

<b>MEETING:</b>	Full Council
<b>DATE:</b>	Thursday, 24 September 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. Suspension of Standing Orders

To consider suspending Standing Order 13(5) in respect of the following presentation only (Item 3 refers) insofar as it relates to restrictions on Members speaking more than once.

3. External Annual Governance Report - Presentation

The Council will receive a presentation from the External Auditor on the External Annual Governance Report.

Members will have the opportunity to question the External Auditor and the Director of Finance, Assets and Information Services (in her capacity as the Section 151 officer).

4. Audit Committee Minutes - 18th September, 2015 (*To Follow*)

5. External Audit Annual Governance Report 2014/15

To consider the External Auditor's Annual Governance Report for 2014/15 (A copy of the report is available for download from the Council's website and is also circulated under cover of a letter from the Chief Executive dated 16<sup>th</sup> September, 2015)

6. Final Annual Governance Statement 2014/15

To consider a report of the Director of Legal and Governance and Director of Finance, Assets and Information Services on the Final Annual Governance Statement 2014/15 (A copy of the report is available for download from the Council's website and is also circulated under cover of a letter from the Chief Executive dated 16<sup>th</sup> September, 2015)

7. Minutes (*Pages 5 - 12*)

To approve as a correct record the minutes of the meeting of the Council held on 30<sup>th</sup> July, 2015.

8. Communications

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

9. 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.

10. Questions relating to Joint Authority, Police and Crime Panel and Combined Authority Business

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

11. Police and Crime Panel - 29th June, 2015 *(Pages 13 - 20)*

12. South Yorkshire Fire and Rescue Authority - 27th July, 2015 *(Pages 21 - 28)*

13. Sheffield City Region Combined Authority - 3rd August, 2015 *(Pages 29 - 34)*

**Minutes of the Regulatory Boards**

14. General Licensing Panel - 21st July, 2015 *(Pages 35 - 38)*

15. Planning Regulatory Board - 28th July, 2015 *(Pages 39 - 40)*

16. Appeals, Awards and Standards - 3rd September, 2015 *(Pages 41 - 42)*

17. General Licensing Regulatory Board - 9th September, 2015 *(Pages 43 - 46)*

**Minutes of the Health and Wellbeing Board**

18. Health and Wellbeing Board - 11th August, 2015 *(Pages 47 - 52)*

**Minutes of the Scrutiny Committees**

19. Overview and Scrutiny Committee - 1st September, 2015 *(Pages 53 - 60)*

20. Safeguarding Scrutiny Committee - 15th September, 2015 *(To Follow)*

**Minutes of the Area Councils**

21. Dearne Area Council - 27th July, 2015 *(Pages 61 - 64)*

22. North Area Council - 27th July, 2015 *(Pages 65 - 70)*

23. North East Area Council - 30th July, 2015 *(Pages 71 - 76)*

24. Penistone Area Council - 3rd September, 2015 (Pages 77 - 80)
25. South Area Council - 4th September, 2015 (Pages 81 - 86)
26. Central Area Council - 7th September, 2015 (Pages 87 - 92)

### **Report for Consideration**

27. Brierley Town Council Abolition - Community Governance Review

To consider a joint report of the Director of Legal and Governance and the Director of Finance, Assets and Information Services on the next steps in the making of an order for the abolition of Brierley Town Council. (A copy of the report is available for download from the Council's website and is also circulated under cover of a letter from the Chief Executive dated 16<sup>th</sup> September, 2015)

### **Changes to Council Representation**

28. Appointment to Overview and Scrutiny Committee and Planning Regulatory Board

Proposed – Councillor A Gollick to be appointed to the Overview and Scrutiny Committee and Planning Regulatory Board.

### **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.*

29. Proposal to Increase Member Representation on the Member Development Working Party (Cab.29.7.2015/6)

### **RECOMMENDED TO COUNCIL:-**

- (i) that approval be given to increase representation on the Member Development Working Party from 7 to 10 members; and
- (ii) that the additional members include the Cabinet Support Member without Portfolio and two of the new members elected in 2014 and/or 2015, to be selected at the Council meeting on 24<sup>th</sup> September, 2015.

30. Appointment to Outside Bodies - Shaw Lands Trust (Cab.26.8.2015/6)

**RECOMMENDED TO COUNCIL** that approval be given to the appointment of two representatives as Trustees to the Shaw Lands Trust for a three year term.

31. Proposed Amendments to Appeals Against Dismissal (Cab.9.9.2015/10)

**RECOMMENDED TO COUNCIL:-**

- (i) that with effect from 1<sup>st</sup> October, 2015, the requirement for appeals against dismissal to be heard by a panel of Elected Members, as set out in the report submitted, be ceased;
- (ii) that with effect from 1<sup>st</sup> October, 2015, appeals against dismissal from employment should be heard by a panel of officers consisting of the Director of Legal and Governance; the Director of Human Resources, Performance and Communications; together with an Executive Director who has no prior involvement with the appeal be considered; and
- (iii) that appeals against the dismissal of the Chief Executive Officer, Monitoring Officer or Section 151 Officer be dealt with in accordance with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015.

**Minutes of the Cabinet Meetings**

- 32. Cabinet Meeting - 29th July, 2015 (*Pages 93 - 96*)
- 33. Cabinet Meeting - 26th August, 2015 (*Pages 97 - 100*)
- 34. Cabinet Meeting - 9th September, 2015 (*Pages 101 - 104*)

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

**Schedule of Declarations - copy attached**



Diana Terris  
Chief Executive

Wednesday, 16 September 2015