

<b>MEETING:</b>	Full Council
<b>DATE:</b>	Friday, 20 May 2016
<b>TIME:</b>	6.00 pm
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## MINUTES

### Present

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

**1. Election of Mayor for the Municipal Year 2016/17**

Moved by Councillor Howard – Seconded by Councillor Cave; and

**RESOLVED** that Councillor L. Burgess be and is hereby elected Mayor of the Borough for the ensuing Municipal Year (2016/17).

**2. Mayor's Declaration**

Councillor L. Burgess, having first made and subscribed the declaration prescribed by law, took her seat as Mayor accordingly and returned thanks for her election.

**3. Thanks to the Retiring Mayor and Mayoress**

Moved by Councillor W Johnson – Seconded by Councillor Clarke

**RESOLVED** that the best of thanks of the Council be given to Councillor B. Mathers for the manner in which he has discharged his duties appertaining to the Office of Mayor and also to Mrs M. Mathers for her services as Mayoress.

**4. Presentations to the Retiring Mayor and Mayoress**

The Mayor presented to Councillor B. Mathers and to Mrs M. Mathers replicas of the medallions attached to their respective Chains of Office as Mayor and Mayoress for the year 2015/16 in recognition of the Council's appreciation of the services rendered by them to the Borough during this period.

**5. Election of Deputy Mayor for the Municipal Year 2016/17**

Moved by Councillor W Johnson – Seconded by Councillor Clarke

**RESOLVED** that Councillor B. Mathers be and is hereby elected Deputy Mayor of the Borough for the ensuing municipal year (2016/17).

**6. Deputy Mayor's Declaration**

Councillor B. Mathers having first made and subscribed the declaration prescribed by law, took his seat as Deputy Mayor accordingly and returned thanks for his election.

**7. Appointment of Mayor Elect**

Moved by Councillor Higginbottom – Seconded by Councillor Hampson; and

**RESOLVED** that Councillor Ennis be and is hereby appointed Mayor Elect of the Borough.

**8. Local Government and Public Involvement in Health Act 2007**

Appointment of Cabinet Members, Cabinet Support Members and Member Community Cohesion Champion

**RESOLVED** that the appointment by the Leader, in accordance with the Local Government and Public Involvement in Health Act 2007, of the following Cabinet

Members, Cabinet Support Members and Member Community Cohesion Champion be noted:-

Deputy Leader of the Council (including Public Health) - Councillor Andrews BEM  
Cabinet Spokesperson without Portfolio - Councillor Howard  
Corporate Services Spokesperson - Councillor Gardiner  
Communities Spokesperson - Councillor Platts  
Place Spokesperson - Councillor Miller  
People (Safeguarding) Spokesperson - Councillor Bruff  
People (Achieving Potential) Spokesperson - Councillor Cheetham

Cabinet Support Member without Portfolio - Councillor Dave Griffin  
Cabinet Support Member for Corporate Services - Councillor Franklin  
Cabinet Support Member for Communities - Councillor Lamb  
Cabinet Support Member for Place - Councillor Mitchell  
Cabinet Support Member for People (Safeguarding) - Councillor Saunders  
Cabinet Support Member for People (Achieving Potential) - Councillor Cherryholme  
Member Community Cohesion Champion – Councillor K. Dyson

## **9. Appointment of Chair Persons of Area Councils**

**RESOLVED** that the appointment by the Leader of the following Members as Chairpersons of the Area Councils be noted:-

Central Area Council	Councillor D Green
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

## **10. Allocation of Seats on the Overview and Scrutiny Committee and Regulatory Boards**

The report of the Director of Legal and Governance on the allocation of seats on the Overview and Scrutiny Committee and Regulatory Boards was:-

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

**RESOLVED** that the allocation of seats on the Overview and Scrutiny Committee and Regulatory Boards, having been reviewed in accordance with Section 15 of the Local Government and Housing Act 1989, be allocated to Political Groups on the basis as set out in section 6 of the report now submitted.

## **11. Appointment of Overview and Scrutiny Committee**

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

**RESOLVED:**

- (i) that the Overview and Scrutiny Committee be constituted as follows for the ensuing Municipal Year:-

Councillors P Birkinshaw, G Carr, Charlesworth, Clarke, Clements, Ennis, Franklin, Frost, Gollick, Daniel Griffin, Hand-Davis, Hampson, Hayward, W Johnson, Lofts, Makinson, Mathers, Mitchell, Philips, Pourali, Sheard, Sixsmith MBE, Spence, Tattersall, Unsworth and Wilson together with Ms K Morritt (Parent Governor Representative), Ms P Gould, Mr M Hooton, Ms J Whittaker and Mr J Winter and three vacancies (Diocese of West Yorkshire and the Dales, Hallam Diocese and Parent Governor representative);

- (ii) that the Safeguarding Scrutiny Committee be not appointed, pending a review, and that the work of that Committee be subsumed into the work of the Overview and Scrutiny Committee with dates scheduled for the Safeguarding Scrutiny Committee being used for additional Overview and Scrutiny Committee meetings.

