

<b>MEETING:</b>	Full Council
<b>DATE:</b>	Thursday, 28 July 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, Bruff and M. Dyson
- Cudworth Ward - Councillors Hayward, Houghton CBE and C. Wraith MBE
- Darfield Ward - Councillors Coates, Markham and Saunders
- Darton East Ward - Councillors Charlesworth and Spence
- Darton West Ward - Councillors Cave and Howard
- Dearne North Ward - Councillors Gardiner, Gollick and Philips
- Dearne South Ward - Councillors Noble and Sixsmith MBE
- Dodworth Ward - Councillors P. Birkinshaw, J. Carr and Riggs
- Hoyland Milton Ward - Councillors Franklin, Shepherd and Stowe
- Kingstone Ward - Councillors D. Green and Williams
- Monk Bretton Ward - Councillors S. Green, Richardson and Sheard
- North East Ward - Councillors Ennis and Hampson
- Old Town Ward - Councillors Cherryholme, Grundy and Lofts
- Penistone East Ward - Councillors Barnard, Hand-Davis and Wilson
- Penistone West Ward - Councillors David Griffin, Millner and Unsworth
- Rockingham Ward - Councillors Andrews BEM and Lamb
- Royston Ward - Councillors Clements and Makinson
- St. Helen's Ward - Councillors Leech and Platts
- Stairfoot Ward - Councillors K. Dyson, W. Johnson and Mathers
- Wombwell Ward - Councillors Frost, Daniel Griffin and R. Wraith
- Worsbrough Ward - Councillors G. Carr, Clarke and Pourali

### 58. Declarations of Interests

There were no declarations of pecuniary or non-pecuniary interest in respect of items on the agenda.

## **59. Minutes**

The minutes of the meetings of the Council held on the dates specified were taken as read and signed by the Chair as a correct record:

- Annual Council – 20<sup>th</sup> May, 2016
- Ordinary Meeting – 26<sup>th</sup> May, 2016
- Honorary Freeman Meeting – 7<sup>th</sup> June, 2016

## **60. Communications**

### (a) Health and Safety Awards 2016

The Chief Executive was pleased to announce that the Council had been successful in achieving two prestigious awards for health and safety in 2016 which reflected the high standards sustained over consecutive years.

- The British Safety Council International Safety Award – the Council had again won this award. The Chief Executive reported that winners of these awards spanned all sectors and were drawn from the United Kingdom, Africa and the Middle East.
- Royal Society for the Prevention of Accident's Order of Distinction – this was the first time that the Council had been successful in achieving this award for its commitment to accident and ill-health prevention. The Council had been judged on its overarching occupational health and safety management systems, including practices such as leadership and workforce involvement. Julia Small, RoSPA's Head of awards and events had said 'to win an award at such a highly-regarded event as the RoSPA Awards is a great achievement for our winners. It recognises their commitment to maintaining an excellent health and safety record and raises the bar for other organisations to aspire to'.

The awards reflected the continued efforts of Business Units, Services and employees at all levels for their contribution to the Council's health and safety record.

Congratulations were extended to Mr S Dobby and his Team on this fantastic achievement.

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

### (b) National Recycling Awards

The Chief Executive reported that the BDR and 3SE Waste Partnership had been recognised at the recent National Recycling Awards by winning the category for Best Energy from Waste Initiative.

The National Recycling Awards recognised excellence and innovation in the recycling and waste management industry. As well as winning this category, the project was also a finalist in two other categories, Private-Public Sector Partnership and Communications.

The judges had praised the close relationship between Barnsley, Doncaster and Rotherham Councils and 3SE on the project and the vision which had led to the construction of a regional multi-fuel energy from waste facility.

The BDR waste treatment facility played a pivotal role in the Council achieving a 95% landfill diversion rate, contributing to the overall annual recycling performance (of around 45%) and generating enough power from Barnsley's waste to power over 10,000 households per year whilst, at the same time, giving the Authority certainty of waste treatment capacity and access to two industry leading private sector companies for the next 25 years.

Mr M Bell was in the Chamber this morning and congratulations were extended to him and his Team on this achievement.

