

MEETING:	Annual Council
DATE:	Friday, 20 May 2016
TIME:	6.00 pm
VENUE:	Council Chamber, Barnsley Town Hall

AGENDA

1. Election of Mayor for the Municipal Year 2016/17

To receive nominations for and elect to the office of Mayor of the Barnsley Metropolitan Borough for the Municipal Year 2016/17.

(At this stage the meeting will adjourn to enable the Mayor to robe.)
2. Mayor's Declaration

To receive the declaration prescribed by law from the newly-elected Mayor.
3. Mayor's Response

The Mayor will respond to her appointment.
4. Thanks to the Retiring Mayor and Mayoress

To convey the best thanks of the Council to the retiring Mayor, Councillor Mathers, for the manner in which he has discharged his duties and to Mrs M Mathers for her services as Mayoress.
5. Presentations to the Retiring Mayor and Mayoress

To present to Councillor Mathers and Mrs M Mathers replicas of the medallions attached to their respective chains of office as Mayor and Mayoress for the year 2015/16 in recognition of the Council's appreciation of the services rendered by them to the Borough during this period.
6. Retiring Mayor

The retiring Mayor will make a response.
7. Election of Deputy Mayor for the Municipal Year 2016/17

To receive nominations for and elect to the office of Deputy Mayor for the municipal year 2016/17.
8. Deputy Mayor's Declaration

To receive the declaration prescribed by law from the newly-elected Deputy Mayor. The chain of office will be affixed at this stage.
9. Appointment of Mayor Elect

To receive nominations for and appoint to the office of Mayor Elect. The chain of office will be affixed at this stage.

10. Local Government and Public Involvement in Health Act 2007

Appointment of Cabinet Members, Cabinet Support Members and Member Community Cohesion Champion

To note the appointment by the Leader, in accordance with the Local Government and Public Involvement in Health Act 2007, the following Cabinet Members, Cabinet Support Members and Member Community Cohesion Champion:-

Portfolio	Cabinet Member	Cabinet Support Member
Deputy Leader	Councillor Andrews BEM	-
Without Portfolio	Councillor Howard	Councillor Dave Griffin
Corporate Services	Councillor Gardiner	Councillor Franklin
Communities	Councillor Platts	Councillor Lamb
Place	Councillor Miller	Councillor Mitchell
People (Safeguarding)	Councillor Bruff	Councillor Saunders
People (Achieving Potential)	Councillor Cheetham	Councillor Cherryholme

Member Community Cohesion Champion	Councillor K Dyson
------------------------------------	--------------------

11. Appointment of Chair Persons of Area Councils

To note the appointment by the Leader of the following Chairpersons of the Area Councils detailed:-

Area Council	Chairperson
Central Area Council	Councillor D Green
Dearne Area Council	Councillor Noble
North Area Council	Councillor Leech
North East Area Council	Councillor Hayward
Penistone Area Council	Councillor Barnard
South Area Council	Councillor Stowe

12. Allocation of Seats on the Overview and Scrutiny Committee and Regulatory Boards (Pages 9 - 12)

To receive a report of the Director of Legal and Governance on the allocation of seats on the Overview and Scrutiny Committee and Regulatory Boards.

13. Appointment of Overview and Scrutiny Committee

- (a) To receive nominations for and appoint to membership of the Overview and Scrutiny Committee for the ensuing year:-

Proposed – Councillors P Birkinshaw, G Carr, Charlesworth, Clarke, Clements, Ennis, Franklin, Frost, Gollick, Daniel Griffin, Hand-Davis,

Hampson, Hayward, W Johnson, Lofts, Makinson, Mathers, Mitchell, Philips, Pourali, Sheard, Sixsmith MBE, Spence, Tattersall, Unsworth and Wilson together with Ms K Morritt (Parent Governor Representative), Ms P Gould, Mr M Hooton, Ms J Whittaker and Mr J Winter and three vacancies (Diocese of West Yorkshire and the Dales, Hallam Diocese and Parent Governor representative).

- (b) To note that the Safeguarding Scrutiny Committee is not to be appointed, pending a review, and that the work of that Committee will be subsumed into the work of the Overview and Scrutiny Committee. Dates scheduled for the Safeguarding Scrutiny Committee will be used for additional Overview and Scrutiny Committee meetings.

