

<b>MEETING:</b>	Full Council
<b>DATE:</b>	Thursday, 26 May 2016
<b>TIME:</b>	10.30 am
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## MINUTES

### Present

The Mayor (Councillor Burgess)

- Central Ward - Councillors D. Birkinshaw and Bruff
- Cudworth Ward - Councillors Hayward, Houghton CBE and C. Wraith MBE
- Darfield Ward - Councillors Markham and Saunders
- Darton East Ward - Councillors Miller and Spence
- Darton West Ward - Councillors Cave and Howard
- Dearne North Ward - Councillors Gardiner, Gollick and Philips
- Dearne South Ward - Councillors Sixsmith MBE
- Dodworth Ward - Councillors P. Birkinshaw, J. Carr and Riggs
- Hoyland Milton Ward - Councillors Franklin, Shepherd and Stowe
- Kingstone Ward - Councillors Williams
- Monk Bretton Ward - Councillors S. Green and Richardson
- North East Ward - Councillors Ennis and Hampson
- Old Town Ward - Councillors Cherryholme and Lofts
- Penistone East Ward - Councillors Barnard and Wilson
- Penistone West Ward - Councillors David Griffin, Millner and Unsworth
- Rockingham Ward - Councillors Andrews BEM and Lamb
- Royston Ward - Councillors Cheetham, Clements and Makinson
- St. Helen's Ward - Councillors Leech, Platts and Tattersall
- Stairfoot Ward - Councillors W. Johnson
- Wombwell Ward - Councillors Daniel Griffin and R. Wraith
- Worsbrough Ward - Councillors G. Carr and Clarke

## **27. Declarations of Interests**

Cllr Unsworth declared a non-pecuniary interest in respect of Minute 52 'Council Nomination to the Berneslai Homes Board' as he was being nominated to a position on the Board.

## **28. Minutes**

The minutes of the meeting held on 31<sup>st</sup> March 2016 were taken as read and signed by the Chair as a correct record.

## **29. Communications**

### South Yorkshire and Humber Building Excellence Awards

On behalf of the Chief Executive the Director of Legal and Governance reported that five new building developments had been shortlisted for the recently held South Yorkshire and Humber Building Excellence Awards. These annual awards showcased the high quality of building projects delivered through Local Authority Building Control across the Region.

Of the five shortlisted Barnsley projects, two had won in their respective categories, namely Rectory Gardens, Wombwell (Best Large Housing Development) and Barnsley Sixth Form College (Best Education Project). The three other shortlisted projects had each been highly commended.

As well as winning Best Education Project, Barnsley Sixth Form College had also won the prestigious 'Winner Amongst Winners' award. The two winning projects would now be shortlisted to represent the Yorkshire Region in the National Grand Finals of the 2016 Local Authority Building Control Building Excellence Awards being held in London later on this year.

These awards not only evidenced the excellence of new building development within Barnsley but also encouraged others to deliver high quality developments within Barnsley. The Building Control function had been instrumental in supporting these developments and special mention was given to Joe Jenkinson, the Head of Planning, Policy and Building Control who was in the Council Chamber this morning.

The Mayor and Members of the Council expressed their congratulations to all concerned in the usual manner.

## **30. Questions by Elected Members**

The Director of Legal and Governance reported that he had received no questions from Elected Members in accordance with Standing Order No. 11.

## **31. Questions relating to Joint Authority, Police and Crime Panel and Combined Authority Business**

The Director of Legal and Governance reported that he had received no questions from Elected Members in accordance with Standing Order No. 12.

**32. Police and Crime Panel - 4th March, 2016**

**RESOLVED** that the minutes be noted.

**33. Sheffield City Region Combined Authority (Draft) - 14th March, 2016**

**RESOLVED** that the minutes be noted.

**34. Sheffield City Region Combined Authority (Draft) - 31st March, 2016**

**RESOLVED** that the minutes be noted.

**35. South Yorkshire Pensions Authority (Draft) - 17th March, 2016**

**RESOLVED** that the minutes be noted.

**36. South Yorkshire Fire and Rescue Authority (Draft) - 11th April, 2016**

**RESOLVED** that the minutes be noted.

**37. Audit Committee - 23rd March, 2016**

Moved by Councillor Richardson - Seconded by Councillor Barnard; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Audit Committee held on 23<sup>rd</sup> March 2016 be received.