The Mayor and Members of the Council expressed their thanks to all involved in the usual manner.

(c) Berneslai Homes – Runner Up – Top 50 Social Landlords

The Chief Executive informed the Council that Berneslai Homes had been named as the runner up in the UK's Top 50 social landlords list which was put together by a national poll by 24 Housing Magazine.

Berneslai Homes had been shortlisted for some big achievements including:

- Staff raising £32,000 for local charities
- Running the #proudttenant campaign
- Expanding their tenant support service and helping tenants access £375,000 in benefits including 180 new build homes and excellent performance with 89% tenant satisfaction, 93% repairs satisfaction and 99% rent collection

Mr M Lunn, Chair of Berneslai Homes Board was in the Chamber this morning and on behalf of the Council, the Chief Executive wished to congratulate him, Ms H Jaggar (Chief Executive, Berneslai Homes) and all the Team within Berneslai Homes for achieving this recognition.

The Mayor and Members of the Council expressed their thanks to all involved in the usual manner.

Councillor Gardiner, Corporate Services Cabinet Spokesperson, expressed his individual congratulations to all those involved in these fantastic achievements. He particularly commented on the Health and Safety Awards and to the work of Mr S Dobby and his Team. These awards were one of many that the Service had received and was testament to the hard work and dedication of all involved. It demonstrated the continuing success and excellent performance of the Service.

Councillor Sir Steve Houghton CBE, Leader of the Council, also expressed his congratulations to all concerned. In relation to Health and Safety, there was nothing more important than the safety of staff and these awards were a tremendous achievement for all involved. The success in the National Recycling Awards was a wonderful achievement and demonstrated, amongst other things, the Council's commitment to ensuring that waste was managed appropriately. He then expressed his thanks to all staff within Berneslai Homes for their hard work and dedication on behalf of residents/tenants in the Borough. This was a tremendous achievement given the financial restrictions within which the Council and Berneslai Homes was working.

Councillor Ennis, Chair of the Overview and Scrutiny Committee, also expressed his congratulations and made particular reference to the success of Berneslai Homes, being a former Board Member, and he expressed congratulations to Mr M Lunn, Chair of the Board, and to Ms H Jagger, Chief Executive and to all staff within Berneslai Homes for their hard work and dedication in helping to achieve this award.

Finally, the Mayor and Members of the Council once again expressed, in the usual manner, their congratulations to all involved in achieving these awards.

#### **61. Questions by Elected Members**

The Chief Executive reported that she had received no questions from Elected Members in accordance with Standing Order No. 11.

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

The Chief Executive reported that she had received no questions from Elected Members in accordance with Standing Order No. 12.

#### **63. Sheffield City Region Combined Authority - 9th May, 2016**

**RESOLVED** that the minutes be noted.

#### **64. Sheffield City Region Combined Authority - 20th June, 2016**

**RESOLVED** that the minutes be noted.

#### **65. Sheffield City Region Combined Authority - 27th June, 2016 (Draft)**

**RESOLVED** that the minutes be noted.

#### **66. South Yorkshire Pensions Authority - 26th May, 2016 (Draft)**

**RESOLVED** that the minutes be noted.

#### **67. South Yorkshire Pensions Authority - 9th June, 2016 (Annual Meeting) (Draft)**

**RESOLVED** that the minutes be noted.

**68. South Yorkshire Pensions Authority - 9th June, 2016 (Ordinary Meeting) (Draft)**

**RESOLVED** that the minutes be noted.

**69. South Yorkshire Fire and Rescue Authority - 27th June, 2016 (Annual Meeting) (Draft)**

**RESOLVED** that the minutes be noted.

**70. South Yorkshire Fire & Rescue Authority - 27th June, 2016 (Ordinary Meeting) (Draft)**

**RESOLVED** that the minutes be noted.

**71. Planning Regulatory Board - 31st May, 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 31<sup>st</sup> May, 2016 be received.

**72. Audit Committee - 15th June, 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 15<sup>th</sup> June, 2016 be received.

**73. Planning Regulatory Board - 28th June, 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 28<sup>th</sup> June, 2016 be received.

