

MEETING:	Full Council
DATE:	Thursday, 23 November 2017
TIME:	10.30 am
VENUE:	Council Chamber, Barnsley Town Hall

MINUTES

Present

	The Mayor (Councillor Ennis)
Central Ward	- Councillors D. Birkinshaw, Bruff and M. Dyson
Cudworth Ward	- Councillors Hayward and C. Wraith MBE
Darfield Ward	- Councillors Coates, Markham and Saunders
Darton East Ward	- Councillors Miller and Spence
Darton West Ward	- Councillors Burgess, Cave and Howard
Dearne North Ward	- Councillors Gardiner, Gollick and Phillips
Dearne South Ward	- Councillors C. Johnson, Noble and Sixsmith MBE
Dodworth Ward	- Councillors P. Birkinshaw, J. Carr and Riggs
Hoyland Milton Ward	- Councillors Franklin, Shepherd and Stowe
Kingstone Ward	- Councillors Murray and Williams
Monk Bretton Ward	- Councillors S. Green, Richardson and Sheard
North East Ward	- Councillors Hampson and Higginbottom
Old Town Ward	- Councillors Cherryholme and Lofts
Penistone East Ward	- Councillors Barnard, Hand-Davis and Wilson
Penistone West Ward	- Councillors David Griffin
Rockingham Ward	- Councillors Andrews BEM and Lamb
Royston Ward	- Councillors Cheetham, Clements and Makinson
St. Helen's Ward	- Councillors Leech, Platts and Tattersall
Stairfoot Ward	- Councillors K. Dyson and W. Johnson
Wombwell Ward	- Councillors Frost, Daniel Griffin and R. Wraith
Worsbrough Ward	- Councillors G. Carr, Clarke and Pourali

133. Mayor's Announcements

(a) Councillor Murray

The Mayor and Members of the Council welcomed Councillor Murray (Kingstone Ward) to this her first Council meeting.

(b) Mrs P Newman and Mrs K Evans

The Mayor reminded Members of the Council that since the last meeting two former Councillors had sadly passed away, namely Mrs P Newman (former Mayoress and Councillor for the Athersley Ward) and Mrs K Evans (former Mayor and Councillor for the Dearne Thurnscoe Ward).

Members stood in silence as a mark of respect.

134. Declarations of Interests

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

135. Minutes

The minutes of the meeting held on 28th September and 9th November 2017 were taken as read and signed by the Chair as a correct record.

136. Communications

There were no communications submitted by the Mayor or the Chief Executive.

137. Questions by Elected Members

No questions from Elected Members in accordance with Standing Order No. 11 have been received.

138. Questions relating to Joint Authority, Police and Crime Panel and Combined Authority Business

No questions from Elected Members in accordance with Standing Order No. 12 have been received.

139. Sheffield City Region Combined Authority - 11th September, 2017

RESOLVED that the minutes be noted.

140. Sheffield City Region Combined Authority (Extra Ordinary Meeting) - 18th September, 2017

RESOLVED that the minutes be noted.

141. South Yorkshire Fire and Rescue Authority - 18th September, 2017

RESOLVED that the minutes be noted.

142. South Yorkshire Fire and Rescue Authority (Draft) - 16th October, 2017

RESOLVED that the minutes be noted.

143. Police and Crime Panel (Draft) - 29th September, 2017

RESOLVED that the minutes be noted.

144. South Yorkshire Pensions Authority (Draft) - 5th October, 2017

RESOLVED that the minutes be noted.

145. Planning Regulatory Board - 26th September, 2017

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 26th September 2017 be received.

146. Planning Regulatory Board - 24th October, 2017

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 24th October 2017 be received.

147. General Licensing Regulatory Board - 25th October, 2017

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

RESOLVED that the minutes as printed and now submitted of the proceedings of the General Licensing Regulatory Board Panel meeting held on 3rd October 2017 be received.

148. Statutory Licensing Regulatory Board - 14th November, 2017

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

RESOLVED that the minutes now submitted of the proceedings of the Statutory Licensing Regulatory Board meeting held on 14th November be received.

149. General Licensing Panel - 3rd October, 2017

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

RESOLVED that the details of the General Licensing Regulatory Board Panel meeting held on 3rd October 2017 together with its decisions be received.

150. 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.

151. Health and Wellbeing Board - 3rd October, 2017

Moved by Councillor Andrews BEM – 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 3rd October 2017 be received.

152. Overview and Scrutiny Committee - 27th September, 2017

Moved by Councillor W Johnson – Seconded by Councillor Tattersall ; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Overview and Scrutiny Committee held on 27th September 2017 be received.

153. Overview & Scrutiny Committee - 17th October, 2017

Moved by Councillor W Johnson – Seconded by Councillor Tattersall ; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Overview and Scrutiny Committee held on 17th October, 2017 be received.

