



Please Note: This meeting will be webcast.
You can access this by clicking on the link from the Council's website: www.barnsley.gov.uk

BARNSLEY 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 2nd April, 2015

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. Minutes

To approve as a correct record the minutes of the meetings of the Council held on 5th February, 2015 (page nos 1 to 13) and 26th February, 2015 (page nos 15 to 24) .

3. Communications

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

4. 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. 10.

5. 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 & Rescue Authority – 5th January, 2015
- (b) South Yorkshire Fire & Rescue Authority – 16th February, 2015
- (c) Sheffield City Region Combined Authority – 5th January, 2015
- (d) Sheffield City Region Combined Authority – 16th February, 2015
- (e) South Yorkshire Pensions Authority – 15th January, 2015
- (f) Police & Crime Panel – 30th January, 2015

6. Regulatory Boards – Minutes

To receive the minutes of the following Regulatory Boards:-

- (a) Planning – 17th February, 2015
- (b) Planning – 17th March, 2015
- (c) General Licensing Panel – Various
- (d) Appeals, Awards and Standards – Various

7. Health and Wellbeing Board – Minutes

To receive the minutes of the Health and Wellbeing Board held on the 3rd February, 2015.

8. Overview and Scrutiny Committee – Minutes

To receive the minutes of the Overview and Scrutiny Committee held on the 10th February, 2015.

9. Children's Services Scrutiny Committee – Minutes

To receive the minutes of the following Children's Services Scrutiny Committee held on the 10th March, 2015.

10. Area Councils – Minutes

To receive the minutes of the following Area Councils:-

- (a) North – 22nd January, 2015
- (b) Dearne – 2nd February, 2015
- (c) North – 2nd February, 2015

- (d) South – 5th February, 2015
- (e) North East – 12th February, 2015
- (f) Penistone – 19th February, 2015
- (g) South – 27th February, 2015
- (h) Central – 16th March, 2015

www.barnsley.gov.uk/edemocracy

11. Transfer of Position of Proper Officer Following Future Council Restructure

To consider a report of the Executive Director Adult and Communities seeking formal authorisation for the transfer of the statutory role of Proper Officer function and delegated functions relating to the licensing of approved premises for the registration of Births, Deaths and Marriages to the post of Service Director, Customer Services.

(A copy of the report is available for download from the Council's website)

12. Audit Committee – Recommendations to Council

To consider the following recommendation of the Audit Committee held on the 25th March, 2015. The Chair of the Committee will respond to any comments of amendments concerning this minute.

- 12 (a) Appointment of two Independent Members to fill existing vacancies

RECOMMENDED TO COUNCIL – recommendations to be supplied

13. Planning Regulatory Board – Recommendations to Council

To consider the following recommendation of the Planning Regulatory Board held on the 17th March, 2015. The Chair of the Board will respond to any comments of amendments concerning this minute.

- 13 (a) (80) Renewal of the Ashroyd & Shortwood Business Park Local Development Order 2012

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

RECOMMENDED TO COUNCIL that the Local Development Order 2012 be renewed to 31st March 2018 subject to amending the height limits at Ashroyd 4 to a maximum of 12m for the eaves and 18m overall

14. Cabinet Recommendation to Council

To consider the following recommendation of the Cabinet Meeting held on the 25th February, 2015. The Cabinet Spokesperson with the Portfolio for the service in question will respond to any comments or amendments concerning this minute.

14(a)(223) Appointment of a Representative to the Barbers Relief in Need Charity and Barbers School Charity

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

RECOMMENDED TO COUNCIL that approval be given to the appointment of an additional representative to the Barbers Relief in Need Charity and Barbers School Charity.

15. Cabinet Minutes

To receive the minutes of the following Cabinet Meetings:-

- (a) 28th January, 2015 With the exception of Minute No 190 (Community Governance Review of the Civil Parish of Brierley) and Minute No 197 (Former Lacewood Primary School, Station Road, Bolton Upon Dearne: The Council Acting in its Capacity as Trustee) which were approved by the Council on the 5th February, 2015

- (b) 11th February, 2015 With the exception of Minute no 205 (A) & (B) Service & Financial Planning 2015-16 and 2016-17 – Revenue Budget, Capital Programme and Council Tax); Minute 206 (Redundancy Compensation and Procedures); Minute 207 (Treasury Policy Strategy Statement 2015/16); and Prudential Indicators 2015/16) which were approved by the Council on the 26th February, 2015

- (c) 25th February, 2015

- (d) 11th March, 2015

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

Diana Terris

Diana Terris
Chief Executive



The next meeting of the Council to be webcast will be the Annual Council held at 6.00 pm on Friday 22nd May, 2015