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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 Council Chamber in the Town Hall, Barnsley at 10.30 a.m. on Thursday 4<sup>th</sup> June, 2015**

#### **Business**

**1. Declarations of Pecuniary or Non-Pecuniary Interests**

To receive any declarations of interest of a Pecuniary or Non-Pecuniary interest from Members in respect of the items on this agenda.

**2. Minutes**

To approve as a correct record the minutes of the meeting of the Council held on 2<sup>nd</sup> April, 2015 (page nos 1 to 9) and Annual Council held on 22<sup>nd</sup> May, 2015 (to be supplied).

**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) Police and Crime Panel – 19<sup>th</sup> March, 2015
- (b) South Yorkshire Pensions Authority – 19<sup>th</sup> March, 2015
- (c) Sheffield City Region Combined Authority – 30<sup>th</sup> March, 2015

#### **6. Regulatory Boards – Minutes**

To receive the minutes of the following Regulatory Boards:-

- (a) Audit Committee – 25<sup>th</sup> March, 2015
- (b) Planning – 21<sup>st</sup> April, 2015
- (c) Audit Committee – 22<sup>nd</sup> April, 2015
- (d) General Licensing – 6<sup>th</sup> May, 2015
- (e) General Licensing Panel – Various
- (f) Appeals, Awards and Standards – Various

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

To receive the minutes of the Health and Wellbeing Board held on the 14<sup>th</sup> April, 2015.

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

To receive the minutes of the Overview and Scrutiny Committee held on the 7<sup>th</sup> April, 2015.

#### **9. Children's Services Scrutiny Committee – Minutes**

To receive the minutes of the Children's Services Scrutiny Committee held on the 5<sup>th</sup> May, 2015.

#### **10. Area Councils – Minutes**

To receive the minutes of the following Area Councils:-

- (a) Dearne – 30<sup>th</sup> March, 2015
- (b) North – 30<sup>th</sup> March, 2015
- (c) North East – 9<sup>th</sup> April, 2015
- (d) Penistone – 16<sup>th</sup> April, 2015

- (e) South – 24<sup>th</sup> April, 2015
- (f) Central – 18<sup>th</sup> May, 2015
- (g) Penistone (Special) – 21<sup>st</sup> May, 2015

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## 11. Appointment to the Overview and Scrutiny Committee

Proposed – Councillor Unsworth be appointed to the Overview and Scrutiny Committee to replace Councillor Mitchell.

## 12. 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.

25<sup>th</sup> March, 2015

12 (a)(251)     Revised 2015/16 Pay Policy Statement

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

**RECOMMENDED TO COUNCIL** that approval be given to the revision of paragraph 10 of the 2015/16 Pay Policy Statement, as set out in the report and as detailed in Appendix B, now submitted.

22<sup>nd</sup> April, 2015

12 (b)(270)     Appointment to the Parks for People Project Steering Group

(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 a Member representative to the Parks for People Project Steering Group.

20<sup>th</sup> May, 2015

12(c)(285)     Procedure for Calling in Cabinet Decisions

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

**RECOMMENDED TO COUNCIL** that the revised Procedure for the Call-in of Cabinet Decisions, as set out at Appendix 1 of the report now submitted, be approved and the Constitution be amended accordingly.

12(d)(288)      Future Council Vision, Values and Behaviours –  
Incorporation into Members' Code of Conduct

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

**RECOMMENDED TO COUNCIL:-**

- (i) that the Future Council vision, values and behaviours in relation to elected members, as set out in Appendix 2 of the report now submitted, be approved; and
- (ii) that the revised Members Code of Conduct incorporating the vision, values and behaviours, as set out at Appendix 3, be approved and elected members be asked to acknowledge their commitment to them when they complete their Registration of Interest form for the new Municipal Year 2015/16.

3<sup>rd</sup> June, 2015

12(e)(7)      Scheme of Allowances 2015/16 – Report of Independent  
Remuneration Panel

(The report that is subject to Cabinet Recommendations is attached as Copy 'A' and is also available for download from the Council's website)

**RECOMMENDED TO COUNCIL**

- (i) that the report of the Independent Remuneration Panel on their review of the Council's Scheme of Allowances, attached to the report now submitted, be noted;
- (ii) that the indexation formula within the Scheme of Allowances, linked to changes in officer remuneration, be retained and applied with effect from 1<sup>st</sup> April, 2015; and
- (iii) that the Member Development Working Party be requested to give consideration to the potential to create a link between remuneration, in particular in respect of the Basic Allowance, and participation in the Member Development Programme.

12(f)(8)      Local Authorities (Standing Orders) (England)  
(Amendment) Regulations 2015

(The report that is subject to Cabinet Recommendations is attached as Copy 'B' and is also available for download from the Council's website)

## RECOMMENDED TO COUNCIL


- (i) that the Council make the appropriate amendments to its mandatory Standing Orders for Staffing to reflect the requirements of the Local Authorities (Standing Orders) (England) Regulations 2015;
- (ii) that appropriate amendments be made to the Council's Constitution to establish an Advisory Committee to make recommendations to any Disciplinary Panel convened in accordance with the Constitution to consider disciplinary action against the Head of Paid Service, Section 151 Officer and Monitoring Officer; and
- (iii) that applications be sought from suitably qualified persons to be appointed as additional "Independent Persons" under the Localism Act 2011 to sit on the relevant Advisory Committee.

### 13. Cabinet Minutes

To receive the minutes of the following Cabinet Meetings:-

- (a) 25<sup>th</sup> March, 2015
- (b) 22<sup>nd</sup> April, 2015
- (c) 20<sup>th</sup> May, 2015 (with the exception of Minute 291 Proposed Changes to the Children's Scrutiny Committee to Establish a Safeguarding Scrutiny Committee which was considered at the Annual Council meeting held on 22<sup>nd</sup> May, 2015).

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



Diana Terris  
Chief Executive  
27<sup>th</sup> May, 2015



**The next meeting of the Council to be webcast will be held at 10.30am on Thursday 30<sup>th</sup> July, 2015**