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## **BARNSELY METROPOLITAN BOROUGH COUNCIL**

**ANNUAL COUNCIL MEETING  
FRIDAY, 6<sup>TH</sup> JUNE 2014**

**6.00 PM IN THE TOWN HALL BARNSELY**

### **AGENDA**

**1. ELECTION OF MAYOR FOR THE MUNICIPAL YEAR 2014/15**

To receive nominations for and elect to the office of Mayor of the Barnsley Metropolitan Borough for the Municipal Year 2014/15.

(At this stage the meeting will adjourn to enable the Mayor to robe).

**2. MAYOR'S DECLARATION**

To receive the declaration prescribed by law from the newly-elected Mayor.

**3. MAYOR'S RESPONSE**

The Mayor will respond to his appointment.

**4. THANKS TO THE RETIRING MAYOR AND MAYORESS**

To convey the best thanks of the Council to the retiring Mayor, Councillor K Richardson, for the manner in which he has discharged his duties and to Mrs. N Richardson for her services as Mayoress.

**5. PRESENTATIONS TO THE RETIRING MAYOR AND MAYORESS**

To present to Councillor K Richardson and Mrs. N Richardson replicas of the medallions attached to their respective chains of office as Mayor and Mayoress for the year 2013/14 in recognition of the Council's appreciation of the services rendered by them to the Borough during this period.

**6. RETIRING MAYOR**

The retiring Mayor will make a response.

**7. ELECTION OF DEPUTY MAYOR FOR THE MUNICIPAL YEAR 2014/15**

To receive nominations for and elect to the office of Deputy Mayor for the municipal year 2014/15.

## 8. **DEPUTY MAYOR'S DECLARATION**

To receive the declaration prescribed by law from the newly-elected Deputy Mayor. The chain of office will be affixed at this stage.

## 9. **APPOINTMENT OF MAYOR ELECT**

To receive nominations for and appoint to the office of Mayor Elect. The chain of office will be affixed at this stage.

## 10. **LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH ACT 2007**

### (a) Appointment of Executive Leader

To confirm the appointment of the Executive Leader for a fixed term of four years until the Annual Council meeting 2018.

### (b) Leader to Respond to his/her Appointment

The Leader will respond to his/her appointment.

### (c) Appointment of Cabinet Members and Cabinet Support Members

To note the appointment by the Leader, in accordance with the Local Government and Public Involvement in Health Act 2007, the following Cabinet Members and Cabinet Support Members:-

<b>Portfolio</b>	<b>Cabinet Member</b>	<b>Cabinet Support Member</b>
Deputy Leader	Councillor Andrews	-
Without Portfolio	Councillor Howard	Councillor Richardson
Corporate Services	Councillor Gardiner	Councillor Franklin
Communities	Councillor Platts	Councillor Morgan
Place	Councillor Miller	Councillor Mitchell
People (Safeguarding)	Councillor Bruff	Councillor K Dyson
People (Achieving Potential)	Councillor Tim Cheetham	Councillor Dures

## 11. **APPOINTMENT OF CHAIR PERSONS OF AREA COUNCILS**

To note the appointment by the Leader of the following Chairpersons of the Area Councils detailed:-

<b>Area Council</b>	<b>Chairperson</b>
Central Area Council	Councillor D Green
Dearne Area Council	Councillor Noble
North Area Council	Councillor Burgess
North East Area Council	Councillor Hayward
Penistone Area Council	Councillor Barnard
South Area Council	Councillor Stowe

**12. ALLOCATION OF SEATS ON THE OVERVIEW AND SCRUTINY COMMITTEE, THE CHILDREN'S SERVICES SCRUTINY COMMITTEE AND REGULATORY BOARDS**

To receive a report of the Director of Legal and Governance on the allocation of seats on the Overview and Scrutiny Committee, the Children's Services Scrutiny Committee and Regulatory Boards (Copy 'A' attached).

**13. APPOINTMENT OF OVERVIEW AND SCRUTINY COMMITTEE**

To receive nominations for and appoint to membership of the Overview and Scrutiny Committee for the ensuing year:-

Proposed - Councillors D. Birkinshaw, P Birkinshaw, Brook, G Carr, Cave, Clarke, Davies, M Dyson, Ennis, Franklin, Frost, Hand-Davis, Hayward, Johnson, Makinson, Mathers, Mitchell, Morgan, M Sheard, Sim, Sixsmith, Spence, Tattersall, Unsworth, Wilson and Worton together with Mr W A Haigh (Hallam Diocese), Mr J Winter and Ms K Morrirt (Parent Governor Representatives), Ms P Gould, Ms J Whittaker and Mr. M Hooton, and one vacancy (the Diocese of West Yorkshire and the Dales).

**14. APPOINTMENT OF CHILDREN'S SERVICES SCRUTINY COMMITTEE**

To receive nominations for and appoint to membership of the Children's Services Scrutiny Committee for the ensuing year:

Proposed – Councillors G Carr, Duerden, Rusby, Saunders, Worton and C Wraith together with Mr W A Haigh (Hallam Diocese), Mr J Winter and Ms K Morrirt (Parent Governor Representatives), and one vacancy (the Diocese of West Yorkshire and the Dales).