14. Appointment of Chairpersons of the Overview and Scrutiny Committee and the Scrutiny Task and Finish Group Leads

To receive nominations for the appointment of the Chairpersons of the Overview and Scrutiny Committee and the Task and Finish Leads of the bodies indicated until the next Annual Council meeting:-

	Proposed Chairpersons
Overview and Scrutiny Committee	Councillor Ennis
Task and Finish Group 1	Councillor W Johnson
Task and Finish Group 2	Councillor G Carr
Task and Finish Group 3	Councillor Hand-Davis

15. Appointment of Regulatory Boards

To receive nominations for and appoint to membership of the following Regulatory Boards for the ensuing year:-

Planning

Proposed – Councillors D Birkinshaw, G Carr, Coates, M Dyson, Franklin, Gollick, Dave Griffin, Grundy, Hand-Davis, Hampson, Hayward, Higginbottom, Leech, Makinson, Markham, Mathers, Mitchell, Noble, Richardson, Riggs, Saunders, Spence, Stowe, Unsworth, R Wraith and Wilson

General Licensing (15 Members of whom will form the Statutory Licensing Regulatory Board)

Proposed – Councillors J Carr, Cave, Charlesworth, Cherryholme, Clarke, Dures, M Dyson, Ennis, Frost, D Green, S Green, Daniel Griffin, Hampson, W Johnson, Lamb, Markham, Millner, Richardson, Saunders, Sheard, Shepherd, Sixsmith MBE, Tattersall, Williams, C Wraith MBE and Wilson

Statutory Licensing

Proposed – Councillors J Carr, Cave, Dures, Frost, S Green, Daniel Griffin, W Johnson, Markham, Saunders, Sheard, Shepherd, Sixsmith MBE, Tattersall, C

Wraith MBE and Wilson

Appeals, Awards and Standards

Proposed – Councillors D Birkinshaw, P Birkinshaw, Cave, Charlesworth, Cherryholme, Clements, Dures, K Dyson, D Green, S Green, Dave Griffin, Grundy, Hampson, Higginbottom, C Johnson, Lamb, Leech, Markham, Millner, Noble, Pourali, Riggs, Saunders, Shepherd, Stowe and Williams together with Messrs S Carvell, M Moore and D Waxman as Independent Persons for the purposes of the relevant provisions of the Local Government Act 2000 as amended by the Localism Act 2011 with regard to the investigation of ethical standards complaints. The Independent Persons to be appointed until such time as a further recruitment exercise is undertaken to seek new/replacement Members.

16. Appointment of Chairpersons of Regulatory Boards

To receive nominations for the appointment of Chairpersons to the following Regulatory Boards:-

Board	Proposed Chairperson
Planning Regulatory	Councillor D Birkinshaw
General Licensing Regulatory	Councillor C Wraith MBE
Statutory Licensing Regulatory	Councillor C Wraith MBE
Appeals, Awards and Standards Regulatory	Councillor Shepherd

17. Appointment of Audit Committee

Proposed – Councillors Barnard, Clements, Lofts and Richardson together with co-opted members Ms K Armitage and Ms D Brown and Mr S Gill, Mr P Johnson and Mr M Marks.

18. Appointment of Chairperson and Vice-Chairperson of Audit Committee

Proposed – Councillor Richardson (Chairperson) and one member from the co-opted members as Vice-Chairperson.

19. Appointment of Joint Employees Consultative Committee

Proposed – Councillors Andrews BEM, P Birkinshaw, Bruff, Cheetham, Gardiner, Sir Steve Houghton CBE, Howard, Miller, Platts and Wilson

20. Appointment of Children's Homes Visiting Panel

Proposed – Councillors G Carr, Charlesworth, Frost, Millner, Sheard, Tattersall and Williams

21. Appointment of Member Development Working Party

Proposed – Councillors Barnard, P Birkinshaw, Cave, Charlesworth, Clements, Dave Griffin, Howard, Riggs, Richardson and Sixsmith MBE

22. Appointment to Fostering Panel

Proposed - Councillor Williams

23. Appointment to Adoption Panel

Proposed - Councillor Lofts

24. Appointment of Corporate Parenting Panel

Proposed – Cabinet Spokesperson and Cabinet Support Member for People (Safeguarding) together with Councillors G Carr, Charlesworth, Coates, Shepherd, Sixsmith MBE, Tattersall, Unsworth and Wilson

25. Appointment of Armed Forces Champion

Proposed - Councillor Hayward

26. Constitution of Ward Alliances and Area Councils and Appointment of Joint Authority Representatives etc

(a) To confirm the constitution of the Ward Alliances and Area Councils as follows for the ensuing Municipal Year:-

Ward Alliances*

Each Ward Alliance to comprise all Members of the relevant Wards:

Central
Cudworth
Darfield
Darton East
Darton West
Dearne North
Dearne South
Dodworth
Hoyland Milton
Kingstone
Monk Bretton
North East
Old Town
Penistone East
Penistone West
Rockingham
Royston
St Helen's
Stairfoot
Wombwell
Worsbrough

*Note: Ward Alliances also comprise Community Representatives.

