

**BARNSELY METROPOLITAN BOROUGH COUNCIL****COUNCIL MEETING**  
**28<sup>th</sup> November, 2013****COUNCILLOR KENNETH RICHARDSON (THE MAYOR)**

At a meeting of the Barnsley Metropolitan Borough Council duly convened and held on Thursday 28<sup>th</sup> November, 2013 at The Town Hall, Barnsley.

**109. Present:**

The Mayor (Councillor K. Richardson)

- |                     |  |
|---------------------|--|
| Central Ward        | - Councillors D. Birkinshaw and Bruff                        |
| Cudworth Ward       | - Councillors Hayward, Sir S. Houghton CBE and C. Wraith MBE |
| Darfield Ward       | - Councillors Markham, Key and Saunders                      |
| Darton East Ward    | - Councillors Duerden, Miller and Spence                     |
| Darton West Ward    | - Councillors Burgess and Howard                             |
| Dearne North Ward   | - No Councillors Present                                     |
| Dearne South Ward   | - Councillors Brook, Noble and Sixsmith MBE                  |
| Dodworth Ward       | - Councillors P. Birkinshaw, J. Carr and Perrin              |
| Hoyland Milton Ward | - Councillors Franklin, Shepherd and Stowe                   |
| Kingstone Ward      | - Councillors D. Green, Mitchell and T. Sheard               |
| Monk Bretton Ward   | - Councillors S. Green and M. Sheard                         |
| North East Ward     | - Councillors Ennis, Higginbottom and North                  |
| Old Town Ward       | - Councillor Cherryholme, Davies and Lofts,                  |
| Penistone East Ward | - Councillors Barnard, Hand-Davis and Wilson                 |
| Penistone West Ward | - Councillors Millner, Rusby and Starling                    |
| Rockingham Ward     | - Councillors Andrews, Dures and Lamb                        |
| Royston Ward        | - Councillors T. Cheetham, T.J. Cheetham and Makinson        |
| St. Helen's Ward    | - Councillors Leech, Platts and Tattersall                   |
| Stairfoot Ward      | - Councillors K. Dyson, Johnson and Mathers                  |
| Wombwell Ward       | - Councillors Frost, Morgan and R. Wraith                    |
| Worsbrough Ward     | - Councillors B. Barlow, G. Carr and Clarke                  |

**110. Declarations of Pecuniary and Non Pecuniary Interests**

There were no declarations of Pecuniary and Non-Pecuniary Interests from Members in respect of items on the agenda.

**111. Election of New Members**

The Mayor informed Members of the Council that Councillor Frost had been elected as a Councillor for Wombwell following the By-Election on the 26<sup>th</sup> September, 2013 and that Councillor Caroline Makinson had been elected as a Councillor for Royston following the By-Election on the 10<sup>th</sup> October, 2013.

Councillors Frost and Makinson were then welcomed to this, their first Council meeting.

**112. Minutes**

The minutes of the meeting held on 26<sup>th</sup> September, 2013, were taken as read and signed by the Chairman as a correct record.

**113. Communications**

(a) Investors in People

The Assistant Chief Executive (Legal and Governance) reported that he was delighted to inform the Council that following a recent assessment, the Council had been successful in achieving a Bronze Investors in People accreditation.

This was a highly challenging process. Investors in People recognised that 'the organisation had moved forward positively since 2010 in terms of people, strategies and management during challenging times'.

Michael Potter, (Organisation Design and Development Manager), Amanda Glew (Organisation Development Officer) and all the staff in Internal Reviewers were thanked for their hard work in achieving this prestigious standard.

The Assistant Chief Executive (Legal and Governance) stated that the granting of this award was a credit to all Members of the Council for the way in which they had enabled the organisation and staff to develop.

Michael Potter and Sue Smith (Internal Reviewer) were in the Council Chamber this morning.

The Mayor and Members of the Council expressed their congratulations to all involved in helping to achieve this accreditation.

