

MEETING:	Full Council
DATE:	Thursday, 23 November 2017
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 7 - 22*)

To approve as a correct record the minutes of the meetings of the Council held on the 28th September and 9th November, 2017.

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 - 11th September, 2017 (*Pages 23 - 28*)

7. Sheffield City Region Combined Authority (Extra Ordinary Meeting) - 18th September, 2017 (*Pages 29 - 32*)

8. South Yorkshire Fire and Rescue Authority - 18th September, 2017 (*Pages 33 - 52*)

9. South Yorkshire Fire and Rescue Authority (Draft) - 16th October, 2017 (*Pages 53 - 60*)

10. Police and Crime Panel (Draft) - 29th September, 2017 (*Pages 61 - 78*)

11. South Yorkshire Pensions Authority (Draft) - 5th October, 2017 *(Pages 79 - 84)*

Minutes of the Regulatory Boards

12. Planning Regulatory Board - 26th September, 2017 *(Pages 85 - 88)*
13. Planning Regulatory Board - 24th October, 2017 *(Pages 89 - 92)*
14. General Licensing Regulatory Board - 25th October, 2017 *(Pages 93 - 96)*
15. Statutory Licensing Regulatory Board - 14th November, 2017 *(To Follow)*
16. General Licensing Panel - 3rd October, 2017 *(Pages 97 - 98)*
17. Appeals, Awards and Standards - Various *(Pages 99 - 100)*

Minutes of the Health and Wellbeing Board

18. Health and Wellbeing Board - 3rd October, 2017 *(Pages 101 - 106)*

Minutes of the Scrutiny Committees

19. Overview and Scrutiny Committee - 27th September, 2017 *(Pages 107 - 112)*
20. Overview & Scrutiny Committee - 17th October, 2017 *(Pages 113 - 118)*

Minutes of the Area Councils

21. Central Area Council - 4th September, 2017 *(Pages 119 - 124)*
22. Dearne Area Council - 18th September, 2017 *(Pages 125 - 128)*
23. North Area Council - 18th September, 2017 *(Pages 129 - 134)*
24. South Area Council - 19th September, 2017 *(Pages 135 - 136)*
25. North East Area Council - 28th September, 2017 *(Pages 137 - 142)*
26. Penistone Area Council - 5th October, 2017 *(Pages 143 - 146)*
27. South Area Council - 20th October, 2017 *(Pages 147 - 150)*

Items for Decision

28. Appointment of Members to Regulatory Boards

Proposed:

General Licensing Regulatory Board

Councillor P Birkinshaw to replace Councillor Sheard

Councillor Murray to fill an existing vacancy

Appeals, Awards and Standards Board

Councillor Murray to fill and existing vacancy

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.

- 29.** Barnsley Youth Justice Plan (2017/18) (Cab.20.9.2017/10) (Pages 151 - 164)

RECOMMENDED TO COUNCIL that the Barnsley Youth Justice Plan for 2017/18, as set out in Appendix 1 of the report now submitted, be adopted.

- 30.** Revision to Assisted Waste and Recycling Collection Policy (Cab.15.11.1017/8) (Pages 165 - 178)

RECOMMENDED TO COUNCIL:-

- (i) that the proposed changes to the current Assisted Waste and Recycling Collection Policy, as detailed in the report now submitted, be approved;
- (ii) that the current eligibility criteria be amended so that the age of applicants is no longer considered as a determining factor, for new applicants after 1st December, 2017;
- (iii) that approval be given to support Option 2 to introduce a single, one-off administration fee contribution of £10 (marked as C in the table at 4.3.15 of the report now submitted), which will be applied to all new current service users receiving the service after 1st December, 2017. All new applicants will also be charged a single, one-off administration fee contribution of £10 for applications after 1st December, 2017;
- (iv) that a revised application process for service users be introduced to reduce the time taken to determine applications; and
- (v) that a pilot project be supported that determines whether waste and recycling technology is suitably developed to consider the implementation of an 'on-demand' assisted collection scheme.

- 31.** Local Plan Examination - Modifications and Additional Sites Consultation (Cab.15.11.2017/6) (Pages 179 - 264)

RECOMMENDED TO COUNCIL:-

- (i) that the updates on the Local Plan Examination and consultation on modifications, as detailed in the report now submitted, be approved;


- (ii) that the Jobs and Business Plan and Housing Strategy are reviewed and updated to align with the Local Plan (as modified);
- (iii) that, subject to the outcome of the Sustainability Appraisal, the total number of jobs provided for during the Local Plan period be modified to approximately 28,840, including around 16,920 net additional jobs;
- (iv) that, subject to the outcome of the Sustainability Appraisal, the objectively assessed housing need figure be a maximum of 1,134 dwellings per year based on the Policy On Employment-Led CR Sens Scenario in the Barnsley Demographic Forecasts October 2017 Report by Edge Analytics;
- (v) that for the remainder of the examination, authority be delegated to the Head of Planning and Building Control, in consultation with the Cabinet Spokesperson for Place, to agree to main modifications and associated consultation, including those requested by the Inspector at stages 1 and 2 of the examination, any further main modifications arising following the stage 3 hearings and in response to the Inspector's Interim Findings. This will include additional site allocations, changes to existing site allocations if required and any further changes to the figures in recommendations 2.2 and 2.3 if requested by the Inspector;
- (vi) that, subject to the Inspector agreeing, consultation on modifications to the plan, including any additional site allocations, begins in January 2018 for a period of 6 weeks; and
- (vii) that approval be given to extend the Programme Officer Post to the end of July 2018.

Minutes of the Cabinet Meetings

- 32.** Cabinet - 20th September, 2017 *(Pages 265 - 268)*
- 33.** Cabinet - 4th October, 2017 *(Pages 269 - 272)*
- 34.** Cabinet - 18th October, 2017 *(Pages 273 - 274)*
- 35.** Cabinet - 1st November, 2017 *(Pages 275 - 278)*

(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'.

Diana Terris
Chief Executive

Wednesday, 15 November 2017