

# **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 Council Chamber in the Town Hall, Barnsley at 10.30 a.m. on Thursday 25<sup>th</sup> September, 2014**

### **Business**

#### **1. Declarations of Personal Interests**

To receive any declarations of interest of a personal nature from Members in respect of the items on this agenda.

#### **2. Cabinet Recommendations to Council**

To consider the following recommendations of the Cabinet meeting held on the 27<sup>th</sup> August, 2014. The Cabinet Spokesperson with the Portfolio for the service in question will respond to any comments or amendments concerning this minute.

##### **2(a) (63) Openness of Local Government Bodies Regulations 2014**

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

### **RECOMMENDED TO COUNCIL**

- (i) that the requirements of the Openness of Local Government Bodies Regulations 2014 as outlined in the report now submitted, be noted;
- (ii) that, accordingly, Standing Order 16(4) be amended to read as follows:-

Webcasting will be permitted, but only of meetings of the Full Council to which the press and public are admitted. The Director of Legal and Governance is authorised to exclude elements from the archive that may contain any defamatory or inappropriate material.

Recordings of such meetings would be held as an archive on the internet for a period of 6 months. In accordance with Regulations, other forms of live broadcast, video recording or streaming, cinematography, photography or audio recording will be permitted at any meeting open to the public under the Local Government Act 1972, except where these activities are undertaken in a disruptive manner. Where a disruption of the meeting's business is caused, the Chair of the meeting will have the right to exclude the persons in question from the meeting in accordance with Standing Order 17; and

- (iii) that given the statutory nature of the required amendment to Standing Orders, it be noted that Standing Order 41 does not apply in this case.

**3. Suspension of Standing Orders**

To consider suspending Standing Order 13(5) in respect of the following presentation only (item 4 refers) insofar as it relates to restrictions on Members speaking more than once.

**4. External Annual Governance Report – Presentation**

The Council will receive a presentation from the External Auditor on the External Annual Governance Report.

Members will have the opportunity to question the External Auditor and the Director of Finance, Property and Information Services (in her capacity as the Section 151 Officer).

**5. Audit Committee – Minutes**

To receive the minutes of the Audit Committee held on the 19<sup>th</sup> September, 2014 (to be circulated).

**6. External Audit Annual Governance Report 2013/14**

To consider the External Auditor's Annual Governance Report for 2013/14 (Copy 'A' – A copy of the report is available for download from the Council's website and is also circulated under cover of a letter from the Director of Legal and Governance dated 17<sup>th</sup> September, 2014)

**7. Final Annual Governance Statement 2013/2014**

To consider a joint report of the Director of Legal and Governance and Director of Finance, Property and Information Services on the Final Annual Governance Statement 2013/14. (Copy 'B' – A copy of the report is available for download from the Council's website and is also circulated under cover of a letter from the Director of Legal and Governance dated 17<sup>th</sup> September, 2014)

**8. Minutes**

To approve as a correct record the minutes of the meeting of the Council held on 24<sup>th</sup> July, 2014 (page nos 1 to 8).

**9. Communications**

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

**10. 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.

## **11. 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 – 24<sup>th</sup> July, 2014
- (b) South Yorkshire Fire and Rescue Authority – 28<sup>th</sup> July, 2014
- (c) Sheffield City Region Combined Authority – 14<sup>th</sup> July, 2014
- (d) Sheffield City Region Combined Authority (Draft) – 26<sup>th</sup> August, 2014
- (e) Police and Crime Panel – 30<sup>th</sup> July, 2014

## **12. Regulatory Boards – Minutes**

To receive the minutes of the following Regulatory Boards:-

- (a) Planning – 15<sup>th</sup> July, 2014
- (b) Audit Committee – 16<sup>th</sup> July, 2014
- (c) General Licensing – 23<sup>rd</sup> July, 2014
- (d) Planning – 2<sup>nd</sup> September, 2014
- (e) General Licensing Panel – Various
- (f) Appeals, Awards and Standards – Various

## **13. Health and Wellbeing Board – Minutes**

To receive the minutes of the Health and Wellbeing Board held on the 12<sup>th</sup> August, 2014.

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

To receive the minutes of the Overview and Scrutiny Committee held on the 29<sup>th</sup> July, 2014.

#### **15. Children’s Services Scrutiny Committee – Minutes**

To receive the minutes of the following Children’s Services Scrutiny Committee held on the 9<sup>th</sup> September, 2014 (to follow).

#### **16. Area Councils – Minutes**

To receive the minutes of the following Areas Councils:-

- (a) Dearne – 21<sup>st</sup> July, 2014
- (b) North – 21<sup>st</sup> July, 2014
- (c) Central – 23<sup>rd</sup> July, 2014
- (d) South – 24<sup>th</sup> July, 2014
- (e) Penistone – 31<sup>st</sup> July, 2014
- (f) North East – 31<sup>st</sup> July, 2014
- (g) South – 5<sup>th</sup> September, 2014

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

#### **17. Polling District and Station Review 2014**

To consider a report of the Chief Executive on a Review of Polling Districts and Polling District Provision. (Copy ‘C’ – A copy of the report is available for download from the Council’s website and is also circulated under cover of a letter from the Director of Legal and Governance dated 17<sup>th</sup> September, 2014)

#### **18. Audit Committee Recommendations to Council**

To consider the following recommendations of the Audit Committee meeting held on the 16<sup>th</sup> July, 2014. The Chair of the Audit Committee will respond to any comments or amendments concerning these minutes.

