

MEETING:	Full Council
DATE:	Friday, 18 May 2018
TIME:	6.00 pm
VENUE:	Council Chamber, Barnsley Town Hall

AGENDA

1. Election of Mayor for the Municipal Year 2018/19

To receive nominations for and elect to the office of Mayor of the Barnsley Metropolitan Borough for the Municipal Year 2018/19.

(At this stage the meeting will adjourn to enable the Mayor to robe)

2. Mayor's Declaration

To receive the declaration prescribed by law from the newly-elected Mayor.

3. Mayor's Response

The Mayor will respond to his/her appointment.

4. Thanks to the retiring Mayor

To convey the best thanks of the Council to the retiring Mayor, Councillor Ennis, for the manner in which he has discharged his duties.

5. Presentation to the Retiring Mayor

To present to Councillor Ennis a replica of the medallion attached to the chain of office as Mayor for the year 2017/18 in recognition of the Council's appreciation of the services rendered by him to the Borough during this period.

6. Retiring Mayor

The Mayor will make a response.

7. Election of Deputy Mayor for the Municipal Year 2018/19

To receive nominations for and elect to the office of Deputy Mayor for the municipal year 2017/18.

8. Deputy Mayor's Declaration

To receive the declaration prescribed by law from the newly appointed Deputy Mayor. The Chain of office will be affixed at this stage.

9. Local Government and Public Involvement in Health Act 2007

(a) Appointment of Executive Leader

To confirm the appointment of the Executive Leader for a fixed term of four years until the Annual Council meeting 2022.

(b) Leader to Respond to his/her Appointment

The Leader will respond to his/her appointment.

(c) Appointment of Cabinet Members, Cabinet Support Members and Member Community Cohesion Champion

To note the appointment by the Leader, in accordance with the Local Government and Public Involvement in health Act 2007, the following Cabinet members, Cabinet Support Members and Member Community Cohesion Champion:-

Portfolio	Cabinet Member	Cabinet Support Member
Deputy Leader	Councillor Andrews BEM	-
Without Portfolio	Councillor Howard	Councillor Daniel Griffin
Core	Councillor Gardiner	Councillor Franklin
Communities	Councillor Platts	Councillor Pourali
Place	Councillor Miller	Councillor Frost
People (Safeguarding)	Councillor Bruff	Councillor Saunders
People (Achieving Potential)	Councillor Cheetham	Councillor Tattersall

Member Community Cohesion Champion	Councillor K Dyson
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10. Appointment of Chair Persons of Area Councils

To note the appointment by the Leader of the following Chairpersons of the Area Councils detailed:-

Central Area Council	Councillor Riggs
Dearne Area Council	Councillor Noble
North Area Council	Councillor Leech
North East Area Council	Councillor Hayward
Penistone Area Council	Councillor Barnard
South Area Council	Councillor Stowe

11. Allocation of Seats on the Overview and Scrutiny Committee and Regulatory Boards (*Pages 11 - 14*)

To receive a report of the Executive Director Core Services on the allocation of seats on the Overview and Scrutiny Committee and Regulatory Boards.

12. Appointment of Overview and Scrutiny Committee

To receive nominations for and appoint to membership of the Overview and Scrutiny Committee for the ensuing year:

Proposed: Councillors Bowler, Carr, Charlesworth, Clarke, Clements, Ennis, Franklin, Frost, Gollick, Daniel Griffin, Hampson, Hand-Davis, Hayward, W Johnson, Makinson, Mitchell, Murray, Phillips, Pickering, Pourali, Sheard, Sixsmith, Tattersall, Williams, Wilson and Wright together with Co-opted Members Ms P Gould and Ms K Morritt (Parent Governor).

13. Appointment of Chairpersons of the Overview and Scrutiny Committee and the Scrutiny Task and Finish Group Leads

To receive nominations for the appointment of the Chairpersons of the Overview and Scrutiny Committee and the Task and Finish Group Leads of the bodies indicated until the next Annual Council meeting:

	Proposed Chairpersons
Overview and Scrutiny Committee	Councillor Ennis
Task and Finish Group 1	Councillor Charlesworth
Task and Finish Group 2	Councillor Carr
Task and Finish Group 3	Councillor Hand-Davis

14. Appointment of Regulatory Boards

To receive nominations for and appoint to membership of the following Regulatory Boards for the ensuing year:-

