

MEETING:	Full Council
DATE:	Thursday, 30 March 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 - 26*)

To approve as a correct record the minutes of the meeting of the Council held on the 2nd and 23rd February, 2017.

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. South Yorkshire Pensions Authority - 12th January, 2017 (*Pages 27 - 32*)

7. South Yorkshire Pensions Authority - 16th February, 2017 (*Pages 33 - 36*)

8. South Yorkshire Fire and Rescue Authority - 16th January, 2017 (*Pages 37 - 50*)

9. South Yorkshire Fire & Rescue Authority (Draft) - 13th February, 2017 (*Pages 51 - 68*)

10. Sheffield City Region Combined Authority - 30th January, 2017 (*Pages 69 - 80*)

Minutes of the Regulatory Boards

11. Planning Regulatory Board - 24th February, 2017 *(Pages 81 - 84)*
12. Planning Regulatory Board - 21st February, 2017 *(Pages 85 - 88)*
13. General Licensing Regulatory Board - 22nd February, 2017 *(Pages 89 - 92)*
14. General Licensing Panel - Various *(Pages 93 - 98)*
15. Statutory Licensing Sub-Committee - various *(Pages 99 - 102)*
16. Appeals, Awards and Standards - Various *(Pages 103 - 104)*

Minutes of the Health and Wellbeing Board

17. Health and Wellbeing Board - 31st January, 2017 *(Pages 105 - 108)*

Minutes of the Scrutiny Committees

18. Overview and Scrutiny Committee - 7th February, 2017 *(Pages 109 - 118)*
19. Overview and Scrutiny Committee - 14th March, 2017 *(To Follow)*

Minutes of the Area Councils

20. Central Area Council - 16th January, 2017 *(Pages 119 - 122)*
21. Dearne Area Council - 23rd January, 2017 *(Pages 123 - 124)*
22. North Area Council - 23rd January, 2017 *(Pages 125 - 128)*
23. North East Area Council - 2nd February, 2017 *(Pages 129 - 132)*
24. Penistone Area Council - 9th February, 2017 *(Pages 133 - 136)*
25. North Area Council - 21st February, 2017 *(Pages 137 - 138)*
26. South Area Council - 24th February, 2017 *(Pages 139 - 144)*
27. Appointment of Statutory Officers

(a) Appointment of Finance Officer - Section 151 of the Local Government Act 1972

To appoint Mr N Copley (Service Director Finance) as Section 151 Officer with effect from 1st April, 2017.

(b) Appointment of Scrutiny Officer – Section 9FB of the Local Government Act 2000 (as amended)

To appoint Mr M Potter (Service Director – Organisation and Workforce Improvement) as the designated Scrutiny Officer with effect from 1st April, 2017.

28. Community Cohesion Champion Special Responsibility Allowance (Pages 145 - 158)

To consider a report of the Director of Legal and Governance requesting Council to consider amending the Scheme of Allowances in relation to the payment of a Special Responsibility Allowance for the role of Community Cohesion Champion.

Recommendations to Council

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

29. 2017/18 Pay Policy Statement (Cab.22.2.2017/6) (Pages 159 - 176)

RECOMMENDED TO COUNCIL that the 2017/18 Pay Policy Statement contained at Appendix 1 to the report now submitted be approved for implementation with effect from 1st April, 2017.

30. Licensing Act 2003 - Statement of Licensing Policy (Cab.22.3.2017/12) (Pages 177 - 220)

RECOMMENDED TO COUNCIL that the Licensing Act Statement of Licensing Policy 2017 be approved.

Minutes of the Cabinet Meetings

31. Cabinet - 11th January, 2017 (Pages 221 - 228)

32. Cabinet - 25th January, 2017 (Pages 229 - 230)

33. Cabinet - 8th February, 2017 (Pages 231 - 242)

34. Cabinet - 22nd February, 2017 (Pages 243 - 250)

35. Cabinet - 8th March, 2017 (Pages 251 - 254)

36. Cabinet - 9th March, 2017 (Pages 255 - 256)

37. Exclusion of the Public and Press

It is likely that the public and press will be excluded from this meeting during consideration of the following item because of the likely disclosure of exempt information as defined by Paragraph 3 of Part I of Schedule 12A of the Local

Government Act 1972 as amended, subject to the public interest test.

Recommendations to Council

The report detailed below is subject to Cabinet recommendation and is available to download from the Council's website. The Cabinet Spokesperson for the Service in question will respond to any comments or amendments concerning this minute.

38. Better Barnsley Phase 2 Funding (Cab.9.3.2017/3) (Pages 257 - 360)

RECOMMENDED TO COUNCIL:-

- (i) that the robust option appraisal work that has been carried out on Phase 2 of the Better Barnsley Scheme, as detailed in the report now submitted, be noted;
- (ii) that the proposal to fund the development of Phase 2 with a total estimated cost of £70.1m be agreed, with the exact funding method to be agreed prior to awarding the main works contract at which time more concrete cost and income projections will be available;
- (iii) that approval be given to a procurement exercise for a main works contractor for Phase 2 of the Better Barnsley Scheme with contractor appointment being subject to a further Cabinet report;
- (iv) that approval be given to a procurement exercise for further development management services for Phase 2 of the Better Barnsley Scheme with contractor appointment being subject to a further Cabinet report;
- (v) that approval be given to the procurement of additional design services for Phase 2 of the Better Barnsley Scheme with contractor appointment being subject to a further Cabinet report;
- (vi) that approval be given to the use of £0.2m of the £14m earmarked for the Better Barnsley Phase 2 Development to fund the cost of the procurement exercises highlighted above together with earmarking an additional £4.2m to fund the estimated early year's annual operating costs prior to development becoming fully operational. The remaining £9.6m to be held as a contingency to ensure as far as is possible that no revenue budgetary impact arises as a result of progressing the scheme;
- (vii) that the recently approved Treasury Management Strategy and Prudential Indicators be updated to reflect the investment required within the Better Barnsley Phase 2 Scheme as highlighted in Section 7 and attached at Appendix C; and
- (viii) that a variation to the Council's Minimum Reserve Provision statement be approved in respect of the Better Barnsley Phase 2 Scheme to allow debt for that Scheme to be repaid over a 25 year repayment period.

Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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

Schedule of Declarations - copy attached

A handwritten signature in black ink that reads "Diana Terris". The signature is written in a cursive style with a large, stylized 'D' and a long, sweeping underline.

Diana Terris
Chief Executive

Wednesday, 22 March 2017