

<b>MEETING:</b>	Full Council
<b>DATE:</b>	Friday, 19 May 2017
<b>TIME:</b>	6.00 pm
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## AGENDA

1. Election of Mayor for the Municipal Year 2017/18  
  
To receive nomination for and elect to the office of Mayor of the Barnsley Metropolitan Borough for the Municipal Year 2017/18.  
  
(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  
  
To convey the best thanks of the Council to the retiring Mayor, Councillor Burgess, for the manner in which she has discharged her duties.
5. Presentation to the Retiring Mayor  
  
To present to Councillor Burgess a replica of the medallion attached to the chain of office as Mayor for the year 2016/17 in recognition of the Council's appreciation of the services rendered by her 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 2017/18  
  
To receive nominations for and elect to the office of Deputy Mayor for the municipal year 2017/18.
8. Deputy Mayor's Declaration  
  
To receive the declaration prescribed by law from the newly-appointed 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, Cabinet Support Members and Member Community Cohesion Champion

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

<b>Portfolio</b>	<b>Cabinet Member</b>	<b>Cabinet Support Member</b>
Deputy Leader	Councillor Andrews BEM	-
Without Portfolio	Councillor Howard	Councillor David Griffin
Core	Councillor Gardiner	Councillor Franklin
Communities	Councillor Platts	Councillor Lamb
Place	Councillor Miller	Councillor Frost
People (Safeguarding)	Councillor Bruff	Councillor Saunders
People (Achieving Potential)	Councillor Cheetham	Councillor Pourali

Member Community Cohesion Champion	Councillor K Dyson
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**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 Riggs
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

**12. Allocation of Seats on the Overview and Scrutiny Committee and Regulatory Boards (Pages 9 - 12)**

To receive a report of the Executive Director Core Services on the allocation of seats on the Overview and Scrutiny Committee and Regulatory Boards.

**13. Appointment of Overview and Scrutiny Committee**

- (a) To receive nominations for and appoint to membership of the Overview and Scrutiny Committee for the ensuing year:-

Proposed: Councillors P Birkinshaw, G Carr, Charlesworth, Clarke, Clements, K Dyson, Ennis, Franklin, Frost, Gollick, Daniel Griffin, Hand-Davis, Hampson, Hayward, W Johnson, Lofts, Makinson, Mitchell, Phillips, Pourali, Sheard, Sixsmith MBE, Tattersall, Unsworth, Williams and Wilson together with Ms K

Morritt (Parent Governor Representative), Ms P Gould, Mr M Hooton and Mr J Winter and four vacancies; (Co-opted), (Diocese of Leeds), (Hallam Diocese) and (Parent Governor representative).

- (b) That following the review, the Safeguarding Scrutiny workstream continue to be subsumed into the work of the Overview and Scrutiny Committee with meetings continuing to be set aside in the work programme to consider safeguarding business.

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

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

**Proposed Chairpersons**

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

**15. 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, Cherryholme, Coates, M Dyson, Franklin, Gollick, Grundy, Hampson, Hand-Davis, Hayward, Higginbottom, Leech, Markham, Makinson, Mathers, Mitchell, Noble, Richardson, Riggs, Spence, Stowe, Tattersall, Unsworth, R Wraith and Wilson

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

Proposed – J Carr, Cherryholme, Clarke, Dures, M Dyson, Frost, D Green, S Green, Daniel Griffin, Hampson, W Johnson, Lamb, Markham, Millner, Phillips, Pourali, Richardson, Saunders, Sheard, Shepherd, Sixsmith MBE, Spence, Tattersall, Williams, Wilson and C Wraith MBE

Statutory Licensing

Proposed – Councillors J Carr, Clarke, Dures, Frost, S Green, Daniel Griffin, W Johnson, Markham, Saunders, Shepherd, Sixsmith MBE, Spence, Tattersall, Wilson and C Wraith MBE

Appeals, Awards and Standards

Proposed – Councillors D Birkinshaw, P Birkinshaw, Burgess, Cave,

Charlesworth, Cherryholme, Clements, Dures, K Dyson, D Green, S Green, David Griffin, Grundy, Higginbottom, C Johnson, Lamb, Leech, Makinson, Markham, Millner, Noble, Pourali, Saunders, Shepherd, Stowe, 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. **(Note:** a recruitment exercise to seek the appointment of Independent Members is to be undertaken during the forthcoming Municipal Year)

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

**17. Appointment of Audit Committee**

Proposed – 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.

