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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 28th November, 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. Election of New Members

To note the election at the By-Elections held on the 26th September and the 10th October, 2013 of the following Members:

Councillor Robert Frost – Wombwell Ward
Councillor Caroline Makinson – Royston Ward

3. Minutes

To approve as a correct record the minutes of the meetings of the Council held on 26th September, 2013 (page nos 1 to 13).

4. Communications

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

5. 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.

6. 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 Pensions Authority – 20th September, 2013
- (b) South Yorkshire Pensions Authority – 10th October, 2013
- (c) South Yorkshire Fire and Rescue Authority – 30th September, 2013
- (d) South Yorkshire Fire and Rescue Authority (Draft) – 28th October, 2013
- (e) South Yorkshire Integrated Transport Authority – 3rd October, 2013
- (f) South Yorkshire Integrated Transport Authority (Draft) – 7th November, 2013

7. Regulatory Boards – Minutes

To receive the minutes of the following Regulatory Boards:-

- (a) Planning – 22nd October, 2013
- (b) Audit – 6th November, 2013
- (c) General Licensing Panel – 15th October, 2013
- (d) Statutory Licensing Sub-Committee – 1st November, 2013
- (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 1st October, 2013.

9. Overview and Scrutiny Committee – Minutes

To receive the minutes of the Overview and Scrutiny Committee held on the 1st October, 2013.

10. Children’s Services Scrutiny Committee – Minutes

To receive the minutes of the Children’s Services Scrutiny Committee held on the 12th November, 2013 (to follow).

11. Area Councils – Minutes

To receive the minutes of the following Areas Councils:-

- (a) Dearne – 23rd September, 2013
- (b) North – 3rd October, 2013
- (c) North East – 3rd October, 2013
- (d) Penistone – 10th October, 2013

(e) South – 18th October, 2013

(f) Central – 11th November, 2013

12. Appointment of Members to the Overview and Scrutiny Committee, Regulatory Boards and Other Bodies

To consider the appointment of Members to the Overview and Scrutiny Committee, Regulatory Boards and other bodies to fill current vacancies:

Overview and Scrutiny Committee

Proposed – Councillor Makinson

Appeals, Awards and Standards Regulatory Board

Proposed – Councillor Frost

General Licensing Regulatory Board

Proposed – Councillor Frost

Statutory Licensing Regulatory Board

Proposed – Councillor Frost

Planning Regulatory Board

Proposed – Councillor Makinson

Boulder Bridge Liaison Committee

Proposed – Councillor Makinson

Captain Allott Charity

Proposed – Councillor Frost

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13. Cabinet Recommendations to Council

To consider the following recommendations of the Cabinet Meetings 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.

9th October, 2013

13 (a) (140) Appointment of Representatives to Outside Bodies

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

RECOMMENDED TO COUNCIL

- (i) that approval be given to the appointment of one Member as a representative on Environmental Protection UK;
- (ii) that approval be given to the appointment of two representatives as trustees to the Shawlands Trust;
- (iii) that approval be given to the appointment of one Member as a representative on the Yorkshire and Humber Pollution Advisory Council; and,
- (iv) that approval be given to the appointment of a Member as a representative on the Standing Advisory Council on Religious Education (SACRE) to replace Councillor Hancock.

23rd October, 2013

13 (b) (168) Future Library Strategy – Consultation Findings

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

RECOMMENDED TO COUNCIL that the Future Library Strategy and action plan, attached to the report now submitted, be agreed.

6th November, 2013

13 (c) (176) Co-opted Members on the Overview and Scrutiny Committee

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

RECOMMENDED TO COUNCIL:-

- (i) that Ms Pauline Gould, Ms Joan Whittaker and Mr. Mark Hooton, be appointed to serve as co-opted members on the Overview and Scrutiny Committee for the 2013/14 municipal year;
- (ii) that the Assistant Chief Executive, Legal and Governance, be authorised to draw up, in consultation with the Chair of the Overview and Scrutiny Committee, a revised recruitment and selection process for co-opted members to the Overview and Scrutiny Committee; and
- (iii) that the revised process be implemented from the 2014/15 municipal year.

13 (d) (178) Implementation of the Revised 2013/14 Pay Policy Statement

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

RECOMMENDED TO COUNCIL that approval be given to implement the revised 2013/14 Pay Policy Statement, as detailed in Appendix B of the report now submitted.

14. Cabinet Minutes

To receive the minutes of the following Cabinet Meetings:-

- (a) 9th October, 2013
- (b) 23rd October, 2013
- (c) 6th November, 2013*

*** Minute 177 – Implementation of Changes to the Working Time Regulations Policy has been called in**



Diana Terris
Chief Executive

20th November, 2013



The next meeting of the Council to be webcast will be held at 10.30am on Thursday 6th February, 2014