

BARNSELY METROPOLITAN BOROUGH COUNCIL**ANNUAL COUNCIL MEETING****22ND MAY, 2015****COUNCILLOR BRIAN MATHERS (THE MAYOR)**

ANNUAL MEETING OF THE BARNSELY METROPOLITAN BOROUGH COUNCIL duly convened and held on the 22nd day of May, 2015 at the Town Hall, Barnsley.

1. Present: The Mayor (Councillor B. Mathers, in the Chair)

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| Central Ward | - Councillors D. Birkinshaw and Bruff |
| Cudworth Ward | - Councillors Sir Stephen Houghton CBE and C. Wraith MBE |
| Darfield Ward | - Councillors Coates and Saunders |
| Darton East Ward | - Councillors Duerden, Miller and Spence |
| Darton West Ward | - Councillors Burgess, Cave and Howard |
| Dearne North Ward | - Councillors Gardiner and Worton |
| Dearne South Ward | - Councillors Noble and Sixsmith MBE |
| Dodworth Ward | - Councillors P. Birkinshaw, J. Carr and Riggs |
| Hoyland Milton Ward | - Councillors Franklin, Shepherd and Stowe |
| Kingstone Ward | - Councillor D. Green and Williams |
| Monk Bretton Ward | - Councillors S. Green, Richardson and Sheard |
| North East Ward | - Councillors Ennis, Hampson and Higginbottom |
| Old Town Ward | - Councillor Cherryholme |
| Penistone East Ward | - Councillors Barnard and Wilson |
| Penistone West Ward | - Councillors Millner and Unsworth |
| Rockingham Ward | - Councillors Andrews BEM, Dures and Lamb |
| Royston Ward | - Councillors Cheetham and Clements |
| St. Helen's Ward | - Councillors Leech, Platts and Tattersall |
| Stairfoot Ward | - Councillors K. Dyson and Johnson |
| Wombwell Ward | - Councillors Frost, Morgan and R. Wraith |
| Worsbrough Ward | - Councillors G. Carr, Clarke and Pourali |

2. **Election of the Mayor**

Moved by Councillor Johnson - Seconded by Councillor Clarke; and

RESOLVED that Councillor B. Mathers be and is hereby elected Mayor of the Borough for the ensuing Municipal Year (2015/16).

3. **Mayor's Declaration**

Councillor B. Mathers, having first made and subscribed the declaration prescribed by law, took his seat as Mayor accordingly and returned thanks for his election.

4. **Thanks to the Retiring Mayor and Mayoress**

Moved by Councillor Franklin - Seconded by Councillor Stowe and

RESOLVED that the best thanks of the Council be given to Councillor T. Shepherd for the manner in which he has discharged his duties appertaining to the Office of Mayor and also to Mrs. J. Shepherd for her services as Mayoress.

5. **Presentations to the Retiring Mayor and Mayoress**

The Mayor presented to Councillor T. Shepherd and to Mrs. J. Shepherd replicas of the medallions attached to their respective Chains of Office as Mayor and Mayoress for the year 2014/15 in recognition of the Council's appreciation of the services rendered by them to the Borough during this period.

6. **Election of Deputy Mayor for the Municipal Year 2015/16**

Moved by Councillor Franklin - Seconded by Councillor Stowe; and

RESOLVED that Councillor T. Shepherd be and is hereby elected Deputy Mayor of the Borough for the ensuing municipal year (2015/16).

7. **Deputy Mayor's Declaration**

Councillor T. Shepherd having first made and subscribed the declaration prescribed by law, took his seat as Deputy Mayor accordingly and returned thanks for his election.

8. **Mayor Elect**

Moved by Councillor Howard - Seconded by Councillor Cave; and

RESOLVED that Councillor Burgess be and is hereby appointed Mayor Elect of the Borough.