**18. Appointment of Chairperson and Vice-Chairperson of Audit Committee**

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

**19. Appointment of Joint Employees Consultative Committee**

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

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

Proposed – Councillors G Carr, Charlesworth, Frost, Millner, Sheard, Tattersall and Williams

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

Proposed – Councillors Barnard, Cave, Charlesworth, Clements, David Griffin, Howard, Richardson, Riggs and Sixsmith MBE (with one Vacancy - Barnsley Independent Group)

**22. Appointment of Fostering Panel**

Proposed – Councillor Sixsmith MBE

**23.** Appointment of Adoption Panel

Proposed – Councillor Lofts

**24.** Appointment of Corporate Parenting Panel

Proposed – Cabinet Spokesperson and Cabinet Support Member of People (Safeguarding) together with Councillors G Carr, Charlesworth, Coates, C Johnson, Shepherd, Sixsmith MBE, Tattersall and Wilson.

**25.** Appointment of Armed Forces Champion

Proposed – Councillor Hayward

**26.** 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** – 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) To receive nominations for persons to represent the Council on the following Joint Committees and Bodies for the ensuing year**

#### South Yorkshire Fire and Rescue Authority

Proposed – Councillors Burgess (Section 41) and Clements

#### South Yorkshire Pensions Authority

Proposed – Councillors R Wraith (Section 41) and Richardson

#### South Yorkshire City Region Combined Authority

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

#### South Yorkshire City Region Combined Authority Audit Committee and Scrutiny Panel

Proposed – Chair of Overview and Scrutiny Committee (Councillor W Johnson) one Independent Member (to be confirmed)

#### 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 year**

#### Barnsley Citizens Advice Bureau Trustee Board

Proposed – Councillor Hayward and Councillor Richardson (Substitute Member)

Cooper Art Gallery

Proposed – Councillors Burgess, D Birkinshaw and Richardson

Joint Advisory Committee for the South Yorkshire Archaeology Service

Proposed – Councillors Franklin and Richardson

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

Proposed – Chair of Overview and Scrutiny Committee

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

Yorkshire and Humber (Local Authorities) Employers Association

Proposed – Cabinet Spokesperson for Core Services

Rural Assembly

Proposed – Councillors Hand-Davis and Miller

Sheffield City Region Local Enterprise Partnership Board

Proposed – Leader and Deputy Leader (Substitute)

South Yorkshire Joint Advisory Committee on Archives Service

Proposed – Councillors Franklin and Richardson

South Yorkshire Police and Crime Panel

Proposed – Councillors David Griffin and Sixsmith MBE

South Yorkshire Sub Regional Migration Group

Proposed Cabinet Spokesperson for Communities

South Yorkshire Trading Standards Committee

Proposed – Councillors Howard, Miller and Gardiner (Substitute)

The Industrial Communities Alliance

Proposed – Councillors Franklin, Shepherd and Cheetham (Substitute)

Yorkshire Purchasing Organisation Management Committee

Proposed – Councillors Barnard and Gardiner

**(d) To receive nomination to fill vacancies on the following outside bodies**

Barnsley Ex-Service Personnel Fund

Proposed – Councillor Leech

Local Pensions Board (2 year appointment)


Proposed – Councillor Lofts

**27. Terms of Reference of the Full Council, Regulatory Boards and Committees and Functions Delegated to Officers (*Pages 13 - 60*)**

To approve the Terms of Reference of the Full Council, Regulatory Boards and Committees and Functions Delegated to Officers. (**Note:** This includes changes recommended to Annual Council by the Audit Committee at its meeting held on the 19<sup>th</sup> April, 2017 – a copy of this report is available for download from the Council's website)

**28. Council Timetable 2017/18 (*Pages 61 - 132*)**

- (a) To confirm the dates for the ordinary meetings of the Council for the Municipal Year 2017/18, all commencing at 10.30 am;
- (b) To agree that the next Annual Meeting of the Council be held on Friday 18<sup>th</sup> May, 2018; and
- (c) To confirm the dates for the remaining meetings shown in the Council calendar for 2017/18



Diana Terris  
Chief Executive

Thursday, 11 May 2017