**74. General Licensing Regulatory Board - 29th June, 2016**

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

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the General Licensing Regulatory Board held on the 29<sup>th</sup> June, 2016 be received.

**75. Statutory Licensing Regulatory Board - 29th June, 2016**

Moved by Councillor C Wraith MBE - Seconded by Councillor W Johnson; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Statutory Licensing Regulatory Board held on 29<sup>th</sup> June, 2016 be received.

**76. General Licensing Panel - Various**

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

**RESOLVED** that the details of the various General Licensing Regulatory Board Panel meetings held in the last cycle of meetings together with their decisions be received.

**77. Statutory Licensing Sub-Committee - 12th June, 2016**

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

**RESOLVED** that the notes of the meeting of the proceedings of the Statutory Licensing Regulatory Board Sub-Committee held on 12<sup>th</sup> July, 2016 be received.

**78. 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.

**79. Health and Wellbeing Board - 7th June, 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 7<sup>th</sup> June, 2016 be received.

**80. Overview and Scrutiny Committee - 7th June, 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 7<sup>th</sup> June, 2016 be received.

**81. Overview & Scrutiny Committee - 12th July, 2016**

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

**RESOLVED** that the minutes now submitted of the proceedings of the Overview and Scrutiny Committee held on 12<sup>th</sup> July, 2016 be received.

**82. Dearne Area Council - 6th June, 2016**

Moved by Councillor Noble – Seconded by Councillor Gardiner; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Dearne Area Council held on 6<sup>th</sup> June, 2016 be received.

**83. North Area Council - 6th June, 2016**

Moved by Councillor Leech – Seconded by Councillor Grundy; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the North Area Council held on 6<sup>th</sup> June, 2016 be received.

**84. North East Area Council - 9th June, 2016**

Moved by Councillor Hayward – Seconded by Councillor C Wraith MBE; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the North East Area Council held on 9<sup>th</sup> June, 2016 be received.

**85. Penistone Area Council - 16th June, 2016**

Moved by Councillor Barnard – Seconded by Councillor Unsworth; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Penistone Area Council held on 16<sup>th</sup> June, 2016 be received.

**86. South Area Council - 17th June, 2016**

Moved by Councillor Stowe - Seconded by Councillor Frost; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the South Area Council held on 17<sup>th</sup> June, 2016 be received.

**87. Central Area Council - 4th July, 2016**

Moved by Councillor D. Green - 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 4<sup>th</sup> July, 2016 be received.

**88. Planning Regulatory Board - Change of Membership**

Moved by Councillor Hayward - Seconded by Councillor David Griffin; and

**RESOLVED** that the Councillor Saunders be deleted from the Membership of the Planning Regulatory Board and replaced by Councillor Tattersall.

**89. Gambling Act 2005 - Statement of Licensing Policy (Stat Lic 29.6.2016/3)**

Moved by Councillor C Wraith MBE - Seconded by Councillor Howard; and

**RESOLVED** that the Gambling Act Statement of Licensing Policy 2016 be approved and adopted.

**90. Appointment of Representative to the Penistone School Trust (Cab.13.7.2016/7)**

Moved by Councillor Howard - Seconded by Councillor David Griffin; and

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

**91. Council Representation on Barnsley and Rotherham Chamber of Commerce and Barnsley Community Safety Partnership (Cab.13.7.2016/7.1)**

Moved by Councillor Howard - Seconded by Councillor David Griffin; and

**RESOLVED:**

- (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 Councillor Frost (as a Police and Crime Panel representative) be appointed as the Council representative on the Barnsley Community Safety Partnership.

**92. Cabinet Meeting - 18th May, 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 18<sup>th</sup> May, 2016 be received.

**93. Cabinet Meeting - 1st June, 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 1<sup>st</sup> June, 2016 be received.

**94. Cabinet Meeting - 15th June, 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 15<sup>th</sup> June, 2016 be received.

**95. Cabinet - 13th July, 2016**

Moved by Councillor Sir Steve Houghton CBE - Seconded by Councillor Andrews BEM; and

**RESOLVED** that the minutes as printed and now submitted of the Cabinet Meeting held on 13<sup>th</sup> July, 2016 be received.

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Chair