**15. APPOINTMENT OF CHAIRPERSONS OF THE OVERVIEW AND SCRUTINY COMMITTEE AND THE CHILDREN'S SERVICES SCRUTINY COMMITTEE AND THE SCRUTINY TASK AND FINISH GROUP LEADS**

To receive nominations for the appointment of the Chairpersons and Vice Chairpersons and the Task and Finish Leads of the bodies indicated until the next Annual Council meeting:

	<b>Proposed Chairperson</b>
Overview & Scrutiny Committee	Councillor Ennis
Children's Services Scrutiny Committee	Councillor Worton
	<b>Task and Finish Group Lead</b>
Task & Finish Group 1	Councillor Sixsmith
Task & Finish Group 2	Councillor G Carr
Task & Finish Group 3	Councillor Hand-Davis

## 16. APPOINTMENT OF REGULATORY BOARDS

To receive nominations for and appoint to membership of the following Regulatory Boards for the ensuing year:-

Planning – Proposed Councillors D Birkinshaw, G Carr, Clarke, Davies, M Dyson, Franklin, Grundy, Hand-Davis, Hayward, Higginbottom, Key, Leech, Makinson, Markham, Mathers, Mitchell, Morgan, Noble, Perrin, Richardson, Rusby, Sim, Spence, Stowe, Unsworth and R Wraith

General Licensing (15 Members of whom will form the Statutory Licensing Regulatory Board)

Proposed – Councillors P Birkinshaw, Brook, Burgess, J Carr, Tracey Cheetham, Cherryholme, Duerden, Dures, K Dyson, Ennis, Frost, D Green, S Green, Johnson, Lamb, Richardson, Saunders, M Sheard, T Sheard, Shepherd, Sixsmith, Tattersall, Wilson, Worton and C Wraith together with one vacancy

Statutory Licensing

Proposed – Councillors Brook, Burgess, J Carr, Tracey Cheetham, Cherryholme, Ennis, Frost, Richardson, Saunders, M Sheard, Sixsmith, Tattersall, Wilson, Worton and C Wraith

Appeals, Awards & Standards

Proposed – Councillors Barlow, Burgess, Cave, Tracey Cheetham, Cherryholme, Duerden, Dures, K Dyson, D Green, S Green, Grundy, Higginbottom, Key, Lamb, Leech, Markham, Noble, North, Saunders, T Sheard, Shepherd, Stowe, Wilson, C Wraith and R Wraith and one vacancy together with the Messrs S Carvell, M Moore and D Waxman as Independent Persons for the purposes of the relevant provisions of the Local Government Act 2000 as amended by the Localism Act 2011 with regard to the investigation of ethical standards complaints.

## 17. APPOINTMENT OF CHAIRPERSONS OF REGULATORY BOARDS

To receive nominations for the appointment of Chairpersons to the following Regulatory Boards:-

<b>Board</b>	<b>Proposed Chairperson</b>
Planning Regulatory	Councillor D Birkinshaw
General Licensing Regulatory	Councillor C Wraith
Statutory Licensing Regulatory	Councillor C Wraith
Appeals, Awards & Standards Regulatory	Councillor Leech

**18. APPOINTMENT OF AUDIT COMMITTEE**

Proposed – Councillors Barnard, P Birkinshaw, D Green and T Sheard together with co-opted members Ms D Brown and Mr M Marks (together with three vacancies).

Proposed - that the quoracy rules be held in abeyance (until the appointment of a full complement of five co-opted members) subject to there being at least two Elected Members and one Non-Elected Member being in attendance.

**19. APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON OF AUDIT COMMITTEE**

Proposed – Councillor T Sheard (Chairperson) and one member from the co-opted members as Vice-Chairperson.

**20. APPOINTMENT OF JOINT EMPLOYEES CONSULTATIVE COMMITTEE**

To receive nominations for and appoint membership of the Joint Employees Consultative Committee for the ensuing year:-

Proposed – Councillors Andrews, P Birkinshaw, Bruff, Tim Cheetham, Gardiner, Houghton, Howard, Miller, Platts and Wilson.

**21. APPOINTMENT OF CHILDREN'S HOMES VISITING PANEL**

Proposed – Councillors G Carr, Frost, Rusby, Saunders, M Sheard, Sixsmith and Worton.

**22. APPOINTMENT OF MEMBER DEVELOPMENT WORKING PARTY**

Proposed – Councillors Barnard, P Birkinshaw, Burgess, Cave, Howard, Richardson and Sixsmith.

**23. APPOINTMENT TO FOSTERING PANEL**

Proposed – Councillor Sixsmith.

**24. APPOINTMENT TO ADOPTION PANEL**

Proposed – Councillor Brook.

**25. APPOINTMENT OF CORPORATE PARENTING PANEL**

Proposed – Cabinet Spokesperson and Cabinet Support Member for People (Safeguarding) together with Councillors Brook, G Carr, Tracey Cheetham, Saunders, Sixsmith, Unsworth, Worton and Wilson.