## **12. Appointment of Chairpersons of the Overview and Scrutiny Committee and the Scrutiny Task and Finish Group Leads**

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

**RESOLVED** that the following Members be appointed as Chairpersons to the Overview and Scrutiny Committee and the Scrutiny Task and Finish Group Leads:

Overview and Scrutiny Committee	Councillor Ennis
Task and Finish Group 1	Councillor W Johnson
Task and Finish Group 2	Councillor G Carr
Task and Finish Group 3	Councillor Hand-Davis

## **13. Appointment of Regulatory Boards**

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

**RESOLVED** that the Regulatory Boards be constituted as follows for the ensuing Municipal Year:-

### Planning

Councillors D Birkinshaw, G Carr, Coates, M Dyson, Franklin, Gollick, Dave Griffin, Grundy, Hand-Davis, Hampson, Hayward, Higginbottom, Leech, Makinson, Markham, Mathers, Mitchell, Noble, Richardson, Riggs, Saunders, Spence, Stowe, Unsworth, R Wraith and Wilson

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

Councillors J Carr, Cave, Charlesworth, Cherryholme, Clarke, Dures, M Dyson, Ennis, Frost, D Green, S Green, Daniel Griffin, Hampson, W Johnson, Lamb, Markham, Millner, Richardson, Saunders, Sheard, Shepherd, Sixsmith MBE, Tattersall, Williams, C Wraith MBE and Wilson

## Statutory Licensing

Councillors J Carr, Cave, Dures, Frost, S Green, Daniel Griffin, W Johnson, Markham, Saunders, Sheard, Shepherd, Sixsmith MBE, Tattersall, C Wraith MBE and Wilson

## Appeals, Awards and Standards

Councillors D Birkinshaw, P Birkinshaw, Cave, Charlesworth, Cherryholme, Clements, Dures, K Dyson, D Green, S Green, Dave Griffin, Grundy, Hampson, Higginbottom, C Johnson, Lamb, Leech, Markham, Millner, Noble, Pourali, Riggs, Saunders, Shepherd, Stowe and Williams together with Messrs S Carvell, M Moore and D Waxman as Independent Persons for the purposes of the relevant provisions 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 undertaken to seek new/replacement Members.

### **14. Appointment of Chairpersons of Regulatory Boards**

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

**RESOLVED** that the following Members be appointed as Chairperson of the Regulatory Boards as indicated until the next Annual Council meeting:-

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

### **15. Appointment of Audit Committee**

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

**RESOLVED** that the Audit Committee be constituted as follows for the ensuing Municipal Year:-

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.

### **16. Appointment of Chairperson and Vice-Chairperson of Audit Committee**

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

**RESOLVED** that Councillor Richardson be appointed Chairperson and one member from the co-opted members as Vice-Chairperson of the Audit Committee until the next Annual Council meeting.

### **17. Appointment of Joint Employees Consultative Committee**

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

**RESOLVED** that the Joint Employees Consultative Committee for the ensuing year comprise Councillors Andrews BEM, P Birkinshaw, Bruff, Cheetham, Gardiner, Sir Steve Houghton CBE, Howard, Miller, Platts and Wilson.

**18. Appointment of Children's Homes Visiting Panel**

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

**RESOLVED** that the Children's Homes Visiting Panel for the ensuing year comprise Councillors G Carr, Charlesworth, Frost, Millner, Sheard, Tattersall and Williams

**19. Appointment of Member Development Working Party**

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

**RESOLVED** that the Member Development Working Party for the ensuing year comprise Councillors Barnard, P Birkinshaw, Cave, Charlesworth, Clements, Dave Griffin, Howard, Riggs, Richardson and Sixsmith MBE

**20. Appointment to Fostering Panel**

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

**RESOLVED** that Councillor Williams be appointed to the Fostering Panel for the ensuing year.

**21. Appointment to Adoption Panel**

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

**RESOLVED** that Councillor Lofts be appointed to the Adoption Panel for the ensuing year.

**22. Appointment of Corporate Parenting Panel**

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

**RESOLVED** that the Corporate Parenting Panel for the ensuing year comprise Cabinet Spokesperson and Cabinet Support Member for People (Safeguarding) together with Councillors G Carr, Charlesworth, Coates, Shepherd, Sixsmith MBE, Tattersall, Unsworth and Wilson