18(a) (22)      Audit Committee Annual Report 2013/14

(The report that is subject to an Audit Committee Recommendation is available for download from the Council’s website)

**RECOMMENDED TO COUNCIL** that the Council receive the Annual Report 2013/14 and that it be published on the Council’s website in order

to demonstrate the Council's Commitment to operate an effective Audit Committee.

18(b) (23) Audit Committee Annual Self Assessment and Review of the Terms of Reference

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

**RECOMMENDED TO COUNCIL** that the Terms of Reference, as amended and detailed within Appendix A to the report now submitted, be approved.

**19. 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 services in question will respond to any comments or amendments concerning these minutes.

30<sup>th</sup> July, 2014

19(a)(40) Policy for the Admission of People to be Honorary Freemen/Freewomen of the Borough

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

**RECOMMENDED TO COUNCIL**

- (i) that the Policy and procedure for the admission of people to be honorary Freemen/Freewomen of the Borough, set out in the Appendix to the report now submitted, be approved; and
- (ii) that Standing Order 18 (Voting) be amended by the addition of the following paragraph:-
  - (d) Voting on any question to admit a new Freeman/Freewoman of the Borough, or rescind any honour previously conferred, must be supported unanimously by those Members present at a Full Council meeting specially convened for that purpose.

*Note: If recommendation (ii) is moved and seconded it will stand deferred without discussion until the next meeting to be held on the 27<sup>th</sup> November, 2014 in accordance with Standing Order No. 41.*

27<sup>th</sup> August, 2014

19(b)(65) Political Balance on Yorkshire Purchasing Organisation

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

## **RECOMMENDED TO COUNCIL**

That, in accordance with the provisions of Section 17 of the Local Government and Housing Act 1989, the Council resolves that the rules of political balance shall not apply in making appointments to the Management Committee of the YPO Joint Committee and its sub-Committees.

19(c)(66)      Service and Financial Planning 2015/16 – 2017/18

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

## **RECOMMENDED TO COUNCIL**

- (i) that the proposals for the development of the 'Future Council', as set out in Section 1 of the report, be noted;
- (ii) that the Medium Term Financial Strategy (including the detailed Medium Term Financial Forecast attached at Annex 2) at Section 2 of the report be noted;
- (iii) that the Sensitivity Analysis Forecast, as set out in Annex 3 of the report be noted;
- (iv) that subject to appropriate consultations the following be agreed;
- (v) that the Future Council Phase 1 proposals set out in Section 3(a) – People, totalling £201,000 be agreed;
- (vi) that the Future Council Phase 1 proposals set out in Section 3(b) – Communities, totalling £2,345,000 be agreed;
- (vii) that the Future Council Phase 1 proposals set out in Section 3(c) – Place, totalling £3,668,000 be agreed with the exception of Item 25, in respect of Children's Half Pay Escorts, which was to be deferred for further consultation;
- (viii) that the Future Council Phase 1 proposals set out in Section 3(d) – Public Health, totalling £3,427,000 be agreed;
- (ix) that the Future Council Phase 1 proposals set out in Section 3(e) – Human Resources, Performance and Communications, totalling £812,000 be agreed;
- (x) that the Future Council Phase 1 proposals set out in Section 3(f) – Finance, Assets and Information Services, totalling £4,567,000 be agreed;
- (xi) that the Director of Human Resources, Performance and Communications be requested to take appropriate action in relation to the specific Future Council Phase 1 proposals above to issue appropriate notifications for consultations with staff and trade unions;

- (xii) that the Senior Management Team undertake appropriate impact assessment analysis and consultation with reference to its public sector equality obligations and that further reports be submitted to the Cabinet as appropriate; and
- (xiii) that the Senior Management Team be requested to identify additional Phase 2 proposals in their respective Future Council Business Plans to address the specific remaining forecast gap for 2015-17 for further consideration as part of the service and financial planning process.

## 20. Cabinet Minutes

To receive the minutes of the following Cabinet Meetings:-

- (a) 16<sup>th</sup> July, 2014 – with the exception of Minute No 29 (Sheffield City Region Combined Authority – Appointment of Scrutiny Committee and Audit Committee) which was approved by the Council at its meeting on 24<sup>th</sup> July, 2014
- (b) 30<sup>th</sup> July, 2014
- (c) 13<sup>th</sup> August, 2014
- (d) 27<sup>th</sup> August, 2014

**(N.B. No Cabinet decision have been called in from these meetings)**



Diana Terris  
Chief Executive

12<sup>th</sup> September, 2014



**The next meeting of the Council to be webcast will be the Council held at 10.30am on Thursday 27<sup>th</sup> November, 2014**