154. Central Area Council - 4th September, 2017

Moved by Councillor Riggs - Seconded by Councillor Williams; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Central Area Council held on 4th September 2017 be received.

155. Dearne Area Council - 18th September, 2017

Moved by Councillor Noble – Seconded by Councillor Sixsmith MBE; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Dearne Area Council held on 18th September 2017 be received.

156. North Area Council - 18th September, 2017

Moved by Councillor Leech – Seconded by Councillor Cherryholme; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the North Area Council held on 18th September 2017 be received.

157. South Area Council - 19th September, 2017

Moved by Councillor Stowe – Seconded by Councillor Lamb; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the South Area Council held on 19th September 2017 be received.

158. North East Area Council - 28th September, 2017

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

RESOLVED that the minutes as printed and now submitted of the proceedings of the North East Area Council held on 28th September 2017 be received.

159. Penistone Area Council - 5th October, 2017

Moved by Councillor Barnard – Seconded by Councillor Dave Griffin; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Penistone Area Council held on 5th October 2017 be received.

160. South Area Council - 20th October, 2017

Moved by Councillor Stowe – Seconded by Councillor Lamb; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the South Area Council held on 20th October 2017 be received.

161. Appointment of Members to Regulatory Boards

Moved by Councillor Howard – Seconded by Councillor Dave Griffin; and

RESOLVED that

- (i) Councillor P Birkinshaw replace Councillor Sheard on the General Licensing Regulatory Board and
- (ii) Councillor Murray fill an existing vacancy on the General Licensing Regulatory Board and
- (iii) Councillor Murray fill an existing vacancy on the Appeals, Awards and Standards Board.

162. Barnsley Youth Justice Plan (2017/18) (Cab.20.9.2017/10)

Moved by Councillor Cheetham – Seconded by Councillor Pourali; and

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

163. Revision to Assisted Waste and Recycling Collection Policy (Cab.15.11.1017/8)

Moved by Councillor Miller – Seconded by Councillor Frost; and

RESOLVED that

- (i) the proposed changes to the current Assisted Waste and Recycling Collection Policy, as detailed in the report now submitted, be approved;

- (ii) 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) 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 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) a revised application process for service users be introduced to reduce the time taken to determine applications; and
- (v) 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.

164. Local Plan Examination - Modifications and Additional Sites Consultation (Cab.15.11.2017/6)

Moved by Councillor Miller – Seconded by Councillor Frost; and

RESOLVED that

- (i) the updates on the Local Plan Examination and consultation on modifications, as detailed in the report now submitted, be approved;
- (ii) the Jobs and Business Plan and Housing Strategy are reviewed and updated to align with the Local Plan (as modified);
- (iii) 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) 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) 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) 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) approval be given to extend the Programme Officer Post to the end of July 2018.

165. Cabinet - 20th September, 2017

Moved by Councillor Andrews BEM - Seconded by Councillor Gardiner; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Cabinet meeting held on 20th September 2017 be received.

166. Cabinet - 4th October, 2017

Moved by Councillor Andrews BEM - Seconded by Councillor Gardiner; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Cabinet meeting held on 4th October 2017 be received.

167. Cabinet - 18th October, 2017

Moved by Councillor Andrews BEM - Seconded by Councillor Gardiner; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Cabinet meeting held on 18th October 2017 be received.

168. Cabinet - 1st November, 2017

Moved by Councillor Andrews BEM - Seconded by Councillor Gardiner; and

RESOLVED that the minutes as printed and now submitted of the proceedings of the Cabinet meeting held on 1st November 2017 be received.

169. Additional Announcements

(a) BBC Radio Sheffield

The Mayor made reference to the video that was on display in the Reception Room prior to the start of the Council meeting in which he took part celebrating the 50th anniversary of the start of Radio Sheffield. Radio Sheffield was the second BBC local radio station to go on air, behind BBC Radio Leicester which had commenced one week previously.

The Mayor commented that Radio Sheffield provided an invaluable service not only to the residents of Sheffield but also to those of Barnsley and the whole of South Yorkshire.

(b) Mayor's Charity Ball – 1st December, 2017

The Mayor commented that two of the singers in the choir that featured in the video referred to above were local to the area, one was Shaun Doane a member of the Everly Pregnant Brothers and the other was Janine Dyer.

Janine Dyer was to sing at the Mayor's Charity Ball to be held on the 1st December, 2017 and tickets to this event were still available from the Mayor's Parlour.

In closing the Meeting, the Mayor commented that this would be the last Council meeting of the year and he extended all Members and Officers his best wishes for a Happy Christmas and a prosperous New Year.

.....
Chair