**26. APPOINTMENT OF SAFEGUARDING CHILDRENS PANEL**

Proposed – Cabinet Spokesperson and Cabinet Support Member for People (Safeguarding) together with Councillors Brook, Frost, Grundy, Saunders, M Sheard, Sixsmith, Wilson and Worton.

**27. APPOINTMENT OF ARMED FORCES CHAMPION**

Proposed – Councillor Hayward.

**28. CONSTITUTION OF WARD ALLIANCES AND AREA COUNCILS AND APPOINTMENT OF JOINT AUTHORITY REPRESENTATIVES ETC.**

(a) to confirm the constitution of the Ward Alliances and Area Councils as follows for the ensuing Municipal Year:

**Ward Alliances**

Each Ward Alliance to comprise all Members of the relevant Wards:

Central  
Cudworth  
Darfield  
Darton East  
Darton West  
Dearne North  
Dearne South  
Dodworth  
Hoyland Milton  
Kingstone  
Monk Bretton  
North East  
Old Town  
Penistone East  
Penistone West  
Rockingham  
Royston  
St Helen's  
Stairfoot  
Wombwell  
Worsbrough

**Area Councils\***

Each Area Council to comprise all Members from the relevant Wards based on the following groupings:-

- **Central Area Council** – Central, Dodworth, Kingstone, Stairfoot and Worsbrough
- **Dearne Area Council** – Dearne North and Dearne South
- **North Area Council** – Darton East, Darton West, St Helen's and Old Town

- **North East Area Council** – North East, Cudworth, Monk Bretton and Royston
- **Penistone Area Council** – Penistone East and Penistone West
- **South Area Council** – Darfield, Wombwell, Hoyland Milton and Rockingham

\* Note: Area Councils have the ability to co-opt Community Representatives – those appointments to be determined by the respective Area Council.

**(b) To receive nominations for persons to represent the Council on the following Joint Authorities and Bodies for the ensuing Municipal Year:**

South Yorkshire Fire and Rescue Authority

Proposed – Councillors Andrews (Section 41) and Cave

South Yorkshire Pensions Authority

Proposed – Councillors R Wraith (Section 41) and Stowe

Sheffield City Region Combined Authority

Proposed – Leader and Deputy Leader (Substitute) with the Cabinet Spokesperson for Corporate Services (Rotational Member)

Sheffield City Region Transport Authority

Proposed – Cabinet Spokesperson for Place and Councillor Leech

**(c) To receive nominations for persons to represent the Council on the following outside bodies for the ensuing Municipal Year:**

Barnsley Citizen's Advice Bureau Trustee Board

Proposed – Councillor Hayward plus Councillor Richardson (Substitute)

Joint Advisory Committee for the South Yorkshire Archaeology Service

Proposed – Councillors Franklin and Richardson

Leeds City Region Leader's Board

Proposed – Leader

Local Government Association General Assembly

Proposed – Leader, Deputy Leader, Cabinet Spokesperson without Portfolio and Councillor P Birkinshaw

Local Government Yorkshire and Humber

Proposed – Leader

Local Government Yorkshire and Humber Employers' Committee

Proposed – Cabinet Spokesperson for Corporate Services

One Barnsley

Proposed – Leader and Deputy Leader (Alternate)

Rural Assembly

Proposed - Councillors Hand-Davis and Miller

Sheffield City Region Local Enterprise Partnership Board

Proposed – Leader

South Yorkshire Joint Advisory Committee on Archives Service

Proposed – Councillors Franklin and Richardson

South Yorkshire Police and Crime Panel

Proposed – Councillors M Dyson and Sixsmith

South Yorkshire Trading Standards Joint Committee

Proposed – Councillors Howard and Miller and Councillor Gardiner (Substitute Member)

The Industrial Communities Alliance

Proposed – Councillors Tim Cheetham and Franklin and Councillor Shepherd (Substitute Member)

Yorkshire Purchasing Organisation Management Committee

Proposed – Councillors Barnard and Gardiner

**(d) To receive nominations to fill vacancies on the following outside bodies:-**

Barnsley and Rotherham Chamber of Commerce Representative Council

Proposed – Leech



Robin Hood Doncaster Sheffield Airport Consultative Committee

Proposed – Franklin

Yorkshire and Humber Joint Health Overview and Scrutiny Committee

Proposed – Spence

**29. TERMS OF REFERENCE OF THE FULL COUNCIL, REGULATORY BOARDS AND COMMITTEES AND FUNCTIONS TO DELEGATED OFFICERS**

To approve the Terms of Reference of the Full Council, Regulatory Boards and Committees and Functions Delegated to Officers (Copy 'B' attached).

**30. COUNCIL TIMETABLE 2014/15**

- (a) to confirm the dates for the ordinary meetings of the Council for the Municipal Year 2014/15, all commencing at 10.30 am.
- (b) to agree that the next Annual Meeting of the Council be held on Friday 22<sup>nd</sup> May 2015.
- (c) to confirm the dates for the remaining meetings shown in the Council calendar for 2014/15 (Copy 'C' attached).



Diana Terris  
Chief Executive

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



**Please Note: the next meeting of the Council to be webcast will be held at 10.30 am on Thursday 24th July, 2014**