(b) Pioneer Status

The Assistant Chief Executive (Legal and Governance) reported that on the 1<sup>st</sup> November, 2013, the Care and Support Minister, Sir Norman Lamb MP had announced that Barnsley was to be one of the 14 national pioneers in Integrated Care and Support.

This represented significant success for Barnsley as around 100 applications had been put forward as part of the Expression of Interest selection process. The aim of a Pioneer was to make health and social care services work together to provide better support at home and earlier treatment in the community to prevent people needing emergency care in hospital or care homes.

The Pioneer Initiative in Barnsley was known as 'Stronger Barnsley Together' and aimed to transform the whole health and social care system, building on the strengths of individuals, families and communities with a greater focus on prevention and early intervention.

This was a tremendous achievement and the Mayor and Members of the Council expressed their congratulations to all involved in this process.

(c) Carbon Trust Standard

The Assistant Chief Executive (Legal and Governance) reported that the Council had successfully gained accreditation to the Carbon Trust Standard for the third consecutive period.

The Carbon Trust Certification was widely considered as the World's leading certifier of organisational carbon footprint reduction.

The Council had achieved this accreditation through a 14.6% reduction in its CO<sub>2</sub> output through the implementation of a carbon management programme.

The Carbon Trust Standard was recognised by the Department of Energy and Climate Change as an effective measure of success in reducing carbon emissions.

Carbon omissions was an important issue and it was a great credit to achieve this accreditation for a third time.

The Mayor and Members of the Council expressed their congratulations to all involved.

(d) Home and Communities Agency

The Assistant Chief Executive (Legal and Governance) reported that as a result of ongoing work in the Borough, the Housing Communities Association (HCA) had confirmed that the Council had retained the qualification as HCA's Investment Partner (2014-15) for HCA funded housing programmes which included the Affordable Homes Programme and the Empty Homes Programme.

During the last two years, the Council, together with its housing partners, had delivered 321 new affordable homes and brought 10 long term empty properties back into use for affordable rent.

Overall, these were a number of real achievements of which the Council could feel proud.

The Mayor and Members of the Council expressed their congratulations to all involved.

**114. Questions by Elected Members**

The Assistant Chief Executive (Legal and Governance) reported that no questions had been received in accordance with Standing Order No 11.

**115. Questions to Section 41 Members on Joint Authority Business**

The Assistant Chief Executive (Legal and Governance) reported that he had received no questions from Elected Members on Joint Authority Business in accordance with Standing Order 12.

The Council received the following Minutes:-

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

**RESOLVED** that the minutes be noted.

**116. Planning Regulatory Board – Minutes**

Moved by Councillor D. Birkinshaw – Seconded by Councillor R. Wraith; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Planning Regulatory Board held on 22<sup>nd</sup> October, 2013 be received.

**117. Audit Committee – Minutes**

Moved by Councillor T. Sheard - Seconded by Councillor Barnard; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Audit Committee held on 6<sup>th</sup> November, 2013 be received.

**118. General Licensing Regulatory Board Panel**

Moved by Councillor C. Wraith, MBE – Seconded by Councillor Wilson; and

**RESOLVED** that the details of the General Licensing Regulatory Board Panel meeting held on the 15<sup>th</sup> October, 2013 be received.

**119. Statutory Licensing Sub-Committee**

Moved by Councillor C. Wraith MBE - Seconded by Councillor Wilson; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Statutory Licensing Sub-Committee held on 1<sup>st</sup> November, 2013 be received.

**120. Appeals, Awards and Standards Regulatory Board**

Moved by Councillor Leech – Seconded by Councillor T. Sheard; and

**RESOLVED** that the details of the Appeals, Awards and Standards Regulatory Board Panels held in the last cycle of meetings together with their decisions be received.

**121. Health and Well Being Board – Minutes**

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Platts; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Health and Well Being Board held on 1<sup>st</sup> October, 2013 be received.

**122. Overview and Scrutiny Committee – Minutes**

Moved by Councillor M. Sheard – Seconded by Councillor Ennis; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Overview and Scrutiny Committee held on 1<sup>st</sup> October, 2013 be received.

