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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 29<sup>th</sup> May, 2014**

#### **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 10<sup>th</sup> April, 2014 (page nos 1 to 12).

##### **3. Communications**

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

##### **4. Notice of Motion Under Standing Order 6**

###### **Votes at 16**

Notice of Motion to be Moved by Councillor Sir Steve Houghton CBE -  
Seconded by Councillor Andrews

'This Council notes that:

- 1 Currently 1.5 million 16 and 17 year olds are denied the vote in public elections in the UK
- 2 The Campaign to lower the voting age is supported by thousands of young people across the UK and that the Votes at 16 Coalition consists of a wide range of youth and democracy organisations

This Council believes that:

- 1 16 and 17 year olds are knowledgeable and passionate about the world in which they live and are as capable of engaging in the democratic system as any other citizen; and
- 2 Lowering the voting age to 16, combined with strong citizenship education, would empower young people to better engage in society and influence decisions that will define their future'.

**Note:** The Mayor has indicated that he is willing to allow a representative of the Youth Council to address Members of the Council in support of this Motion.

## **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 relating to Joint Authority, Police and Crime Panel and Combined Authority Business**

To receive any questions from Elected Members submitted in writing pursuant to Standing Order No 12 on:

- (a) 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
- (b) the business of the Police and Crime Panel and Combined Authority to the Members nominated by the Council to those bodies

*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 circulated with the Minute Book for the meeting.*

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

- (a) South Yorkshire Pensions Authority - 20<sup>th</sup> March, 2014
- (b) South Yorkshire Fire and Rescue Authority - 31<sup>st</sup> March, 2014
- (c) South Yorkshire Fire and Rescue Authority (Draft) - 28<sup>th</sup> April, 2014
- (d) Police and Crime Panel - 31<sup>st</sup> March, 2014
- (e) Police and Crime Panel - 2<sup>nd</sup> May, 2014
- (f) Sheffield City Region Combined Authority - 22<sup>nd</sup> April, 2014

## **7. Regulatory Boards – Minutes**

To receive the minutes of the following Regulatory Boards:-

- (a) Planning - 15<sup>th</sup> April, 2014
- (b) Statutory Licensing Regulatory Board Sub-Committee - 16<sup>th</sup> April, 2014
- (c) General Licensing Regulatory Board - 23<sup>rd</sup> April, 2014

- (d) Audit Committee - 30<sup>th</sup> April, 2014
- (e) General Licensing Panels - Various
- (f) Appeals, Awards and Standards Panels - Various

#### **8. Health and Well Being Board - Minutes**

To receive the minutes of the Health and Well Being Board held on the 1<sup>st</sup> April, 2014

#### **9. Overview and Scrutiny Committee – Minutes**

To receive the minutes of the Overview and Scrutiny Committee held on the 8<sup>th</sup> April, 2014

#### **10. Area Councils – Minutes**

To receive the minutes of the following Areas Councils:-

- (a) Dearne – 31<sup>st</sup> March, 2014
- (b) North – 31<sup>st</sup> March, 2014
- (c) North East – 3<sup>rd</sup> April, 2014
- (d) South – 7<sup>th</sup> April, 2014
- (e) Dearne – 10<sup>th</sup> April, 2014
- (f) Central – 14<sup>th</sup> April, 2014
- (g) Penistone – 17<sup>th</sup> April, 2014
- (h) South – 25<sup>th</sup> April, 2014

[www.barnsley.gov.uk/edemocracy](http://www.barnsley.gov.uk/edemocracy)

#### **11. 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.

9<sup>th</sup> April, 2014

11(a) (330) Refreshed Economic Strategy - Jobs and Business Growth Plan

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

## **RECOMMENDED TO COUNCIL**

- (i) that the refreshed Economic Strategy - Jobs and Business Growth Plan, now submitted, be agreed and it to be translated into a business plan which will outline how each project will be delivered;
- (ii) that the policy challenges identified within the Jobs and Business Growth Plan which require addressing if the Borough is to achieve the aspiration to close the economic performance gap be noted;
- (iii) that the implementation of the reprioritised Phase 1 Jobs and Growth Programme of schemes, to the value of the previously agreed funding (£13.834M) included at Appendix A1 of the report now submitted, be agreed;
- (iv) that more detailed project initiation documents be worked up for the other priorities, included at Appendix A2 (£11.166M) of the report, and these be considered in more detail by Cabinet in the early summer alongside the requirement to fund the redevelopment of the town centre and any other emerging Future Council priorities and in light of the audited financial statements for the 2013/14 financial year;
- (v) that the difference in the composition of the planned expenditure between revenue and capital (£0.528M) from what was originally approved be dealt with by way of technical accounting adjustments at the financial year end;
- (vi) that the Regeneration Service staffing structure be reviewed further in light of the outcome of the deliberations of Phase 2 of the Jobs and Business Growth Plan outlined above; and
- (vii) that a report on Youth Unemployment be submitted to Cabinet as part of the performance reporting arrangements.