**38. Planning Regulatory Board - 19th April, 2016**

Moved by Councillor D. Birkinshaw - Seconded by Councillor R. Wraith; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Planning Regulatory Board held on 19<sup>th</sup> April 2016 be received.

**39. Audit Committee - 20th April, 2016**

Moved by Councillor Richardson - Seconded by Councillor Barnard; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Audit Committee held on 20<sup>th</sup> April 2016 be received.

**40. General Licensing Panel - 5th April, 2016**

Moved by Councillor C. Wraith, MBE – Seconded by Councillor W Johnson; and

**RESOLVED** that the details of the proceedings of the General Licensing Panel held on 5<sup>th</sup> April, 2016 be received.

**41. Appeals, Awards and Standards - Various**

Moved by Councillor Shepherd – Seconded by Councillor Makinson; and

**RESOLVED** that the details of the various Appeals, Awards and Standards Regulatory Board Panels held in the last cycle of meetings together with their decisions be received.

**42. Health and Wellbeing Board - 5th April, 2016**

Moved by Councillor Sir Stephen Houghton, CBE – Seconded by Councillor Platts; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Health and Well Being Board held on 5<sup>th</sup> April 2016 be received.

**43. Overview and Scrutiny Committee - 5th April, 2016**

Moved by Councillor Ennis – Seconded by Councillor W Johnson; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Overview and Scrutiny Committee held on 5<sup>th</sup> April 2016 be received.

**44. Safeguarding Scrutiny Committee - 3rd May, 2016**

Moved by Councillor Ennis – Seconded by Councillor Saunders; and

**RESOLVED** that the minutes now submitted of the proceedings of the Safeguarding Scrutiny Committee held on 3<sup>rd</sup> May 2016 be received.

**45. Central Area Council - 14th March, 2016**

Moved by Councillor Williams - Seconded by Councillor W Johnson; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Central Area Council held on 14<sup>th</sup> March 2016 be received.

**46. South Area Council (Special) - 24th March, 2016**

Moved by Councillor Stowe - Seconded by Councillor Shepherd; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the special meeting of the South Area Council held on 24<sup>th</sup> March 2016 be received.

**47. Dearne Area Council - 4th April, 2016**

Moved by Councillor Sixsmith – Seconded by Councillor Gardiner; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Dearne Area Council held on 4<sup>th</sup> April 2016 be received.

**48. North Area Council - 4th April, 2016**

Moved by Councillor Leech – Seconded by Councillor Platts; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the North Area Council held on 4<sup>th</sup> April 2016 be received.

**49. North East Area Council - 14th April, 2016**

Moved by Councillor Hayward – Seconded by Councillor Clements; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the North East Area Council held on 14<sup>th</sup> April 2016 be received.

**50. Penistone Area Council - 14th April, 2016**

Moved by Councillor Barnard – Seconded by Councillor Millner; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Penistone Area Council held on 14<sup>th</sup> April be received.

**51. South Area Council - 22nd April, 2016**

Moved by Councillor Stowe - Seconded by Councillor Shepherd; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the South Area Council held on 22<sup>nd</sup> April 2016 be received.

**52. Council Nomination to the Berneslai Homes Board (Cab.20/4/2016/7)**

Moved by Councillor Howard - Seconded by Councillor Griffin; and

**RESOLVED** that Councillor Unsworth be nominated to the Berneslai Homes Board for a three year term with immediate effect.

**53. Local Plan Publication Version Consultation and Submission for Examination (Cab.18.5.2016/11)**

Moved by Councillor Miller - Seconded by Councillor Andrews; and

**RESOLVED**

- (i) that public consultation be carried out on the Local Plan Publication Version (LPPV); and
- (ii) that, following consultation, provided there are no significant amendments required, authority be given to the Head of Planning and Building Control in consultation with the Cabinet Spokesperson for Place to prepare the submission version of the Local Plan and associated documents and submit them to the Secretary of State for examination.

**54. Cabinet Meeting - 23rd March, 2016**

Moved by Councillor Sir Stephen Houghton, CBE – Seconded by Councillor Andrews BEM; and

**RESOLVED** that the minutes as printed and now submitted of the Cabinet Meeting held on 23<sup>rd</sup> March 2016 be received.

**55. Cabinet Meeting - 20th April, 2016**

Moved by Councillor Sir Stephen Houghton, CBE – Seconded by Councillor Andrews BEM; and

**RESOLVED** that the minutes as printed and now submitted of the Cabinet Meeting held on 20<sup>th</sup> April 2016 be received.

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Chair