

MEETING:	Full Council
DATE:	Thursday, 31 March 2016
TIME:	10.30 am
VENUE:	Council Chamber, Barnsley Town Hall

# **AGENDA**

1. Declarations of Personal Interests

To receive any declarations of interest of a personal 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 4<sup>th</sup> and 25<sup>th</sup> February, 2016.

**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. 10.

**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.** South Yorkshire Pensions Authority 14th January, 2016 (*Pages 25 32*)
- 7. South Yorkshire Pensions Authority 11th February, 2016 (Pages 33 34)
- 8. Police and Crime Panel 27th January, 2016 (Pages 35 46)
- **9.** Sheffield City Region Combined Authority 1st February, 2016 (*Pages 47 58*)
- **10.** South Yorkshire Fire and Rescue Authority 15th February, 2016 (*Pages 59 68*)

# **Minutes of the Regulatory Boards**

- **11.** Planning Regulatory Board 26th January, 2016 (*Pages 69 72*)
- **12.** Planning Regulatory Board 23rd February, 2016 (*Pages 73 76*)
- **13.** General Licensing Regulatory Board 24th February, 2016 (*Pages 77 82*)
- **14.** Statutory Licensing Regulatory Board 24th February, 2016 (*Pages 83 84*)
- **15.** Planning Regulatory Board 22nd March, 2016 (to follow)
- **16.** General Licensing Panel 9th February, 2016 (*Pages 85 86*)
- **17.** Appeals, Awards and Standards Various (*Pages 87 88*)

# Minutes of the Health and Wellbeing Board

**18.** Health and Wellbeing Board - 2nd February, 2016 (*Pages 89 - 92*)

# **Minutes of the Scrutiny Committees**

- **19.** Overview and Scrutiny Committee 9th February, 2016 (*Pages 93 106*)
- **20.** Safeguarding Scrutiny Committee 15th March, 2016 (to follow)

#### Minutes of the Area Councils

- **21.** Dearne Area Council 25th January, 2016 (*Pages 107 110*)
- **22.** North Area Council 1st February, 2016 (*Pages 111 114*)
- 23. Penistone Area Council 11th February, 2016 (Pages 115 118)
- 24. North East Area Council 11th February, 2016 (Pages 119 122)
- **25.** South Area Council 19th February, 2016 (*Pages 123 128*)

# Recommendation to Council - From Regulatory Boards

All reports detailed below are subject to Regulatory Board recommendation and are available to download from the Council's website. The Chair of the Regulatory Board will respond to any comments or amendments concerning these minutes.

#### Planning Regulatory Board

**26.** Local Code of Planning Conduct and Guidance (PRB. 24.11.15/7) (Pages 129 - 152)

RECOMMENDED TO COUNCIL that the Local Code of Planning Conduct and

Guidance be approved and adopted.

**27.** Planning Compliance Policy (PRB. 23.2.16/7) (Pages 153 - 164)

**RECOMMENDED TO COUNCIL** that the Planning Compliance Policy be approved

General/Statutory Licensing Regulatory Board

**28.** Terms of Reference of General and Statutory Licensing Regulatory Boards - Update (GLB & SLB 24.2.16/3) (*Pages 165 - 172*)

**RECOMMENDED TO COUNCIL** that the Terms of Reference of the General and Statutory Licensing Regulatory Boards be amended as detailed within Appendix 1 to the report.

## **Recommendations to Council - From Cabinet**

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.

**29.** Implementation of the Pay Policy Statement 2016/17 (Cab.27.1.2016/6) (*Pages* 173 - 190)

**RECOMMENDED TO COUNCIL** that approval be given to implement the 2016/17 Pay Policy Statement as detailed at appendix B for the report now submitted with effect from 1<sup>st</sup> April, 2016

**30.** Review Policy for Minimum Revenue Position (Cab.24.2.2016/10) (Pages 191 - 200)

### **RECOMMENDED TO COUNCIL:**

- (i) that the revised Policy for the Council's 2015/16 Minimum Revenue Position (MRP) now submitted be approved noting that the MRP for 2016/17 was agreed by Cabinet as part of approving the overall 2016/17 Treasury Management Strategy; and
- (ii) that the Council review MRP on an annual basis to take account of the Council's changing requirements, particularly in relation to its financial position.

## **Minutes of the Cabinet Meetings**

- **31.** Cabinet Meeting 27 January 2016 (*Pages 201 204*)
- **32.** Cabinet Meeting 10 February 2016 (*Pages 205 212*)
- **33.** Cabinet Meeting 24 February 2016 (*Pages 213 216*)

# **34.** Cabinet Meeting - 9th March, 2016 (*Pages 217 - 222*)

(NB. No Cabinet decisions have been called in from these meetings)
Schedule of Declarations - copy attached

Diana Terris Chief Executive

Friday 18th March, 2016