

MEETING:	Full Council
DATE:	Thursday, 2 February 2017
TIME:	10.30 am
VENUE:	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 7 - 16*)

To approve as a correct record the minutes of the meeting of the Council held on 1st December, 2016.

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. Police and Crime Panel - 28th October, 2016 (*Pages 17 - 28*)

7. South Yorkshire Pensions Authority - 24th November, 2016 (*Pages 29 - 34*)

8. South Yorkshire Fire and Rescue Authority (Draft) - 28th November, 2016 (*Pages 35 - 42*)

9. Sheffield City Region Combined Authority - 5th December, 2016 (*Pages 43 - 52*)

Minutes of the Regulatory Boards

10. Planning Regulatory Board - 22nd November, 2016 (*Pages 53 - 56*)

11. Audit Committee - 7th December, 2016 (*Pages 57 - 66*)
12. Planning Regulatory Board - 20th December, 2016 (*Pages 67 - 70*)
13. Audit Committee - 18th January, 2017 (*To Follow*)
14. General Licensing Panel - Various (*Pages 71 - 74*)
15. Statutory Licensing Regulatory Board Sub Committee - 8th December, 2016 (*Pages 75 - 76*)
16. Appeals, Awards and Standards - Various (*Pages 77 - 78*)

Minutes of the Health and Wellbeing Board

17. Health and Wellbeing Board - 6th December, 2016 (*Pages 79 - 84*)

Minutes of the Scrutiny Committees

18. Overview and Scrutiny Committee - 6th December, 2016 (*Pages 85 - 96*)
19. Overview and Scrutiny Committee - 17th January, 2017 (*To Follow*)

Minutes of the Area Councils

20. Central Area Council - 14th November, 2016 (*Pages 97 - 102*)
21. Dearne Area Council - 21 November 2016 (*Pages 103 - 106*)
22. North East Area Council - 1st December, 2016 (*Pages 107 - 110*)
23. North Area Council - 1st December, 2016 (*Pages 111 - 118*)
24. South Area Council - 2nd December, 2016 (*Pages 119 - 126*)
25. Penistone Area Council - 8th December, 2016 (*Pages 127 - 130*)

Recommendations to Council

All reports detailed below are subject to Audit Committee or Cabinet recommendation and are available to download from the Council's website. The Chair of the Audit Committee or Cabinet Spokesperson for the Service in question will respond to any comments or amendments concerning these minutes.

26. Appointment of External Auditor (Audit Cttee.18.01.17/4) (*Pages 131 - 134*)

RECOMMENDED TO COUNCIL:

- (i) That the options available for the procurement of external audit services from 2018/19 onwards be noted; and

- (ii) That the Council opt in to the sector led scheme for appointing auditors as outlined in Option 3 within the report now submitted.

27. Revocation of Planning Advisory Note (PAN30) - Sustainable Location of Housing Sites (Cab.30.11.2016/11) (*Pages 135 - 166*)

RECOMMENDED TO COUNCIL

- (i) that approval be given to the revocation of Planning Advice Note 30: Sustainable Location of Housing Sites; and
- (ii) that approval be given to the use of a simplified and updated planning tool that will assist in the consideration of relevant planning applications.

28. Housing Revenue Account - Draft Budget 2017-18 and Housing Capital Investment Programme 2017-2022 (Cab.11.1.2017/9) (*Pages 167 - 182*)

RECOMMENDED TO COUNCIL

- (i) that the Housing Revenue Account Draft Budget for 2017/18, as detailed in the report now submitted, be approved, with any final amendments/additions being delegated to the Cabinet Spokespersons for Place and the Executive Director for Place;
- (ii) that the Service Charge Proposals for 2017/18, as set out at Appendix D and Sections 3.15 to 3.17, be approved;
- (iii) that the 2017/18 Berneslai Homes Management Fee at Section 3.26 be approved with any final amendments/additions being delegated to the Service Director Culture, Housing and Regulation and the Executive Director Place in consultation with the Cabinet Spokesperson for Place;
- (iv) that the use of Berneslai Homes Ltd retained surplus, as outlined in Section 3.27, be approved;
- (v) that the investment of the 2017/18 surplus as outlined in Sections 3.7 and 3.23 be approved;
- (vi) that the Council Housing Capital Investment programme for 2021-22, as detailed in the report, be approved;
- (vii) that the Housing Reserves Fund proposed spend as outlined at Section 3.22 of the report be approved;
- (viii) that a rent reduction in line with Government's rent policy be approved; and
- (ix) that the Board of Berneslai Homes be authorised to vary any of the approved core capital schemes subject to a maximum variation on existing budgets of £250,000, with variations above this amount to be carried out in agreement with the Executive Director Place in consultation with the Cabinet Spokesperson for Place.

Minutes of the Cabinet Meetings

- 29. Cabinet - 16th November 2016 (*Pages 183 - 186*)
- 30. Cabinet - 30th November 2016 (*Pages 187 - 190*)
- 31. Cabinet - 14th December 2016 (*Pages 191 - 192*)

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

- 32. Notice of Motion under Standing Order No. 6 - Policing of Events at Orgreave

Moved by Councillor Stowe – Seconded by Councillor Clarke

'This Council is disappointed by the Home Secretary's rejection on the 31st October, 2016 of an Inquiry into the policing of events at Orgreave.

The Council observes that the Independent Police Commission said in their redacted report released in June 2015 "that there was evidence of excessive violence by police officers, and a false narrative from police exaggerating violence by miners, perjury by officers giving evidence to prosecute the arrested men, and an apparent cover-up of that perjury by senior officers".

The Council believes in the light of such statements that the Home Secretary needs to review her decision that there should be no enquiry into such events.

The Council notes that 95 miners were arrested and charged with riot offences, but were all later acquitted amid claims that police at the time had fabricated evidence.

The Council will write to the Home Secretary and ask that she takes into account the opinion of this Council and accepts that there is widespread public concern about events at Orgreave and calls for her to order an inquiry into them'.

Minutes of Appointment Panel

- 33. Appointment Panel - Executive Director (Core Services) - 14th December, 2016 (*Pages 193 - 194*)

To receive the minute of the meeting held on the 14th December, 2016 and to consider the following recommendation:

RECOMMENDED TO COUNCIL that the salary for the post of Executive Director (Core Services) be set as the same level as the posts of Executive Director of Communities and Executive Director of Place at £114,679 per annum.

Schedule of Declarations - copy attached

Diana Terris

Diana Terris
Chief Executive

Wednesday, 25 January 2017