

MEETING:	Full Council
DATE:	Thursday, 28 July 2016
TIME:	10.30 am
VENUE:	Council Chamber, Barnsley Town Hall

AGENDA

1. Declarations of Interests

To receive any declarations of interest of a pecuniary or non-pecuniary nature from Members in respect of the items on this agenda.

2. Minutes (Pages 5 - 24)

To approve as a correct record the minutes of the meetings of the Council held on 20th May, 2016 (Annual Council), 26th May, 2016 (Ordinary meeting) and 7th June, 2016 (Honorary Freeman meeting).

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. 11.

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. Sheffield City Region Combined Authority - 9th May, 2016 (Pages 25 - 32)

7. Sheffield City Region Combined Authority - 20th June, 2016 (Pages 33 - 42)

8. Sheffield City Region Combined Authority - 27th June, 2016 (Draft) (Pages 43 - 46)

9. South Yorkshire Pensions Authority - 26th May, 2016 (Draft) (Pages 47 - 50)

10. South Yorkshire Pensions Authority - 9th June, 2016 (Annual Meeting) (Draft) (Pages 51 - 54)

11. South Yorkshire Pensions Authority - 9th June, 2016 (Ordinary Meeting) (Draft) (Pages 55 - 62)

12. South Yorkshire Fire and Rescue Authority - 27th June, 2016 (Annual Meeting) (Draft) *(Pages 63 - 70)*
13. South Yorkshire Fire & Rescue Authority - 27th June, 2016 (Ordinary Meeting) (Draft) *(Pages 71 - 84)*

Minutes of the Regulatory Boards

14. Planning Regulatory Board - 31st May, 2016 *(Pages 85 - 86)*
15. Audit Committee - 15th June, 2016 *(Pages 87 - 92)*
16. Planning Regulatory Board - 28th June, 2016 *(Pages 93 - 96)*
17. General Licensing Regulatory Board - 29th June, 2016 *(Pages 97 - 100)*
18. Statutory Licensing Regulatory Board - 29th June, 2016 *(Pages 101 - 102)*
19. General Licensing Panel - Various *(Pages 103 - 104)*
20. Statutory Licensing Sub-Committee - 12th June, 2016 *(Pages 105 - 106)*
21. Appeals, Awards and Standards - Various *(Pages 107 - 110)*

Minutes of the Health and Wellbeing Board

22. Health and Wellbeing Board - 7th June, 2016 *(Pages 111 - 116)*

Minutes of the Scrutiny Committees

23. Overview and Scrutiny Committee - 7th June, 2016 *(Pages 117 - 126)*
24. Overview & Scrutiny Committee - 12th June, 2016 (to follow)

Minutes of the Area Councils

25. Dearne Area Council - 6th June, 2016 *(Pages 127 - 130)*
26. North Area Council - 6th June, 2016 *(Pages 131 - 136)*
27. North East Area Council - 9th June, 2016 *(Pages 137 - 140)*
28. Penistone Area Council - 16th June, 2016 *(Pages 141 - 146)*
29. South Area Council - 17th June, 2016 *(Pages 147 - 152)*
30. Central Area Council - 4th July, 2016 *(Pages 153 - 158)*

Item for Consideration

31. Planning Regulatory Board - Change of Membership

To determine the following proposed changes in Membership of the Planning Regulatory Board:

Proposed:

Delete – Councillor Saunders

Add – Councillor Tattersall

Recommendations to Council

All reports detailed below are subject to recommendation by the Statutory Licensing Regulatory Board and by Cabinet and are available to download from the Council's website. The Chair of the Regulatory Board and Cabinet Spokesperson for the Service in question (as appropriate) will respond to any comments or amendments concerning these minutes.

- 32.** Gambling Act 2005 - Statement of Licensing Policy (Stat Lic 29.6.2016/3) (Pages 159 - 226)

RECOMMENDED TO COUNCIL that the Gambling Act Statement of Licensing Policy 2016 be approved and adopted.

- 33.** Appointment of Representative to the Penistone School Trust (Cab.13.7.2016/7) (Pages 227 - 228)

RECOMMENDATION TO COUNCIL that approval be given to the re-appointment of Councillor Barnard to the Penistone School Trust for a further 4 year term.

- 34.** Council Representation on Barnsley and Rotherham Chamber of Commerce and Barnsley Community Safety Partnership (Cab.13.7.2016/7.1) (Pages 229 - 230)

RECOMMENDED TO COUNCIL

- (i) that Councillor Miller be appointed as the Council's representative on the Barnsley and Rotherham Representative Council to replace Councillor Leech; and
- (ii) that a Police and Crime Panel representative be appointed as a Council representative on the Barnsley Community Safety Partnership.

Minutes of the Cabinet Meetings

- 35.** Cabinet Meeting - 18th May, 2016 (Pages 231 - 236)
- 36.** Cabinet Meeting - 1st June, 2016 (Pages 237 - 238)
- 37.** Cabinet Meeting - 15th June, 2016 (Pages 239 - 242)
- 38.** Cabinet - 13th July, 2016 (Pages 243 - 246)

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

Schedule of Declarations - copy attached

A handwritten signature in black ink that reads "Diana Terris". The signature is written in a cursive style with a large, sweeping initial 'D' and a distinct 'T'.

Diana Terris
Chief Executive

Wednesday, 20 July 2016