9. Local Government and Public Involvement in Health Act 2007

Appointment of Cabinet Members and Cabinet Support Members

RESOLVED that the appointment by the Leader, in accordance with the Local Government and Public Involvement in Health Act 2007, of the following Cabinet Members, Cabinet Support Members and the allocation of Portfolios be noted:-

Deputy Leader of the Council (including Public Health) – Councillor Andrews
 Cabinet Spokesperson without Portfolio – Councillor Howard
 Corporate Services Spokesperson – Councillor Gardiner
 Communities Spokesperson – Councillor Platts
 Place Spokesperson – Councillor Miller
 People (Safeguarding) Spokesperson – Councillor Bruff
 People (Achieving Potential) Spokesperson – Councillor Cheetham
 Cabinet Support Member without Portfolio – Councillor Griffin
 Cabinet Support Member for Corporate Services – Councillor Franklin
 Cabinet Support Member for Communities – Councillor Morgan
 Cabinet Support Member for Place – Councillor Mitchell
 Cabinet Support Member for People (Safeguarding) – Councillor Dures
 Cabinet Support Member for People (Achieving Potential) – Councillor Cherryholme

10. Appointment of Chair Persons of Area Councils

RESOLVED that the appointment by the Leader of the following Members as Chair Persons of Area Councils be noted:-

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

11. Cabinet Recommendations to Council

20th May, 2015

Proposed changes to Children's Services Scrutiny Committee to establish a Safeguarding Scrutiny Committee

Moved by Councillor Bruff – Seconded by Councillor Gardiner;

RECOMMENDED TO COUNCIL:-

- (i) that the revised Terms of Reference for the 'Children's Services Scrutiny Committee', as set out at Appendix 1 of the report submitted, to cover safeguarding issues for both adults and children's services be approved and the Committee be renamed the 'Safeguarding Scrutiny Committee' and the Council's Constitution be amended accordingly;

- (ii) that the number of Elected Members on the Committee be increased from 6 to 10 to ensure greater representation of Elected Members from across the Borough, with appointment to the Committee made in accordance with the overall political proportionality of the Council, be approved; and
- (iii) that the Member 'Safeguarding Children Panel' be disbanded to avoid duplication of work, with Members of the Safeguarding Scrutiny Committee meeting privately to consider confidential information and provide appropriate challenge to Council services.

12. Allocation of Seats on Overview and Scrutiny Committee, Safeguarding Scrutiny Committee and Regulatory Boards

The report of the Director of Legal and Governance on the allocation of seats on the Overview and Scrutiny Committee, the Safeguarding Scrutiny Committee and Regulatory Boards was:-

Moved by Councillor Howard – Seconded by Councillor Cave;

RESOLVED that the allocation of seats on the Overview and Scrutiny Committee, the Safeguarding Scrutiny Committee and Regulatory Boards, having been reviewed in accordance with Section 15 of the Local Government and Housing Act 1989, be allocated to Political Groups on the basis as set out in Section 6 of the report now submitted.

13. Appointment of Overview and Scrutiny Committee

Moved by Councillor Howard - Seconded by Councillor Cave; and

RESOLVED that the Overview and Scrutiny Committee be constituted as follows for the ensuing Municipal Year:-

Councillors D Birkinshaw, P Birkinshaw, Brook, G Carr, Cave, Clarke, Clements, Davis, K Dyson, Ennis, Franklin, Frost, Hand-Davis, Hayward, Johnson, Makinson, Mitchell, Morgan, Pourali, Sheard, Sim, Sixsmith MBE, Spence, Tattersall, Wilson and Worton together with Ms K Morritt (Parent Governor Representative), Ms P Gould, Ms J Whittaker, Mr. M Hooton and Mr J Winter and three vacancies (Diocese of West Yorkshire and the Dales, Hallam Diocese and Parent Governor Representative).

14. Appointment of Safeguarding Scrutiny Committee

Moved by Councillor Howard - Seconded by Councillor Cave; and

RESOLVED that the Safeguarding Scrutiny Committee be constituted as follows for the ensuing Municipal Year:-

Councillors G Carr, Davis, Duerden, Frost, Hampson, Millner, Pourali, Saunders, Worton and C Wraith MBE together with Ms K Morritt (Parent Governor Representative), and three vacancies (the Diocese of West Yorkshire and the Dales, Hallam Diocese and Parent Governor Representative).

15. Appointment of Chairpersons of the Overview and Scrutiny Committee, Safeguarding Scrutiny Committee and the Scrutiny Task and Finish Groups

Moved by Councillor Howard - Seconded by Councillor Cave; and

RESOLVED that the following Members be appointed as Chairpersons to the Overview and Scrutiny Committee, the Safeguarding Scrutiny Committee and the Scrutiny Task and Finish Group Leads:-

Overview and Scrutiny Commission	Councillor Ennis
Safeguarding Scrutiny Committee	Councillor Worton
Task and Finish Group 1	Councillor Sixsmith MBE
Task and Finish Group 2	Councillor G. Carr
Task and Finish Group 3	Councillor Hand-Davis

16. Appointment of Regulatory Boards

Moved by Councillor Howard - Seconded by Councillor Cave; and

RESOLVED that the Regulatory Boards be constituted as follows for the ensuing Municipal Year:-

Planning

Councillors D Birkinshaw, G Carr, Cherryholme, Coates, M Dyson, Franklin, Griffin, Grundy, Hampson, Hand-Davis, Hayward, Higginbottom, Leech, Makinson, Markham, Mathers, Mitchell, Morgan, Noble, Richardson, Riggs, Stowe, Sim, Spence, Unsworth, and R Wraith.