11(b) (331) [Housing Strategy 2014-2033 - Developing a New Strategic Framework for Housing in Barnsley](#)

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

## **RECOMMENDED TO COUNCIL**

- (i) that the vision, objectives and strategic approach as set out in the draft Housing Strategy attached to the report now submitted be agreed, and the significance that this will play in achieving some of the Council's core priorities, as set out in its Corporate Plan, be noted;
- (ii) that the new Housing Strategy and the 4-Year Delivery Plan be subject to further minor amendments (including formatting) with the aim that these documents are issued for wider stakeholder consultation in Spring 2014 and adopted by Summer 2014;
- (iii) that the wider strategic and policy shifts identified within the new strategic framework for housing delivery and growth regarded as

essential if the Borough is to achieve its aspiration of bringing about a 'step change' in housing delivery to ensure the greatest impact on the economic growth be noted; and

- (iv) that the draft Housing Strategy be delivered within existing approved resources and where additional priorities are identified requiring additional resources these be considered in more detail by Cabinet alongside the requirement to fund the redevelopment of the town centre and any other emerging Future Council priorities.

23<sup>rd</sup> April, 2014

11(c) (346) Changes to the System of School Re-Organisations and Approvals Process

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

**RECOMMENDED TO COUNCIL**

- (i) that the changes and implications arising from the introduction of the School Organisation Regulations 2013 as set out in the report now submitted, be noted; and
- (ii) that the changes to the approvals process contained within the Council's scheme of delegations and Terms of Reference to reflect the changing school policy and legislative landscape, as outlined at Section 6 of the report now submitted, be approved.

**12. Cabinet Minutes**

To receive the minutes of the following Cabinet Meetings:-

- (a) 9<sup>th</sup> April, 2014
- (b) 23<sup>rd</sup> April, 2014
- (c) 7<sup>th</sup> May, 2014

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

**13. 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.

**\*14. Cabinet Recommendations to Council**

To consider the following recommendations of the Cabinet Meeting held on the 9<sup>th</sup> April, 2014. The Cabinet Spokesperson with the Portfolio for the Services in question will respond to any comments or amendments concerning the minute.

14 (a) (337) Yorkshire Purchasing Organisation (YPO) - Formation of a Trading Company Structure

(The report that is subject to Cabinet recommendations is sent under cover of a letter from the Director of Legal and Governance dated 20<sup>th</sup> May, 2014)

**RECOMMENDED TO COUNCIL**

- (i) that the preparation of the Business Case by YPO Officers in support of the proposed exercise of the power to trade be noted and approval be given to the final Business Case set out at Appendix 1 to the report now submitted;
- (ii) that agreement be given to the formation of the trading company limited by shares wholly owned by the Founder Members of YPO (to be known as YPO Procurement Holdings Limited) to act as a holding company for a range of special purpose vehicles in order to protect the business of the YPO joint committee;
- (iii) that agreement be given for the Council to become a shareholder of the company limited by shares under the name of YPO Procurement Holdings Limited which may trade in accordance with Section 95 of the Local Government Act 2003 and the Local Government (Best Value Authorities) (Power to Trade) (England) Order 2009 and or Section 4 of the Localism Act 2011;
- (iv) that Barnsley's lead representative on YPO's Management Committee (currently Cllr Gardiner) be appointed as Director on the holding company and its deputy representative on YPO's Management Committee (currently Cllr Barnard) be appointed as an alternate Director;
- (v) that authority be given for the Director/alternate Director appointed by the Council to the Board of the holding company to exercise the Council's powers of shareholder at general meetings in the company;
- (vi) that approval be given to the governance and funding arrangements for the company as set out in this report; and
- (vii) that delegated authority be granted to the Director of Finance, Property and Information Services, in consultation with the Director of Legal and Governance, to finalise the detailed arrangements for the formation of the company including relevant financial matters and governance issues, such as matters to be reserved to the Council as shareholder and delegated authority be granted to the Director of Legal and Governance or authorised representatives to enter into all legal agreements or documentation necessary to the implementation of the above recommendations. (The legal agreements and documentation relating to this proposal includes the Memorandum and Articles of Association of the company, the Shareholder Agreement and the Management Services Agreement.)

- \* 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 paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972 as amended, subject to the public interest test, as follows:-

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

20 th May, 2014



**The next meeting of the Council to be webcast will be the Annual Council held at 6.00pm on Friday 6<sup>th</sup> June, 2014**