

<b>MEETING:</b>	Full Council
<b>DATE:</b>	Thursday, 29 March 2018
<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. Minutes (*Pages 5 - 26*)

To approve as a correct record the minutes of the meeting of the Council held on the 1<sup>st</sup> and 22<sup>nd</sup> February, 2018.

### 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. South Yorkshire Pensions Authority - 18th January, 2018 (*Pages 27 - 32*)

### 7. South Yorkshire Fire and Rescue Authority - 22nd January, 2018 (*Pages 33 - 40*)

### 8. Sheffield City Region Combined Authority - 25th January, 2018 (*Pages 41 - 46*)

### 9. Police and Crime Panel (Draft) - 2nd February, 2018 (*Pages 47 - 58*)

### **Minutes of the Regulatory Boards**

### 10. Planning Regulatory Board - 23rd January, 2018 (*Pages 59 - 62*)

### 11. Planning Regulatory Board - 20th February, 2018 (*Pages 63 - 64*)

12. General Licensing Regulatory Board - 21st February, 2018 (*Pages 65 - 68*)
13. Statutory Licensing Regulatory Board - 21st February, 2018 (*Pages 69 - 72*)
14. General Licensing Panel - Various (*Pages 73 - 76*)
15. Appeals, Awards and Standards - Various (*Pages 77 - 78*)

#### **Minutes of the Health and Wellbeing Board**

16. Health and Wellbeing Board - 30th January, 2018 (*Pages 79 - 84*)

#### **Minutes of the Scrutiny Committees**

17. Overview and Scrutiny Committee - 30th January, 2018 (*Pages 85 - 90*)
18. Overview and Scrutiny Committee Minutes - 6th March 2018 (*Pages 91 - 94*)

#### **Minutes of the Area Councils**

19. Central Area Council - 8th January, 2018 (*Pages 95 - 100*)
20. Dearne Area Council - 22nd January, 2018 (*Pages 101 - 106*)
21. North Area Council - 22nd January, 2018 (*Pages 107 - 112*)
22. North East Area Council Minutes - 1st February 2018 (*Pages 113 - 118*)
23. Penistone Area Council - 8th February, 2018 (*Pages 119 - 124*)
24. South Area Council - 23rd February, 2018 (*Pages 125 - 130*)

#### **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.*

25. Grant of new 22 year lease by the Council as trustee to Higham Cricket Club of the Cricket Ground which forms a part of land known as Higham Miners Institute and Recreation Ground (Cab.7.2.2018/9) (*Pages 131 - 138*)

#### **RECOMMENDED TO COUNCIL:**

- (i) that, subject to the statutory procedures under the Charities Act 2011 being complied with, the Council in its capacity as Trustee of Higham Miners Institute and Recreation Ground approve the proposal of a new lease to Higham Cricket Club of their ground at Higham Common to replace two existing leases to Higham Cricket Club which expire in 2024 and 2029;

- (ii) that the Service Director Assets be authorised to finalise heads of terms for the new lease to Higham Cricket Club; and
- (iii) that the Executive Director Core Services be authorised to complete the lease to Higham Cricket Club.

**26.** 2018/19 Pay Policy (Cab.7.3.2018/11) (*Pages 139 - 154*)

**RECOMMENDED TO COUNCIL** that approval be given to the implementation of the 2018/19 Pay Policy Statement, contained at Appendix 1 of the report now submitted, with effect from 1<sup>st</sup> April, 2018.

**27.** Registration Service: Transfer of Position of Proper Officer Following Future Council Restructure (Cab.21.3.2018/9) (*Pages 155 - 158*)

**RECOMMENDATION TO COUNCIL:**

- (i) that the statutory role of the Proper Officer for the registration of Births, Deaths and Marriages be transferred from the Service Director Customer Services to the Service Director Customer, Information and Digital Services with immediate effect;
- (ii) that the role of Proper Officer's Representative be transferred from the Head of Service Customer Service Operations to the Head of Service Customer Support and Development with immediate effect; and
- (iii) that the power to licence approved premises for the conduct of Marriages and Civil Partnerships be delegated to the Service Director Customer Information and Digital Services.

**Minutes of the Cabinet Meetings**

- 28.** Cabinet - 24th January, 2018 (*Pages 159 - 160*)
- 29.** Cabinet - 7th February, 2018 (*Pages 161 - 168*)
- 30.** Cabinet - 21st February, 2018 (*Pages 169 - 172*)
- 31.** Cabinet - 7th March, 2018 (*Pages 173 - 178*)

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

**Schedule of Declarations - copy attached**



Diana Terris  
Chief Executive

Wednesday, 21 March 2018