

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

MINUTES

Present

The Mayor (Councillor Ennis)

Central Ward	- Councillors Bruff and M. Dyson
Cudworth Ward	- Councillors Hayward, Houghton CBE and C. Wraith MBE
Darfield Ward	- Councillors Coates, Markham and Saunders
Darton East Ward	- Councillors Miller and Spence
Darton West Ward	- Councillors Burgess
Dearne North Ward	- Councillors Gardiner
Dearne South Ward	- Councillors C. Johnson and Noble
Dodworth Ward	- Councillors P. Birkinshaw, J. Carr and Riggs
Hoyland Milton Ward	- Councillors Franklin, Shepherd and Stowe
Kingstone Ward	- Councillors Williams
Monk Bretton Ward	- Councillors S. Green, Richardson and Sheard
North East Ward	- Councillors Hampson and Higginbottom
Old Town Ward	- Councillors Cherryholme and Lofts
Penistone East Ward	- Councillors Barnard and Wilson
Penistone West Ward	- Councillors David Griffin, Millner and Unsworth
Rockingham Ward	- Councillors Dures and Lamb
Royston Ward	- Councillors Clements and Makinson
St. Helen's Ward	- Councillors Leech, Platts and Tattersall
Stairfoot Ward	- Councillors K. Dyson, W. Johnson and Mathers
Wombwell Ward	- Councillors Frost and Daniel Griffin
Worsbrough Ward	- Councillors G. Carr, Clarke and Pourali

1. Election of Mayor for the Municipal Year 2017/18

Moved by Councillor Higginbottom – Seconded by Councillor Hampson; and

RESOLVED that Councillor J Ennis be and is hereby elected Mayor of the Borough for the ensuing Municipal year (2017/18).

2. Mayor's Declaration

Councillor J Ennis, having first made and subscribed the declaration prescribed by law, took his seat as Mayor accordingly and returned thanks for his election.

3. Thanks to the Retiring Mayor

Moved by Councillor Makinson – Seconded by Councillor Shepherd; and

RESOLVED that the best thanks of the Council be given to Councillor L Burgess for the manner in which she has discharged her duties appertaining to the Office of Mayor.

4. Presentation to the Retiring Mayor

The Mayor presented to Councillor L 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 service rendered by her to the Borough during this period.

5. Election of Deputy Mayor for the Municipal Year 2017/18

Moved by Councillor Makinson – Seconded by Councillor Shepherd; and

RESOLVED that Councillor L Burgess be and is hereby elected Deputy Mayor of the Borough for the ensuing Municipal Year (2017/18).

6. Deputy Mayor's Declaration

Councillor L Burgess having first made and subscribed the declaration prescribed by law, took her seat as Deputy Mayor accordingly and returned thanks for her election.

7. Appointment of Mayor Elect

Moved by Councillor Sheard – Seconded by Councillor Richardson; and

RESOLVED that Councillor S Green be and is hereby appointed Mayor Elect of the Borough.

8. Local Government and Public Involvement in Health Act 2007

Appointment of Cabinet Members, Cabinet Support Members and Member Community Cohesion Champion

RESOLVED that the appointment by the Leader, in accordance with the Local Government and Public Involvement in health Act 2007, of the following Cabinet Members, Cabinet Support Members and Community Cohesion Champion be noted:

Portfolio	Cabinet Member	Cabinet Support Member
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	

9. Appointment of Chair Persons of Area Councils

RESOLVED that the appointment by the Leader of the following Members as Chairpersons of the Area Councils be noted:

Area Council	Chairperson
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

10. Allocation of Seats on the Overview and Scrutiny Committee and Regulatory Boards

The report of the Executive Director Core Services on the allocation of seats on the Overview and Scrutiny Committee and Regulatory Boards was:

Moved by Councillor Davie Griffin – Seconded by Councillor Shepherd; and

RESOLVED that the allocation of seats on the Overview and Scrutiny Committee and Regulatory Boards, having been reviewed in accordance with Section 15 of the Local Government and Housing Act 1989, be allocated to Political Groups on the basis set out in Section 6 of the report now submitted.

11. Appointment of Overview and Scrutiny Committee

Moved by Councillor Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED

- (i) that the Overview and Scrutiny Committee be constituted as follows for the ensuing year:-

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).

- (ii) 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.

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

Moved by Councillor Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED that the following Members be appointed as Chairpersons to the Overview and Scrutiny Committee and the Scrutiny Task and Finish Leads:-

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

13. Appointment of Regulatory Boards

Moved by Councillor Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED that the Regulatory Boards be constituted as follows for the ensuing Municipal Year:

Planning

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)

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

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

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 will be undertaken during the forthcoming Municipal Year)

14. Appointment of Chairpersons of Regulatory Boards

Moved by Councillor Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED that the following Members be appointed as Chairperson of the Regulatory Boards as indicated until the next Annual Council meeting:-

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

15. Appointment of Audit Committee

Moved by Councillor Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED that the Audit Committee be constituted as follows for the ensuing Municipal Year: -

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.

16. Appointment of Chairperson and Vice-Chairperson of Audit Committee

Moved by Councillor Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED that Councillor Clements be appointed Chairperson and one member from the co-opted members as Vice-Chairperson of the Audit Committee until the next Annual Council meeting.