**23. Appointment of Armed Forces Champion**

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

**RESOLVED** that Councillor Hayward be appointed as the Armed Forces Champion for the ensuing year.

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

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

**RESOLVED** that the Ward Alliances and Area Councils as detailed below be established for the ensuing Municipal Year:-

(a) 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) Joint Authorities

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

**RESOLVED:-**

that representatives on the following Joint Authorities and Bodies for the ensuing Municipal Year be approved:-

South Yorkshire Fire and Rescue Authority

Councillor Cave (Section 41) and Councillor Howard

South Yorkshire Pensions Authority

Councillor Stowe (Section 41) and Councillor R Wraith

Sheffield City Region Combined Authority

Leader and Deputy Leader (Substitute) with the Cabinet Spokesperson for Corporate Services (Rotational Member)

Sheffield City Region Transport Committee

Cabinet Spokesperson for Place and Councillor Leech

(c) Outside Bodies – for the Ensuing Municipal Year

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

**RESOLVED** that the following appointments be made to the Outside Bodies indicated for the ensuing Municipal Year:-

Barnsley Citizens' Advice Bureau Trustee Board

Councillor Hayward plus Councillor Richardson (Substitute Member)

Joint Advisory Committee for the South Yorkshire Archaeology Service

Councillors Franklin and Richardson

Joint Health Overview and Scrutiny Committee to Support Health Service Change in South and Mid-Yorkshire, Bassetlaw and North Derbyshire

Chair of Overview and Scrutiny Committee

Leeds City Region Advisory Partnership Committee

Leader

Local Government Association General Assembly

Leader, Deputy Leader, Cabinet Spokesperson without Portfolio and Councillor P Birkinshaw.

Yorkshire and Humber (Local Authorities) Employers Association

Cabinet Spokesperson for Corporate Services

One Barnsley

Leader and Deputy Leader



Rural Assembly

Councillors Hand-Davis and Miller

Sheffield City Region Local Enterprise Partnership Board

Leader and Deputy Leader (Substitute)

South Yorkshire Joint Advisory Committee on Archives Service

Councillors Franklin and Richardson

South Yorkshire Police and Crime Panel

Councillors Frost and David Griffin

South Yorkshire Sub Regional Migration Group

Cabinet Spokesperson for Communities

South Yorkshire Trading Standards Joint Committee

Councillors Howard, Miller and Gardiner (Substitute)

The Industrial Communities Alliance

Councillors Franklin, Shepherd and Cheetham (Substitute)

Yorkshire Purchasing Organisation Management Committee

Councillors Barnard and Gardiner

(d) Vacancies on Outside Bodies

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

**RESOLVED** that the following appointments be made to fill vacancies on the Outside Bodies indicated for the ensuing Municipal Year:-

Barnsley Ex-Service Personnel Fund

Councillor Clements

Shaw Lands Trust

Councillor Williams

**25. Terms of Reference of the Full Council, Regulatory Boards and Committees and Functions to Delegated Officers**

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Andrews BEM; and

**RESOLVED** that the Terms of Reference of the Full Council, Regulatory Boards and Committees and Function to Delegated Officers as outlined in the document now submitted be approved.

**26. Council Timetable 2016/17**

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Andrews BEM; and

**RESOLVED:-**

- (i) that ordinary meetings of the Council for the Municipal Year 2016/17 be held on the following Thursdays commencing at 10.30 a.m.:-

Thursday 26<sup>th</sup> May, 2016

Thursday 28<sup>th</sup> July, 2016

Thursday 29<sup>th</sup> September, 2016 (including Accounts)

Thursday 1<sup>st</sup> December, 2016

Thursday 2<sup>nd</sup> February, 2017 (including HRA)

Thursday 23<sup>rd</sup> February, 2017 (Budget meeting)

Thursday 2<sup>nd</sup> March, 2017 (provisional Budget meeting to be cancelled if budget approved on 23<sup>rd</sup> February, 2016)

Thursday 30<sup>th</sup> March, 2017.

- (ii) that the next Annual Meeting of the Council be held on Friday, 19<sup>th</sup> May 2017 at 6.00 p.m., and

- (iii) that the report of the Director of Legal and Governance seeking to confirm the dates for the remaining meetings shown in the Council Calendar for 2016/17, as now submitted, be adopted subject to the date shown for the Safeguarding Scrutiny Committee being utilised for meetings of the Overview and Scrutiny Committee.

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Chair