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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 24th July, 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. Election of New Members

To note the election at the By-Election held on the 10th July, 2014 of Councillor David Griffin representing the Penistone West Ward and to confirm his appointment to the following bodies:

General Licensing Regulatory Board

Appeals, Awards and Standards Regulatory Board

3. Minutes

To approve as a correct record the minutes of the meeting of the Council held on 29th May, 2014 (page nos 1 to 13) and Annual Council held on the 6th June, 2014 (page nos 15 to 25)

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 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 Fire and Rescue Authority – 2nd June, 2014
- (b) South Yorkshire Fire and Rescue Authority AGM (Draft) – 30th June, 2014
- (c) South Yorkshire Fire and Rescue Authority (ordinary meeting) (Draft) – 30th June, 2014
- (d) South Yorkshire Pensions Authority (AGM) – 19th June, 2014
- (e) South Yorkshire Pensions Authority (ordinary meeting) – 19th June, 2014
- (f) South Yorkshire Pensions Authority (Extra Ordinary meeting) – 8th July, 2014
- (g) Sheffield City Region Combined Authority – 2nd June, 2014

7. Regulatory Boards – Minutes

To receive the minutes of the following Regulatory Boards:-

- (a) General Licensing Panel – 10th June, 2014
- (b) Audit Committee – 11th June, 2014
- (c) Statutory Licensing Regulatory Board Sub-Committee – 18th June, 2014
- (d) General Licensing Regulatory Board – 18th June, 2014
- (e) Planning – 24th June, 2014
- (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 3rd June, 2014

9. Overview and Scrutiny Committee – Minutes

To receive the minutes of the Overview and Scrutiny Committee held on the 10th June, 2014

10. Children's Services Scrutiny Committee – Minutes

To receive the minutes of the following Children's Services Scrutiny Committee Meeting:-

- (a) 27th May, 2014
- (b) 8th July, 2014 (to follow)

11. Area Councils – Minutes

To receive the minutes of the following Areas Councils:-

- (a) Central – 12th May, 2014
- (b) Dearne – 2nd June, 2014
- (c) North – 2nd June, 2014
- (d) Penistone – 12th June, 2014
- (e) North East – 12th June, 2014
- (f) Central – 7th July, 2014

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12. Cabinet Recommendations to Council

To consider the following recommendations of the Cabinet Meeting held on the 16th July, 2014. The Cabinet Spokesperson with the Portfolio for the service in question will respond to any comments or amendments concerning this minute.

- 12(a)(-) Sheffield City Region Combined Authority – Appointment of Scrutiny Committee and Audit Committee

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

RECOMMENDED TO COUNCIL

- (i) that the Council nominate two members to serve on the Sheffield City Region Combined Authority Scrutiny Committee, on the basis outlines at paragraph 4.3 of the report; and
- (ii) that the Council Nominate its Chair of the Audit Committee to serve on the Combined Authority Audit Committee.

13. Cabinet Minutes


To receive the minutes of the following Cabinet Meetings:-

- (a) 4th June, 2014

(b) 18th June, 2014

(c) 2nd July, 2014

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



Diana Terris
Chief Executive

14th July, 2014



The next meeting of the Council to be webcast will be the Council held at 10.30am on Thursday 25th September, 2014