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

Councillors Brook, Burgess, J Carr, Clarke, Coates, Davies, Duerden, Dures, K Dyson, Ennis, Frost, D Green, S Green, Hampson, Johnson, Lamb, Millner, Richardson, Saunders, Sheard, Shepherd, Sixsmith MBE, Tattersall, Wilson, Worton and C Wraith MBE.

Statutory Licensing

Councillors Brook, Burgess, J Carr, Davies, Ennis, Frost, Johnson, Saunders, Sheard, Shepherd, Sixsmith MBE, Tattersall, Wilson, Worton and C Wraith MBE.

Appeals, Awards and Standards

Councillors Burgess, Cave, Cherryholme, Clements, Duerden, Dures, K Dyson, D Green, S Green, Griffin, Grundy, Hampson, Higginbottom, Lamb, Leech, Markham, Millner, Noble, Pourali, Riggs, Saunders, Shepherd, Stowe, Williams, C Wraith MBE and R Wraith 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

Moved by Councillor Howard - Seconded by Councillor Cave; and

RESOLVED that the following Members be appointed as Chairperson of the Regulatory Boards as indicated until the next Annual Council meeting:-

Board	Chairperson
Planning Regulatory	Councillor D. Birkinshaw
General Licensing Regulatory	Councillor C. Wraith MBE
Statutory Licensing Regulatory	Councillor C. Wraith MBE
Appeals, Awards and Standards Regulatory	Councillor Leech

18. Appointment of Audit Committee

Moved by Councillor Howard – Seconded by Councillor Cave; and

RESOLVED that the Audit Committee be constituted as follows for the ensuing Municipal Year:-

Councillors Barnard, Clements, Griffin and Richardson together with co-opted members Ms K Armitage and Ms D Brown and Mr S Gill, Mr P Johnson and Mr M Marks.

19. Appointment of Chairperson and Vice-Chairperson of the Audit Committee

Moved by Councillor Howard - Seconded by Councillor Cave; and

RESOLVED that Councillor Richardson be appointed Chairperson and one Member from the Co-opted Members be appointed as Vice-Chairperson of the Audit Committee until the next Annual Council meeting.

20. Appointment of Joint Employees Consultative Committee

Moved by Councillor Howard - Seconded by Councillor Cave; and

RESOLVED that the Joint Employees Consultative Committee for the ensuing year comprise Councillors Andrews BEM, P. Birkinshaw, Bruff, Cheetham, Gardiner, Sir Stephen Houghton CBE, Howard, Miller, Platts and Wilson.

21. Appointment of Children's Homes Visiting Panel

Moved by Councillor Howard – Seconded by Councillor Cave; and

RESOLVED that the Children's Homes Visiting Panel for the ensuing year comprise Councillors G. Carr, Frost, Saunders, Sheard, Sixsmith MBE and Worton.

22. Appointment of Member Development Working Party

Moved by Councillor Howard – Seconded by Councillor Cave; and

RESOLVED that the Member Development Working Party for the ensuing year comprise Councillors P. Birkinshaw, Barnard, Burgess, Cave, Howard, Richardson and Sixsmith MBE.

23. Appointment of Fostering Panel

Moved by Councillor Howard – Seconded by Councillor Cave; and

RESOLVED that Councillor Sixsmith MBE be appointed to the Fostering Panel for the ensuing year.

24. Appointment of Adoption Panel

Moved by Councillor Howard – Seconded by Councillor Cave; and

RESOLVED that Councillor Brook be appointed to the Adoption Panel for the ensuing year.

25. Appointment of Corporate Parenting Panel

Moved by Councillor Howard – Seconded by Councillor Cave; and

RESOLVED that the Corporate Parenting Panel for the ensuing year comprise Cabinet Spokesperson and Cabinet Support Member for People (Safeguarding) together with Councillors Brook, G. Carr, Coates, Sixsmith MBE, Tattersall, Unsworth, Wilson and Worton.

