

<b>MEETING:</b>	Full Council
<b>DATE:</b>	Thursday, 30 July 2015
<b>TIME:</b>	10.30 am
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## AGENDA

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 (*Pages 5 - 14*)

To approve as a correct record the minutes of the meeting of the Council held on 4<sup>th</sup> June, 2015.

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

**Minutes of the South Yorkshire Pensions Authority, South Yorkshire Fire and Rescue Authority, Sheffield City Region Combined Authority, and Police and Crime Panel**

6. Sheffield City Region Combined Authority held on 15th May, 2015 (*Pages 15 - 20*)

7. Sheffield City Region Combined Authority (Draft) - 22nd June, 2015 (*Pages 21 - 30*)

8. South Yorkshire Pensions Authority (AGM) (Draft) held on 11th June, 2015 (*Pages 31 - 34*)

9. South Yorkshire Pensions Authority (Ordinary Meeting) (Draft) held on 11th June, 2015 (*Pages 35 - 42*)

10. South Yorkshire Fire and Rescue Authority (AGM) (Draft) held on 29th June, 2015 (*Pages 43 - 50*)

11. South Yorkshire Fire and Rescue Authority (Ordinary Meeting) (Draft) held on 29th June, 2015 (*Pages 51 - 60*)

### **Minutes of the Regulatory Boards**

12. Planning Regulatory Board held on 2nd June, 2015 (*Pages 61 - 64*)
13. Audit Committee held on 10th June, 2015 (*Pages 65 - 74*)
14. Planning Regulatory Board held on 30th June, 2015 (*Pages 75 - 78*)
15. General Licensing Regulatory Board held on 1st July, 2015 (*Pages 79 - 82*)
16. Audit Committee held on 22nd July, 2015 (*Pages 83 - 92*)  
*(to follow)*
17. General Licensing Panel held on 23rd June, 2015 (*Pages 93 - 94*)
18. Statutory Licensing Sub Committee held on 2nd July, 2015 (*Pages 95 - 96*)
19. Appeals, Awards and Standards - Various (*Pages 97 - 100*)

### **Minutes of the Health and Wellbeing Board**

20. Health and Wellbeing Board held on 9th June, 2015 (*Pages 101 - 104*)

### **Minutes of the Scrutiny Committees**

21. Overview and Scrutiny Committee held on 9th June, 2015 (*Pages 105 - 110*)
22. Safeguarding Scrutiny Committee held on 14th July, 2015 (*Pages 111 - 116*)  
*(to follow)*

### **Minutes of the Area Councils**

23. Dearne Area Council held on 1st June, 2015 (*Pages 117 - 122*)
24. North Area Council held on 1st June, 2015 (*Pages 123 - 128*)
25. North East Area Council held on 11th June, 2015 (*Pages 129 - 132*)
26. Penistone Area Council held on 18th June, 2015 (*Pages 133 - 138*)
27. South Area Council held on 26th June, 2015 (*Pages 139 - 142*)
28. Central Area Council held on 26th July, 2015 (*Pages 143 - 146*)

### **Changes to Council representation**

29. Appointment to the Overview and Scrutiny Committee

Proposed – Councillor Mitchell be appointed to the Overview and Scrutiny Committee to fill the existing vacancy.

#### **Appointment to Outside Bodies**

30. Appointment to Standing Advisory Council on Religious Education (SACRE)

Proposed – that two representatives be appointed to SACRE

#### **Recommendations to Council**

*All reports detailed below are subject to Cabinet recommendation and are available to download from the Council's website. The Cabinet Spokesperson for the Service in question will respond to any comments or amendments concerning these minutes.*

31. Council Nomination to Berneslai Homes Board

**RECOMMENDED TO COUNCIL** that approval be given to the nomination of Councillor Pourali to the Berneslai Homes Board to replace former Councillor Tom Sheard.

32. Appointment to Sheffield City Region Audit Committee

**RECOMMENDED TO COUNCIL** that approval be given to the appointment of Councillors Ennis and P. Birkinshaw as Barnsley MBC's representatives on the Sheffield City Region Audit Committee.

33. Appointment of representative to the Dearne Valley Landscape Partnership

**RECOMMENDED TO COUNCIL** that approval be given to the appointment of Councillor Noble to the Dearne Valley Landscape Partnership Board.

#### **Minutes of the Cabinet Meetings**

34. Cabinet Meeting held on 3rd June, 2015 (*Pages 147 - 152*)

With the exception of Minute (7) 'Scheme of Members' Allowances 2015/16 – Report of Independent Remuneration Panel; and Minute (8) 'The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015 which were approved by the Council on the 4<sup>th</sup> June, 2015.

35. Cabinet Meeting held on 29th June, 2015 (*Pages 153 - 154*)

36. Cabinet Meeting held on 15th July, 2015 (*Pages 155 - 158*)

**(NB. No Cabinet decisions have been called in from these meetings)**

## Notice of Motion under Standing Order No 6

### 37. Brierley Town Council Community Governance Review

Notice of Motion will be Moved by Councillor Sir Stephen Houghton CBE –  
Seconded by Councillor Andrews BEM

- (i) The Council notes its decision of 5<sup>th</sup> February, 2015, that Brierley Parish residents be given the opportunity to express their view as to the future of Brierley Town Council in a non-statutory community vote to inform the final decision of the Council;
- (ii) The Council notes the outcome of the community vote held in week commencing 13<sup>th</sup> July 2015, on the question “Should the Parish of Brierley and Brierley Town Council continue to exist?” as follows:
  - Yes votes: 202
  - No votes: 983
  - Spoilt: 2
  - Total cast: 1,187
  - Turnout: 21% (based on an electorate of 5,614)
- (iii) That accordingly officers be instructed to work with Brierley Town Council to bring forward a detailed report on the making of an order for the abolition of the Town Council and Civil Parish of Brierley and the strategy, key actions and timetable for achieving this; and
- (iv) That an undertaking be sought from Brierley Town Council that it will not, in the meantime, take any decisions that have any material impact, either financially or in policy terms, on the position of the Town Council.

## Schedule of Declarations - copy attached



Diana Terris  
Chief Executive

Wednesday, 22 July 2015