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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 4th 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 2nd April, 2015 (page nos 1 to 9) and Annual Council held on 22nd 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 – 19th March, 2015
- (b) South Yorkshire Pensions Authority – 19th March, 2015
- (c) Sheffield City Region Combined Authority – 30th March, 2015

6. Regulatory Boards – Minutes

To receive the minutes of the following Regulatory Boards:-

- (a) Audit Committee – 25th March, 2015
- (b) Planning – 21st April, 2015
- (c) Audit Committee – 22nd April, 2015
- (d) General Licensing – 6th 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 14th April, 2015.

8. Overview and Scrutiny Committee – Minutes

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

9. Children’s Services Scrutiny Committee – Minutes

To receive the minutes of the Children’s Services Scrutiny Committee held on the 5th May, 2015.

10. Area Councils – Minutes

To receive the minutes of the following Area Councils:-

- (a) Dearne – 30th March, 2015
- (b) North – 30th March, 2015
- (c) North East – 9th April, 2015
- (d) Penistone – 16th April, 2015
- (e) South – 24th April, 2015
- (f) Central – 18th May, 2015
- (g) Penistone (Special) – 21st 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.

25th March, 2015

11(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.

22nd April, 2015

11(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.

20th May, 2015

11(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.

11(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.

3rd June, 2015

11(e)(-) 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:- recommendations to be supplied

11(f)(-) 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:- recommendations to be supplied

12. Cabinet Minutes

To receive the minutes of the following Cabinet Meetings:-

- (a) 25th March, 2015
- (b) 22nd April, 2015
- (c) 20th 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 22nd May, 2015).

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



Diana Terris
Chief Executive
27th May, 2015



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