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BARNSELY METROPOLITAN BOROUGH COUNCIL

**ANNUAL COUNCIL MEETING
FRIDAY, 22nd MAY 2015**

6.00 PM IN THE TOWN HALL BARNSELY

AGENDA

1. ELECTION OF MAYOR FOR THE MUNICIPAL YEAR 2015/16

To receive nominations for and elect to the office of Mayor of the Barnsley Metropolitan Borough for the Municipal Year 2015/16.

(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 appointment.

4. THANKS TO THE RETIRING MAYOR AND MAYORESS

To convey the best thanks of the Council to the retiring Mayor, Councillor Shepherd, for the manner in which he has discharged his duties and to Mrs.J Shepherd for her services as Mayoress.

5. PRESENTATIONS TO THE RETIRING MAYOR AND MAYORESS

To present to Councillor Shepherd and Mrs. J Shepherd replicas of the medallions attached to their respective chains of office as Mayor and Mayoress for the year 2014/15 in recognition of the Council's appreciation of the services rendered by them to the Borough during this period.

6. RETIRING MAYOR

The retiring Mayor will make a response.

7. ELECTION OF DEPUTY MAYOR FOR THE MUNICIPAL YEAR 2015/16

To receive nominations for and elect to the office of Deputy Mayor for the municipal year 2015/16.

8. **DEPUTY MAYOR'S DECLARATION**

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

9. **APPOINTMENT OF MAYOR ELECT**

To receive nominations for and appoint to the office of Mayor Elect. The chain of office will be affixed at this stage.

10. **LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH ACT 2007**

Appointment of Cabinet Members and Cabinet Support Members

To note the appointment by the Leader, in accordance with the Local Government and Public Involvement in Health Act 2007, the following Cabinet Members and Cabinet Support Members:-

Portfolio	Cabinet Member	Cabinet Support Member
Deputy Leader	Councillor Andrews BEM	-
Without Portfolio	Councillor Howard	Councillor Griffin
Corporate Services	Councillor Gardiner	Councillor Franklin
Communities	Councillor Platts	Councillor Morgan
Place	Councillor Miller	Councillor Mitchell
People (Safeguarding)	Councillor Bruff	Councillor Dures
People (Achieving Potential)	Councillor Tim Cheetham	Councillor Cherryholme

11. **APPOINTMENT OF CHAIR PERSONS OF AREA COUNCILS**

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

Area Council	Chairperson
Central Area Council	Councillor D Green
Dearne Area Council	Councillor Noble
North Area Council	Councillor Burgess
North East Area Council	Councillor Hayward
Penistone Area Council	Councillor Barnard
South Area Council	Councillor Stowe

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12. **Cabinet Recommendations to Council**

To consider the following recommendations of the Cabinet Meeting held on the 20th May, 2015. The Cabinet Spokesperson with the Portfolio for the service in question will respond to any comments or amendments concerning this minute.

Proposed changes to Children's Services Scrutiny Committee to establish a Safeguarding Scrutiny Committee

(The report that is subject to Cabinet Recommendations is attached – Copy 'A' attached. The report is also available for download from the Council's website)

RECOMMENDED TO COUNCIL

- (i) that the revised Terms of Reference for the 'Children's Services Scrutiny Committee', as set out at Appendix 1 of the report submitted, to cover safeguarding issues for both adults and children's services be approved and the Committee be renamed the 'Safeguarding Scrutiny Committee' and the Council's Constitution be amended accordingly;
- (ii) that the number of Elected Members on the Committee be increased from 6 to 10 to ensure greater representation of Elected Members from across the Borough, with appointment to the Committee made in accordance with the overall political proportionality of the Council, be approved; and
- (iii) that the Member 'Safeguarding Children Panel' be disbanded to avoid duplication of work, with Members of the Safeguarding Scrutiny Committee meeting privately to consider confidential information and provide appropriate challenge to Council services.

13. ALLOCATION OF SEATS ON THE OVERVIEW AND SCRUTINY COMMITTEE, THE SAFEGUARDING SCRUTINY COMMITTEE AND REGULATORY BOARDS

To receive a report of the Director of Legal and Governance on the allocation of seats on the Overview and Scrutiny Committee, the Safeguarding Scrutiny Committee and Regulatory Boards (Copy 'B' attached. The report is also available for download from the Council's website).

14. 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 D Birkinshaw, P Birkinshaw, Brook, G Carr, Cave, Clarke, Clements, Davis, K Dyson, Ennis, Franklin, Frost, Hand-Davis, Hayward, Johnson, Makinson, Mitchell, Morgan, Pourali, Sheard, Sim, Sixsmith MBE, Spence, Tattersall, Wilson and Worton together with Ms K Morritt (Parent Governor Representatives), Ms P Gould, Ms J Whittaker and Mr. M Hooton, and three vacancies (Diocese of West Yorkshire and the Dales, Hallam Diocese and Parent Governor representative).

15. APPOINTMENT OF SAFEGUARDING SCRUTINY COMMITTEE

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

Proposed – Councillors G Carr, Davis, Duerden, Frost, Hampson, Millner, Pourali, Saunders, Worton and C Wraith MBE together with Mr J Winter and Ms K Morrill (Parent Governor Representatives), and two vacancies (the Diocese of West Yorkshire and the Dales and Hallam Diocese).

16. APPOINTMENT OF CHAIRPERSONS OF THE OVERVIEW AND SCRUTINY COMMITTEE AND THE SAFEGUARDING SCRUTINY COMMITTEE AND THE SCRUTINY TASK AND FINISH GROUP LEADS

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

Overview & Scrutiny Committee	Proposed Chairperson
Safeguarding	Councillor Ennis Councillor Worton
Task & Finish Group 1	Task and Finish Group Lead
Task & Finish Group 2	Councillor Sixsmith MBE
Task & Finish Group 3	Councillor G Carr Councillor Hand-Davis

17. 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, G Carr, Coates, K Dyson, M Dyson, Franklin, Griffin, Grundy, Hampson, Hand-Davis, Hayward, Higginbottom, Leech, Makinson, Markham, Mathers, Mitchell, Morgan, Noble, Richardson, Riggs, Stowe, Sim, Spence, Unsworth, and R Wraith

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

Proposed – Councillors Brook, Burgess, J Carr, Cherryholme, Clarke, Coates, Duerden, Dures, K Dyson, Ennis, Frost, D Green, S Green, Hampson, Johnson, Lamb, Millner, Richardson, Saunders, Sheard, Shepherd, Sixsmith MBE, Tattersall, Wilson, Worton and C Wraith MBE

Statutory Licensing

Proposed – Councillors Brook, Burgess, J Carr, Cherryholme, Ennis, Frost, Johnson, Saunders, Sheard, Shepherd, Sixsmith MBE, Tattersall, Wilson, Worton and C Wraith MBE

Appeals, Awards & Standards

Proposed – Councillors Burgess, Cave, Cherryholme, Clements, Duerden, Dures, K Dyson, D Green, S Green, Griffin, Grundy, Hampson, Higginbottom,

Lamb, Leech, Markham, Millner, Noble, Pourali, Riggs, Saunders, Shepherd, Stowe, Williams, C Wraith MBE and R Wraith together with the 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.

18. 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 & Standards Regulatory	Councillor Leech

19. APPOINTMENT OF AUDIT COMMITTEE

Proposed – Councillors Barnard, Clements, Griffin 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.

20. APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON OF AUDIT COMMITTEE

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

21. APPOINTMENT OF JOINT EMPLOYEES CONSULTATIVE COMMITTEE

To receive nominations for and appoint membership of the Joint Employees Consultative Committee for the ensuing year:-

Proposed – Councillors Andrews BEM, P Birkinshaw, Bruff, Cheetham, Gardiner, Sir S Houghton CBE, Howard, Miller, Platts and Wilson

22. APPOINTMENT OF CHILDREN'S HOMES VISITING PANEL

Proposed – Councillors G Carr, Frost, Millner, Saunders, Sheard, Sixsmith MBE and Worton

23. APPOINTMENT OF MEMBER DEVELOPMENT WORKING PARTY

Proposed – Councillors P Birkinshaw, Barnard, Burgess, Cave, Howard, Richardson and Sixsmith MBE

24. APPOINTMENT TO FOSTERING PANEL

Proposed – Councillor Sixsmith MBE

25. APPOINTMENT TO ADOPTION PANEL

Proposed – Councillor Brook

26. APPOINTMENT OF CORPORATE PARENTING PANEL

Proposed – Cabinet Spokesperson and Cabinet Support Member for People (Safeguarding) together Councillors Brook, G Carr, Coates, Sixsmith MBE, Tattershall, Unsworth, Wilson and Worton

27. APPOINTMENT OF ARMED FORCES CHAMPION

Proposed – Councillor Hayward.

28. 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** – North East, Cudworth, Monk Bretton and Royston
- **Penistone Area Council** – Penistone East and Penistone West
- **South Area Council** – Darfield, Wombwell, Hoyland Milton and Rockingham

- (b) **To receive nominations for persons to represent the Council on the following Joint Authorities and Bodies for the ensuing Municipal Year:**

South Yorkshire Fire and Rescue Authority

Proposed – Councillors Andrews BEM (Section 41) and Cave

South Yorkshire Pensions Authority

Proposed – Councillors R Wraith (Section 41) and Stowe

Sheffield City Region Combined Authority

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

Sheffield City Region Transport Committee

Proposed – Cabinet Spokesperson for Place and Councillor Leech

- (c) **To receive nominations for persons to represent the Council on the following outside bodies for the ensuing Municipal Year:**

Barnsley Citizen's Advice Bureau Trustee Board

Proposed – Councillor Hayward plus Councillor Richardson (Substitute)

Joint Advisory Committee for the South Yorkshire Archaeology Service

Proposed – Councillors Franklin and Richardson

Leeds City Region Advisory Partnership Committee

Proposed – Leader

Local Government Association General Assembly

Proposed – Leader, Deputy Leader, Cabinet Spokesperson without Portfolio and Councillor P Birkinshaw

Local Government Yorkshire and Humber

Proposed – Leader

Local Government Yorkshire and Humber Employers' Committee

Proposed – Cabinet Spokesperson for Corporate Services

One Barnsley

Proposed – Leader and Deputy Leader (Alternate)

Rural Assembly

Proposed - Councillors Hand-Davis and Miller

Sheffield City Region Local Enterprise Partnership Board

Proposed – Leader and Deputy Leader (Alternate)

South Yorkshire Joint Advisory Committee on Archives Service

Proposed – Councillors Franklin and Richardson

South Yorkshire Police and Crime Panel

Proposed – Councillors M Dyson and Frost

South Yorkshire Trading Standards Joint Committee

Proposed – Councillors Howard and Miller and Councillor Gardiner (Substitute Member)

The Industrial Communities Alliance

Proposed – Councillors Shepherd and Franklin and Councillor Cheetham (Substitute Member)

Yorkshire Purchasing Organisation Management Committee

Proposed – Councillors Barnard and Gardiner

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

Schools Forum

Proposed – Councillor Mitchell and Millner

Standing Advisory Council on Religious Education

Proposed – 2 vacancies

George Beaumont Foundation

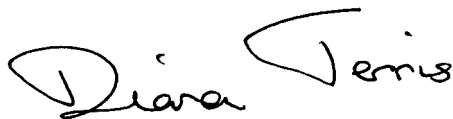
Proposed – Councillor Howard to replace Councillor Richardson

29. TERMS OF REFERENCE OF THE FULL COUNCIL, REGULATORY BOARDS AND COMMITTEES AND FUNCTIONS TO DELEGATED OFFICERS

To approve the Terms of Reference of the Full Council, Regulatory Boards and Committees and Functions Delegated to Officers (Copy 'C' attached. The report is also available for download from the Council's website).

30. COUNCIL TIMETABLE 2014/15

- (a) to confirm the dates for the ordinary meetings of the Council for the Municipal Year 2015/16, all commencing at 10.30 am.
- (b) to agree that the next Annual Meeting of the Council be held on Friday 20th May 2016.
- (c) to confirm the dates for the remaining meetings shown in the Council calendar for 2015/16 (Copy 'D' attached. The timetable of meetings is also available for download from the Council's website).



Diana Terris
Chief Executive

14th May, 2015



Please Note: the next meeting of the Council to be webcast will be held at 10.30 am on Thursday 4th June, 2015