17. Appointment of Joint Employees Consultative Committee

Moved by Councillor Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED that the Joint Employees Consultative Committee for the ensuing year comprise Councillors Andrews BEM, P Birkinshaw, Bruff, Cheetham, Gardiner, Sir Steve Houghton CBE, Howard, Miller, Platts and Wilson.

18. Appointment of Children's Homes Visiting Panel

Moved by Councillor Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED that the Children's Homes Visiting Panel for the ensuing year comprise Councillors G Carr, Charlesworth, Frost, Millner, Sheard, Tattersall and Williams.

19. Appointment of Member Development Working Party

Moved by Councillors Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED that the Member Development Working Party for the ensuing year comprise Councillors Barnard, Cave, Charlesworth, Clements, David Griffin, Howard, Richardson, Riggs and Sixsmith MBE (with one Vacancy - Barnsley Independent Group).

20. Appointment of Fostering Panel

Moved by Councillor Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED that Councillor Sixsmith MBE be appointed to the Fostering Panel for the ensuing year.

21. Appointment of Adoption Panel

Moved by Councillor Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED that Councillor Lofts be appointed to the Adoption Panel for the ensuing year.

22. Appointment of Corporate Parenting Panel

Moved by Councillor Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED that the Corporate Parenting Panel for the ensuing year comprise the Cabinet Spokesperson and Cabinet Support Member of People (Safeguarding) together with Councillors G Carr, Charlesworth, Coates, C Johnson, Shepherd, Sixsmith MBE, Tattersall and Wilson.

23. Appointment of Armed Forces Champion

Moved by Councillor Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED that Councillor Hayward be appointed as the Armed Forces Champion for the ensuing year.

24. Constitution of Ward Alliances and Area Councils and Appointment of Joint Authority Representatives etc.

Moved by Councillor Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED that the Ward Alliances and Area Councils as detailed below be established for the ensuing Municipal Year:

(a) 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) Joint Committees and Bodies

Moved by Councillor Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED that representatives on the following Joint Committees and Bodies for the ensuing Municipal Year be approved:

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) Outside Bodies – for the ensuing Municipal Year

Moved by Councillor Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED that the following appointments be made to the Outside Bodies indicated for the ensuing Municipal Year:-

Barnsley Citizens Advice Bureau Trustee Board

Councillor Hayward and Councillor Richardson (Substitute Member)

Cooper Art Gallery

Councillors Burgess, D Birkinshaw and Richardson

Joint Advisory Committee for the South Yorkshire Archaeology Service

Councillors Franklin and Richardson

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

Chair of Overview and Scrutiny Committee

Leeds City Region Advisory Partnership Committee

Leader

Local Government Association General Assembly

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

Yorkshire and Humber (Local Authorities) Employers Association

Cabinet Spokesperson for Core Services

Rural Assembly

Councillors Hand-Davis and Miller

Sheffield City Region Local Enterprise Partnership Board

Leader and Deputy Leader (Substitute)

South Yorkshire Joint Advisory Committee on Archives Service

Councillors Franklin and Richardson

South Yorkshire Police and Crime Panel

Councillors David Griffin and Sixsmith MBE

South Yorkshire Sub Regional Migration Group

Cabinet Spokesperson for Communities

South Yorkshire Trading Standards Committee

Councillors Howard, Miller and Gardiner (Substitute)

The Industrial Communities Alliance

Councillors Franklin, Shepherd and Cheetham (Substitute)

Yorkshire Purchasing Organisation Management Committee

Councillors Barnard and Gardiner

(d) Vacancies on Outside Bodies

Moved by Councillor Dave Griffin – Seconded by Councillor Shepherd; and

RESOLVED that the following appointments be made to fill vacancies on the Outside Bodies indicated:-

Barnsley Ex-Service Personnel Fund

Councillor Leech

Local Pensions Board (2 year appointment)

Councillor Lofts

25. Terms of Reference of the Full Council, Regulatory Boards and Committees and Functions Delegated to Officers

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Gardiner; and

RESOLVED that the Terms of Reference of the Full Council, Regulatory Boards and Committees and Functions Delegated to Officers as outlined in the document now submitted be approved.

(**Note:** this report included changes recommended to the Annual Council by the Audit Committee meeting at its meeting held on the 19th April, 2017).

26. Council Timetable 2017/18

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Gardiner; and

RESOLVED

- (i) that ordinary meetings of the Council for the Municipal Year 2017/18 be held on the following Thursdays commencing at 10.30 a.m:-

Thursday 25th May, 2017

Thursday 27th July, 2017

Thursday 28th September, 2017 (including Accounts)

Thursday 23rd November, 2017

Thursday 1st February, 2018 (including HRA)

Thursday 22nd February, 2018 (Budget meeting)

Thursday 1st March, 2018 (provisional Budget meeting to be cancelled if budget approved on 22nd February, 2018)

Thursday 29th March, 2018

- (ii) that the next Annual Meeting of the Council be held on Friday 18th May, 2017 at 6.00 p.m; and

- (iii) that the report of the Executive Director Core Services seeking to confirm the dates for the remaining meetings shown in the Council Calendar for 2017/18, now submitted, be adopted.

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Chair