**123. Children’s Services Scrutiny Committee – Minutes**

Moved by Councillor C. Wraith MBE - Seconded by Councillor Howard; and

**RESOLVED** that the minutes now submitted of the proceedings of the Children’s Services Scrutiny Committee held on 12<sup>th</sup> November, 2013 be received.

**124. Dearne Area Council - Minutes**

Moved by Councillor Noble – Seconded by Councillor Brook; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Dearne Area Council held on 23<sup>rd</sup> September, 2013 be received, subject to the deletion of the word ‘Store’ and the replacement of the words ‘Distribution Centre’ and the deletion of the word ‘employees’ and the substitution of the word ‘employers’ in minute 25(f) (page 51 refers).

**125. North Area Council - Minutes**

Moved by Councillor Burgess – Seconded by Councillor Leech; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the North Area Council held on 3<sup>rd</sup> October, 2013 be received.

**126. North East Area Council - Minutes**

Moved by Councillor Hayward – Seconded by Councillor C. Wraith MBE; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the North East Area Council held on 3<sup>rd</sup> October, 2013 be received.

**127. Penistone Area Council - Minutes**

Moved by Councillor Barnard – Seconded by Councillor Rusby; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Penistone Area Council held on 10<sup>th</sup> October, 2013 be received.

**128. South Area Council - Minutes**

Moved by Councillor Stowe – Seconded by Councillor Shepherd; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the South Area Council held on 18<sup>th</sup> October, 2013 be received.

**129. Central Area Council - Minutes**

Moved by Councillor D. Green - Seconded by Councillor D. Birkinshaw; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Central Area Council held on 11<sup>th</sup> November, 2013 be received.

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

Moved by Councillor Howard - Seconded by Councillor Franklin; and

**RESOLVED** that the following appointments be made to fill the vacancies on the bodies indicated:-

- (a) Overview and Scrutiny Committee – Councillor Makinson
- (b) Appeals, Awards and Standards Regulatory Board – Councillor Frost
- (c) General Licensing Regulatory Board – Councillor Frost
- (d) Statutory Licensing Regulatory Board – Councillor Frost
- (e) Planning Regulatory Board – Councillor Makinson
- (f) Boulder Bridge Liaison Committee – Councillor Makinson
- (g) Captain Allott Charity – Councillor Frost

**131. Cabinet Recommendations to Council**

9<sup>th</sup> October, 2013

- (a) Appointment of Representatives to Outside Bodies

Moved by Councillor Howard - Seconded by Councillor Franklin ; and

**RESOLVED:-**

- (i) that approval be given to the appointment of Councillor Mathers as a representative on Environmental Protection UK;
- (ii) that approval be given to the appointment of the Mayor, Councillor Richardson and the reappointment of Mr. M. Price, as trustees to the Shawlands Trust;
- (iii) that approval be given to the appointment of Councillor Sixsmith MBE as a representative on the Yorkshire and Humber Pollution Advisory Council; and,
- (iv) that approval be given to the appointment of Councillor Perrin as a representative on the Standing Advisory Council on Religious Education (SACRE) to replace Councillor Hancock;

23<sup>rd</sup> October, 2013

- (b) Future Library Strategy – Consultation Findings

Moved by Councillor Platts – Seconded by Councillor Morgan; and

**RESOLVED** that the Future Library Strategy and action plan, attached to the report now submitted, be agreed.

6<sup>th</sup> November, 2013

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

Moved by Councillor Howard – Seconded by Councillor Franklin; and

**RESOLVED:-**

- (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.
- (d) Implementation of the Revised 2013/14 Pay Policy Statement

Moved by Councillor Franklin - Seconded by Councillor Howard; and

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

**132. Cabinet Minutes**

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Andrews;  
and

**RESOLVED** that the minutes as printed and now submitted of the Cabinet Meetings held on 9<sup>th</sup>, 23<sup>rd</sup> October and 6<sup>th</sup> November, 2013 be received and it be noted that Minute 177 – Implementation of Changes to the Working Time Regulations Policy has been called in.

Chairman