Communications be requested to take appropriate action in relation to the specific KLOE above to issue appropriate notifications for consultations with staff and trade unions;
- (xi) that SMT undertake appropriate impact assessment analysis and consultation with reference to its public sector equality obligations and that further reports be submitted to the Cabinet as appropriate; and
- (xii) that SMT be requested to identify additional KLOEs to address the remaining forecast gaps in 2014/15 and future years for further consideration as part of the service and financial planning process.

14. Cabinet Minutes

To receive the minutes of the following Cabinet Meetings:-

- (a) 5th June, 2013 (With the exception of Minute No 23 'Review of Taxi Licensing' which was approved by the Council on the 13th June, 2013)
- (b) 19th June, 2013
- (c) 1st July, 2013

NB: No Cabinet decisions have been called in from these meetings

15. Exclusion of the Public and Press

To consider if the public and press should be excluded from this meeting during consideration of the following item because of the likely disclosure of exempt information.

*16. Cabinet Recommendations to Council

To consider the following recommendations of the Cabinet meeting held on the 19th June, 2013. The Cabinet Spokesperson with the Portfolio for the Service in question will respond to any comments of amendments concerning this minute.

16(a) (42) Sale of Land at Penistone Grammar School, Huddersfield Road, Penistone

(The report that is subject to Cabinet recommendations is circulated under cover of a letter from the Chief Executive dated 19th June, 2013)

RECOMMENDED TO COUNCIL:-

- (i) that the Assistant Chief Executive Finance, Property and Information Services be authorised to exchange contracts on the sale of land at Penistone Grammar School, Huddersfield Road, Penistone, to Bellway Homes, as detailed in the report now submitted, with immediate effect;
- (ii) that NPS Barnsley Ltd be instructed by the Head of Strategic Property and Procurement to finalise the heads of terms and contract details for the proposed disposal;
- (iii) that the Assistant Chief Executive Legal and Governance be authorised to complete the sale of the site to Bellway Homes on approval of the scheme at Planning Regulatory Board; and
- (iv) that the Assistant Chief Executive Legal and Governance be given delegated authority to address and conclude the division of the capital receipt between the Council as Trustee and the Council in terms of meeting its commitment to the Building Schools for the Future (BSF) Programme and that until settlement is concluded that the Council as Trustee hold the capital receipt in a separate trust account.

- * It is likely that the public and press will be excluded from this meeting during consideration of the items so marked because of the likely disclosure of exempt information as defined by the specific paragraphs of Part I of Schedule 12A of the Local Government Act 1972 as amended, subject to the public interest test, as follows:-

Item	Type of Information Likely to be Disclosed
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*16(a)

Paragraph 3

Note:(i) Public Interest Test – A report may only be exempt from publication if, in all the circumstances of the case, the public interest in maintaining confidentiality outweighs the public interest in disclosing the information;

(ii) The categories of exempt information referred to above are described as follows:

Paragraph 3 – Financial and Business Affairs – Information which, if disclosed to the public would, or would be likely to, prejudice the financial or business affairs of any particular person (including the Local Authority holding the information). Financial or business affairs includes contemplated, as well as past or current activities.



Diana Terris
Chief Executive

11th July, 2013



The next meeting of the Council to be webcast will be held at 10.30 am on Thursday 25th September, 2013