26. Appointment of Armed Forces Champion

Moved by Councillor Howard – Seconded by Councillor Cave; and

RESOLVED that Councillor Hayward be appointed as the Armed Forces Champion for the ensuing year.

27. Constitution of Ward Alliances and Area Councils and Appointment of Joint Authority Representatives etc

Moved by Councillor Howard - Seconded by Councillor Cave; and

RESOLVED that the Ward Alliances and Area Councils as detailed below be established for the ensuing Municipal Year:-

(a) Ward Alliances

Each Ward Alliance to comprise all Members from the relevant Wards plus co-optees from community representatives:-

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 groupings detailed:-

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

(b) Joint Authorities

Moved by Councillor Howard - Seconded by Councillor Cave; and

RESOLVED:-

that representatives on the following Joint Authorities be approved:-

South Yorkshire Fire and Rescue Authority

Councillors Andrews BEM (Section 41) and Cave

South Yorkshire Pensions Authority

Councillors R. Wraith (Section 41) and Stowe

Sheffield City Region Combined Authority

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

Sheffield City Region Transport Committee

Cabinet Spokesperson for Place and Councillor Leech

(c) Outside Bodies – for the Ensuing Municipal Year

Moved by Councillor Howard - Seconded by Councillor Cave; and

RESOLVED that the following appointments be made to the Outside Bodies indicated for the ensuing Municipal Year:-

Barnsley Citizens' Advice Bureau Trustee Board

Councillor Hayward plus Councillor Richardson (Substitute)

Joint Advisory Committee for the South Yorkshire Archaeology Service

Councillors Franklin and Richardson

Leeds City Region Advisory Partnership Committee

Leader

Local Government Association General Assembly

Leader, Deputy Leader, Cabinet Spokesperson without Portfolio and Councillor P. Birkinshaw

Local Government Yorkshire and Humber

Leader

Yorkshire and Humber (Local Authorities) Employers' Association

Cabinet Spokesperson for Corporate Services

One Barnsley

Leader and Deputy Leader (Alternate)

Rural Assembly

Councillors Hand-Davis and Miller

Sheffield City Region Local Enterprise Partnership Board

Leader and Deputy Leader (Alternate)

South Yorkshire Joint Advisory Committee on Archives Service

Councillors Franklin and Richardson

South Yorkshire Police and Crime Panel

Councillor M. Dyson and Frost

South Yorkshire Trading Standards Joint Committee

Councillors Howard and Miller and Councillor Gardiner (Substitute Member)

The Industrial Communities Alliance

Councillors Shepherd and Franklin and Councillor Cheetham (Substitute Member)

Yorkshire Purchasing Organisation Management Committee

Councillors Barnard and Gardiner

(d) Vacancies on Outside Bodies

Moved by Councillor Howard - Seconded by Councillor Cave; and

RESOLVED that the following appointments be made to fill vacancies on Outside Bodies:-

Schools Forum

Councillors Mitchell and Millner

Standing Advisory Council on Religious Education

Councillor TBD – 2 Vacancies

George Beaumont Foundation

Councillor Howard

28. Terms of Reference of the Full Council, Regulatory Boards and Committees and Functions to Delegated Officers

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Andrews BEM; and

RESOLVED that the Terms of Reference of the Full Council, Regulatory Boards and Committees and Function to Delegated Officers as outlined in the document now submitted be approved.

29. Council Timetable 2015/16

Moved by Councillor Sir Steve Houghton CBE - Seconded by Councillor Andrews BEM; and

RESOLVED:-

- (i) that ordinary meetings of the Council for the Municipal Year 2015/16 be held on the following Thursdays commencing at 10.30 a.m.:-

Thursday 4th June, 2015

Thursday 30th July, 2015

Thursday 24th September, 2015 (including Accounts)

Thursday 26th November, 2015

Thursday 4th February, 2016 (including HRA)

Thursday 25th February, 2016 (Budget meeting)

Thursday 3th March, 2016 (provisional Budget meeting to be cancelled if budget approved on 26th February, 2015)

Thursday 31st March, 2016;

- (ii) that the next Annual Meeting of the Council be held on Friday 20th May, 2016 at 6.00 p.m.; and

- (iii) that the report of the Director of Legal and Governance seeking to confirm the dates for the remaining meetings shown in the Council Calendar for 2015/16, as now submitted, be adopted.

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Chairman