

MEETING:	Full Council
DATE:	Thursday, 26 November 2015
TIME:	10.30 am
VENUE:	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 24th September, 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

Any Member of the Council shall have the opportunity to comment on any matters referred to in the following minutes.

The relevant representatives shall then be given the opportunity to respond to any comments made by Members on those minutes.

6. Police and Crime Panel - 11th September, 2015 (*Pages 15 - 26*)

7. Police and Crime Panel - 16th October, 2015 (*Pages 27 - 34*)

8. Sheffield City Region Combined Authority - 14th September, 2015 (*Pages 35 - 42*)

9. Sheffield City Region Combined Authority - 26th October, 2015 (*Pages 43 - 50*)

10. South Yorkshire Fire and Rescue Authority - 21st September, 2015 (*Pages 51 - 58*)

11. South Yorkshire Fire and Rescue Authority - 19th October, 2015 (*Pages 59 - 64*)

12. South Yorkshire Pensions Authority - 1st October, 2015 (*Pages 65 - 74*)

Minutes of the Regulatory Boards

13. Planning Regulatory Board - 29th September, 2015 (*Pages 75 - 76*)
14. Planning Regulatory Board - 27th October, 2015 (*Pages 77 - 82*)
15. General Licensing Regulatory Board - 28th October, 2015 (*Pages 83 - 86*)
16. Statutory Licensing Regulatory Board - 28th October, 2015 (*Pages 87 - 88*)
17. Statutory Licensing Sub-Committee - 23rd September, 2015 (*Pages 89 - 90*)
18. General Licensing Panel - Various (*Pages 91 - 94*)
19. Appeals, Awards and Standards - Various (*Pages 95 - 96*)

Minutes of the Health and Wellbeing Board

20. Health and Wellbeing Board - 13th October, 2015 (*Pages 97 - 100*)

Minutes of the Scrutiny Committees

21. Overview and Scrutiny Committee - 6th October, 2015 (*Pages 101 - 112*)
22. Safeguarding Scrutiny Committee - 10th November, 2015 (to follow)

Minutes of the Area Councils

23. Dearne Area Council - 14th September, 2015 (*Pages 113 - 118*)
24. North Area Council - 21st September, 2015 (*Pages 119 - 124*)
25. North East Area Council - 1st October, 2015 (*Pages 125 - 130*)
26. Penistone Area Council - 22nd October, 2015 (*Pages 131 - 134*)
27. South Area Council - 23rd October, 2015 (*Pages 135 - 140*)
28. Central Area Council - 9th November, 2015 (*Pages 141 - 146*)

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. Proposed Sale by the Council as Trustee of Carlton Park House, Carlton
(Cab.21.10.2015/6)

RECOMMENDATION TO COUNCIL:-

- (i) that, subject to the statutory procedures under the Charities Act 2011 being complied with and the consent of the Coal Industry Social Welfare Organisation (CISWO), the Council in its capacity as Trustee of the Miners' Recreation or Pleasure Ground, Carlton approves the sale of Carlton Park House;
- (ii) that the Director of Finance, Assets and Information Services, on behalf of the Council as Trustee, dispose of Carlton Park House by way of either auction or private treaty sale, as directed by the independent surveyor acting for the Council as Trustee, to achieve best value;
- (iii) that the Director of Legal and Governance be granted delegated authority to address any representations made by the general public to the proposal on behalf of the Council as Trustee and to conclude the necessary legal documentation relating to the disposal of the property;
- (iv) that the Director of Legal and Governance be granted delegated authority to make a recommendation to the Charity Commission to conclude the decision of the capital receipt between the Council as Trustee and CISWO, that the share of the capital receipt from the sale passed to CISWO be used in accordance with the Trust's Governing Documents and that the share retained by the Council be applied towards improvements for the benefit of the remainder of the park, in accordance with CISWO's requirements and any directions made by the Charity Commission, and that until settlement is concluded that the Council as Trustee hold the capital receipt in a separate account; and
- (v) that once the division of the capital receipt is settled between the Council as Trustee and CISWO, approval be granted for the Service Director Stronger, Safer and Healthier Communities (Park Services) to use the proceeds in accordance with CISWO's requirements and any directions made by the Charity Commission.

30. Barnsley's Framework for Safeguarding Children and Adults (Cab.4.11.2015/10)

RECOMMENDATION TO COUNCIL:-

- (i) that the current arrangements for safeguarding children in the Borough, as set out in the report now submitted, be noted;
- (ii) that the current arrangements for safeguarding vulnerable adults in the Borough, including the progress made in implementing the relevant provisions of The Care Act (2014) be noted;

- (iii) that the approach to non-statutory safeguarding enquiries, as outlined in page 7, paragraphs 12.5 – 12.8 of the report, be endorsed; and
- (iv) that an All Members Information Briefing on the evolving safeguarding landscape be scheduled during 2015-16.

Minutes of the Cabinet Meetings

- 31.** Cabinet Meeting - 23rd September, 2015 (*Pages 147 - 152*)
- 32.** Cabinet Meeting - 7th October, 2015 (*Pages 153 - 156*)
- 33.** Cabinet Meeting - 21st October, 2015 (*Pages 157 - 160*)
- 34.** Cabinet Meeting - 4th November, 2015 (*Pages 161 - 164*)

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

Schedule of Declarations - copy attached



Diana Terris
Chief Executive

Wednesday, 18 November 2015