

<b>MEETING:</b>	Full Council
<b>DATE:</b>	Thursday, 29 September 2016
<b>TIME:</b>	10.30 am
<b>VENUE:</b>	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. Suspension of Standing Orders

To consider suspending Standing Order 13(5) in respect of the following presentation only (item 3 refers) insofar as it relates to restrictions on Members speaking more than once.

### 3. External Annual Governance Report - Presentation

The Council will receive a presentation from the External Auditor on the External Annual Governance Report.

Members will have the opportunity to question the External Auditor and the Director of Finance, Assets and Information Services (in her capacity as the Section 151 Officer).

### 4. Audit Committee Minutes - 23rd September, 2016 (to follow)

### 5. External Audit Annual Governance Report 2015/16 (*Pages 5 - 32*)

To consider the External Auditor's Annual Governance Report for 2015/16.

### 6. Final Annual Governance Statement 2015/16 (*Pages 33 - 50*)

To consider a report of the Chief Executive, Director of Finance, Assets and Information Services and Director of Legal and Governance on the Final Annual Governance Statement 2015/16.

### 7. Minutes (*Pages 51 - 58*)

To approve as a correct record the minutes of the meeting of the Council held on 28<sup>th</sup> July, 2016

### 8. Communications

To consider any communications to be submitted by the Mayor or the Chief Executive.

### 9. 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.

10. 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.*

11. South Yorkshire Pensions Authority (Draft) - 30th June, 2016 *(Pages 59 - 60)*
12. South Yorkshire Fire and Rescue Authority (Draft) - 25th July, 2016 *(Pages 61 - 70)*
13. Sheffield City Region Combined Authority (Draft) - 1st August, 2016 *(Pages 71 - 78)*

**Minutes of the Regulatory Boards**

14. Audit Committee - 20th July, 2016 *(Pages 79 - 90)*
15. Planning Regulatory Board - 26th July, 2016 *(Pages 91 - 94)*
16. Planning Regulatory Board - 6th September, 2016 *(Pages 95 - 98)*
17. General Licensing Panel - 19th July, 2016 *(Pages 99 - 100)*
18. Appeals, Awards and Standards - Various *(Pages 101 - 102)*

**Minutes of the Health and Wellbeing Board**

19. Health and Wellbeing Board - 9th August, 2016 *(Pages 103 - 108)*

**Minutes of the Scrutiny Committees**

20. Overview and Scrutiny Committee - 19th July, 2016 *(Pages 109 - 122)*
21. Overview and Scrutiny Committee - 13th September, 2016 (to follow)

**Minutes of the Area Councils**

22. Penistone Area Council - 21st July, 2016 *(Pages 123 - 128)*
23. Dearne Area Council - 25th July, 2016 *(Pages 129 - 134)*
24. North Area Council - 25th July, 2016 *(Pages 135 - 140)*

25. North East Area Council - 28th July, 2016 (Pages 141 - 146)
26. South Area Council - 2nd September, 2016 (Pages 147 - 152)

**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.*

27. Annual Report of the Corporate Parenting Panel 2015/16 (Cab.24.8.2016/9)  
(Pages 153 - 170)

**RECOMMENDED TO COUNCIL:-**

- (i) that the progress and achievements of the Barnsley Corporate Parenting Panel in supporting children and young people in care, as detailed in the report now submitted, be noted; and
- (ii) that the Annual Report be approved and adopted as a symbol of the Council's commitment for its 'Pledge' towards children and young people in care.

28. Proposed Sale by the Council as Trustee of the North and South Lodges at Locke Park (Cab.7.9.2016/12) (Pages 171 - 182)

**RECOMMENDED TO COUNCIL:-**

- (i) that subject to consultation with the Charity Commission and the statutory procedures under the Charities Act 2011 being complied with, the Council in its capacity as Trustee of Locke Park approves the sale of the North Lodge and the South Lodge shown edged black on the plans attached to the report now submitted, subject to appropriate restrictive covenants to prevent the properties becoming Houses in Multiple Occupation;
- (ii) that the Director of Finance, Assets and Information Services on behalf of the Council as Trustee, dispose of the North Lodge and the South Lodge by most appropriate means as recommended by an independent surveyor acting on behalf of the Council as Trustee, to achieve best value;
- (iii) that the Director of Legal and Governance be authorised 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 properties;
- (iv) that the Director of Legal and Governance be authorised to seek the consent of the Charity Commission to use the proceeds of sale in accordance with the Trust's Governing Documents with such monies being applied towards improvements for the benefit of the remainder of the park, and that until concluded that the Council as Trustee holds the capital receipt on trust; and

- (v) that, once settled and consent of the Charity Commission is obtained, the Service Director Stronger, Safer and Healthier Communities (Park Services) be authorised to use the proceeds in accordance with the requirements and any directions made by the Charity Commission.

**29.** Appointment to Outside Bodies - Shaw Lands Trust (Cab.21.09.2016/10) (*Pages 183 - 184*)

**RECOMMENDED TO COUNCIL** that approval be given to the re-appointment of Councillor Richardson and Mr M Price as Trustees to the Shaw Lands Trust for a three year term.

**Minutes of the Cabinet Meetings**

- 30.** Cabinet - 27 July, 2016 (*Pages 185 - 190*)
- 31.** Cabinet - 24 August, 2016 (*Pages 191 - 194*)
- 32.** Cabinet - 7 September, 2016 (*Pages 195 - 200*)

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

**Schedule of Declarations - copy attached**



Diana Terris  
Chief Executive

Wednesday, 21 September 2016