Planning

Proposed – Councillors D Birkinshaw, Coates, M Dyson, Franklin, Gollick, Dave Griffin, Hampson, Hand-Davis, Hayward, Higginbottom, Lamb, Leech, Makinson, Markham, Mitchell, Noble, Pickering, Richardson, Riggs, Saunders, Spence, Stowe, Tattersall, Wilson and R Wraith plus one vacancy

General Licensing (15 members of whom will form the Statutory Licensing Regulatory Board)

Proposed – Councillors P Birkinshaw, Burgess, Cave, Cherryholme, Clarke, M Dyson, Ennis, Frost, Daniel Griffin, C Johnson, W Johnson, Lamb, Lofts, Markham, Millner, Murray, Richardson, Saunders, Shepherd, Sixsmith MBE, Stowe, Sumner, Tattersall, C Wraith MBE, Williams and Wilson

Statutory Licensing

Proposed – Councillors P Birkinshaw, Burgess, Cherryholme, Clarke, Daniel Griffin, W Johnson, Lamb, Lofts, Saunders, Shepherd, Sumner, Tattersall, Williams, Wilson and C Wraith MBE.

Appeals, Awards and Standards

Proposed – Councillors D Birkinshaw, P Birkinshaw, Bowler, Burgess, Cave, Charlesworth, Cherryholme, K Dyson, Dave Griffin, Higginbottom, C Johnson,

Kitching, Leech, Lofts, Makinson, Millner, Noble, Phillips, Pourali, Saunders, Shepherd, Spence, Sumner, Tattersall, Williams and Wright together with Messrs S Carvell, M Moore and D Waxman as Independent persons for the purposes of the relevant provision of the Local Government Act 2000 as amended by the Localism Act 2011 with regard to the investigation of ethical standards complaints. The Independent Persons to be appointed until such time as a further recruitment exercise is completed to seek new/replacement Members. (**Note:** a recruitment exercise to seek the appointment of Independent Members is currently being undertaken).

15. Appointment of Chairpersons of Regulatory Boards

To receive nominations for the appointment of Chairpersons to the following Regulatory Boards:

Board	Proposed Chairperson
Planning Regulatory	Councillor D Birkinshaw
General Licensing Regulatory	Councillor C Wraith MBE
Statutory Licensing Regulatory	Councillor C Wraith MBE
Appeals, Awards and Standards	Councillor Shepherd

16. Appointment of Audit Committee

Proposed – Councillors Barnard, Clements, Lofts and Richardson together with co-opted members Ms K Armitage, and Ms D Brown and Mr S Gill, Mr P Johnson and Mr M Marks.

17. Appointment of Chairpersons and Vice-Chairpersons of Audit Committee

Proposed – Councillor Richardson (Chairperson) and one member from the co-opted members as Vice-Chairperson.

18. Appointment of Joint Employees Consultative Committee

Proposed – Councillors Andrews, P Birkinshaw, Bruff, Cheetham, Gardiner, Houghton, Howard, Miller, Platts and Wilson.

19. Appointment of Children's Homes Visiting Panel

Proposed – Councillors Carr, Frost, Millner, Phillips, Sheard, Tattersall and Williams.

20. Appointment of Member Development Working Party

Proposed – Councillors Barnard, Cave, Daniel Griffin, Howard, Kitching, Lofts, Richardson, Riggs, Tattersall and Williams.

21. Appointment of Fostering Panel

Proposed – Councillor Coates.

22. Appointment of Adoption Panel

Proposed – Vacancy

23. Appointment of Corporate Parenting Panel

Proposed – Cabinet Spokesperson and Cabinet Support Member for People (Safeguarding) together with Councillors Carr, Coates, C Johnson, Shepherd, Sixsmith MBE, Tattersall, Williams and Wilson.

24. Appointment of Armed Forces Champion

Proposed – Councillor Hayward

25. Constitution of Ward Alliances and Area Councils and Appointment of Joint Authority Representatives etc.

(a) To confirm the constitution of the Ward Alliances and Area Councils as follows for the ensuing Municipal Year

Ward Alliances*

Each Ward Alliance to comprise all Members of the relevant Wards:

Central
Cudworth
Darfield
Darton East
Darton West
Dearne North
Dearne South
Dodworth
Hoyland Milton
Kingstone
Monk Bretton
North East
Old Town
Penistone East
Penistone West
Rockingham
Royston
St Helen's
Stairfoot
Wombwell
Worsbrough

*Note: Ward Alliances also comprise Community Representatives.

