

MEETING:	Full Council
DATE:	Thursday, 28 September 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. Suspension of Standing Orders

To consider suspending Standing Order 13(5) in respect of the following presentation only (item 3 refers) insofar as it relates to restrictions on Members speaking more than once.

3. External Annual Governance Report - Presentation

The Council will receive a presentation from the External Auditor on the External Annual Governance Report.

4. Audit Committee Minutes - 22nd September, 2017 (*To Follow*)

5. External Audit Annual Governance Report 2016/17 (*Pages 5 - 32*)

To consider the External Auditor's Annual Governance Report for 2016/17.

6. Final Annual Governance Statement 2016/17 (*Pages 33 - 62*)

To consider a report of the Chief Executive, Service Director Finance and Executive Director Core Services on the Final Annual Governance Statement 2016/17.

7. Minutes (*Pages 63 - 70*)

To approve as a correct record the minutes of the meeting of the Council held on the 27th September, 2017.

8. