



**Please Note:** This meeting will be webcast.  
You can access this by clicking on the link from the Council's  
website: [www.barnsley.gov.uk](http://www.barnsley.gov.uk)

## **BARNSELY METROPOLITAN BOROUGH COUNCIL**

**ANNUAL COUNCIL MEETING  
FRIDAY, 22<sup>nd</sup> 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:-

<b>Portfolio</b>	<b>Cabinet Member</b>	<b>Cabinet Support Member</b>
Deputy Leader	Councillor Andrews	-
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:-

<b>Area Council</b>	<b>Chairperson</b>
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

[www.barnsley.gov.uk/edemocracy](http://www.barnsley.gov.uk/edemocracy)

## 12. **Cabinet Recommendations to Council**

To consider the following recommendations of the Cabinet Meeting held on the 20<sup>th</sup> 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** - recommendations to be supplied.

**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 to be determined together with Mr J Winter and Ms K Morritt (Parent Governor Representatives), Ms P Gould, Ms J Whittaker and Mr. M Hooton, and two vacancies (Diocese of West Yorkshire and the Dales and Hallam Diocese).

**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 to be determined together with Mr J Winter and Ms K Morritt (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:

	<b>Proposed Chairperson</b>
Overview & Scrutiny Committee	Councillor Ennis
Safeguarding	Councillor Worton
	<b>Task and Finish Group Lead</b>
Task & Finish Group 1	Councillor Sixsmith MBE
Task & Finish Group 2	Councillor G Carr

**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 to be determined

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

Proposed – Councillors to be determined

Statutory Licensing

Proposed – Councillors to be determined

Appeals, Awards & Standards

Proposed – Councillors to be determined 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:-

<b>Board</b>	<b>Proposed Chairperson</b>
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, P Birkinshaw, Clements 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, P Birkinshaw, Bruff, Cheetham, Gardiner, Houghton, Howard, Miller, Platts and Wilson

**22. APPOINTMENT OF CHILDREN'S HOMES VISITING PANEL**

Proposed – Councillors G Carr, Frost, Saunders, Shear, Sixsmith MBE, Worton plus one Vacancy

**23. APPOINTMENT OF MEMBER DEVELOPMENT WORKING PARTY**

Proposed – Councillors to be determined

**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, Saunders, Sixsmith MBE, Unsworth, Wilson and Worton plus one vacancy

**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 (Section 41) and Cave

#### South Yorkshire Pensions Authority

Proposed – Councillors R Wraith (Section 41) and Richardson

#### 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 plus one vacancy

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 20<sup>th</sup> 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

Diana Terris  
Chief Executive

14<sup>th</sup> May, 2015



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