Area Councils

Each Area Council to comprise all Members from the relevant Wards based on the following groupings:

- **Central Area Council** – Central, Dodworth, Kingstone, Stairfoot and Worsbrough
- **Dearne Area Council** – Dearne North and Dearne South
- **North Area Council** – Darton East, Darton West, St Helen's and Old Town
- **North East Area Council** - Cudworth, Monk Bretton, North East and Royston
- **Penistone Area Council** – Penistone East and Penistone West
- **South Area Council** – Darfield, Hoyland Milton, Rockingham and Wombwell

(b) To receive nominations for persons to represent the Council on the following Joint Committees and Bodies for the ensuing year:

South Yorkshire Fire and Rescue Authority

Proposed – Councillors Lamb (Section 41) and Burgess

South Yorkshire Pensions Authority

Proposed – Councillors Stowe (Section 41) and R Wraith

Sheffield City Region Combined Authority

Proposed – Leader and Deputy Leader (Substitute) with the Cabinet Spokesperson for Core Services (Rotational Member)

South Yorkshire City Region Combined Authority Audit Committee and Overview and Scrutiny Committee

Proposed – Chair of Overview and Scrutiny Committee and one Labour vacancy

(c) To receive nominations for persons to represent the Council on the following Outside Bodies for the ensuing year:

Barnsley Citizens Advice Bureau Trustee Board

Proposed – Councillor Hayward and Richardson (Substitute)

Cooper Art Gallery

Proposed – Councillors Burgess, D Birkinshaw and Richardson

Joint Advisory Committee for the South Yorkshire Archaeology Service

Proposed – Councillors Franklin and Richardson

South Yorkshire, Derbyshire, Nottinghamshire and Wakefield Joint Health Overview and Scrutiny Committee

Proposed – Chair of the Overview and Scrutiny Committee

Leeds City Region Advisory Partnership Committee

Proposed – Leader

Local Government Association General Assembly

Proposed – Leader, Deputy Leader, Cabinet Spokesperson without Portfolio and Councillor Hand-Davis

Yorkshire and Humber (Local Authorities) Employers Association

Proposed – Cabinet Spokesperson for Core Services

Rural Assembly

Proposed – Councillors Hand-Davis and Miller

Sheffield City Region Local Enterprise Partnership Board

Proposed – Leader and Deputy Leader (Substitute)

South Yorkshire Joint Advisory Committee on Archives Service

Proposed – Councillors Franklins and Richardson

South Yorkshire Police and Crime Panel

Proposed – Councillors Frost and M Dyson and Councillor Tattersall (Substitute)

South Yorkshire Sub Regional Migration Group

Proposed – Cabinet Spokesperson for Communities

South Yorkshire Trading Standards Committee

Proposed – Councillors Howard, Miller and Gardiner (Substitute)

The Industrial Communities Alliance

Proposed – Councillors Franklin, Shepherd and Cheetham (Substitute)

Yorkshire Purchasing Organisation Management Committee

Proposed – Councillors Barnard and Gardiner

(d) To receive nominations to fill vacancies on the following outside bodies:

Barnsley Health and Wellbeing of Children in Care Forum

Proposed – Cabinet Spokesperson for People (Safeguarding)

Welcome to Yorkshire

Proposed – Cabinet Support Member for Place

Environmental Protection UK

Proposed – Councillor Lofts

George Beaumont Foundation

Proposed – Councillor Spence

Shaw Lands Trust

Proposed – Councillors D Birkinshaw, Hayward and Mitchell together with Mr S Henshaw and Mr T Sheard plus one vacancy

Schools Forum

Proposed – Councillors Millner and one Labour vacancy

26. Terms of Reference of the Full Council, Regulatory Boards and Committees and Functions Delegated to Officers (*Pages 15 - 54*)

To approve the Terms of Reference of the Full council, Regulatory Boards and Committees and Functions Delegated to Officers.

27. Council Timetable 2018/19 (*Pages 55 - 128*)

(a) To confirm the dates of the ordinary meetings of the Council for the Municipal Year 2018/19, all commencing at 10.30 am;

(b) To agree that the next Annual Meeting of the Council will be held on Friday 17th May, 2019; and

(c) To confirm the dates for the remaining meetings shown in the Council Calendar for 2018/19.

A handwritten signature in black ink, appearing to read 'Diara Ferris'.

Diana Terris
Chief Executive

Thursday, 10 May 2018