Area Councils

Each Area Council to comprise all Members from the relevant Wards based on the following groupings:

- **Central Area Council** – Central, Dodworth, Kingstone, Stairfoot and Worsbrough
- **Dearne Area Council** – Dearne North and Dearne South
- **North Area Council** – Darton East, Darton West, St Helen's and Old Town
- **North East Area Council** – Cudworth, Monk Bretton, North East and Royston
- **Penistone Area Council** – Penistone East and Penistone West
- **South Area Council** – Darfield, Hoyland Milton, Rockingham and Wombwell

(b) To receive nominations for persons to represent the Council on the following Joint Authorities and Bodies for the ensuing Municipal Year:-

South Yorkshire Fire and Rescue Authority

Proposed - Councillor Cave (Section 41) and Councillor Howard

South Yorkshire Pensions Authority

Proposed – Councillor Stowe (Section 41) and Councillor R Wraith

Sheffield City Region Combined Authority

Proposed – Leader and Deputy Leader (Substitute) with the Cabinet Spokesperson for Corporate Services (Rotational Member)

Sheffield City Region Transport Committee

Proposed – Cabinet Spokesperson for Place and Councillor Leech

(c) To receive nominations for persons to represent the Council on the following outside bodies for the ensuing Municipal Year:-

Barnsley Citizens' Advice Bureau Trustee Board

Proposed – Councillor Hayward and Councillor Richardson (Substitute Member)

Joint Advisory Committee for the South Yorkshire Archaeology Service

Proposed – Councillors Franklin and Richardson

Joint Health Overview and Scrutiny Committee to Support Health Service Change in South and Mid-Yorkshire, Bassetlaw and North Derbyshire

Chair of Overview and Scrutiny Committee

Leeds City Region Advisory Partnership Committee

Proposed – Leader

Local Government Association General Assembly

Proposed – Leader, Deputy Leader, Cabinet Spokesperson without Portfolio and Councillor P Birkinshaw

Yorkshire and Humber (Local Authorities) Employers Association

Proposed – Cabinet Spokesperson for Corporate Services

One Barnsley

Proposed – Leader and Deputy Leader

Rural Assembly

Proposed – Councillors Hand-Davis and Miller

Sheffield City Region Local Enterprise Partnership Board

Proposed – Leader and Deputy Leader (Substitute)

South Yorkshire Joint Advisory Committee on Archives Service

Proposed – Councillors Franklin and Richardson

South Yorkshire Police and Crime Panel

Proposed – Councillors David Griffin and Frost

South Yorkshire Sub Regional Migration Group

Proposed – Cabinet Spokesperson for Communities

South Yorkshire Trading Standards Joint Committee

Proposed – Councillors Howard, Miller and Gardiner (Substitute)

The Industrial Communities Alliance

Proposed – Councillors Franklin, Shepherd and Cheetham (Substitute)

Yorkshire Purchasing Organisation Management Committee

Proposed – Councillors Barnard and Gardiner

(d) To receive nominations to fill vacancies on the following outside bodies:-

Barnsley Ex-Service Personnel Fund

Proposed – Councillor Clements

Shaw Lands Trust

Proposed – Councillor Williams

27. Terms of Reference of the Full Council, Regulatory Boards and Committees and Functions to Delegated Officers (*Pages 13 - 58*)

To approve the Terms of Reference of the Full Council, Regulatory Boards and Committees and Functions Delegated to Officers.

28. Council Timetable 2016/17 (*Pages 59 - 130*)

- (a) To confirm the dates for the ordinary meetings of the Council for the Municipal Year 2016/17, all commencing at 10.30am.
- (b) To agree that the next Annual Meeting of the Council be held on Friday, 19th May 2017.
- (c) To confirm the dates for the remaining meetings shown in the Council calendar for 2016/17.



Diana Terris
Chief Executive

Thursday, 12 May 2016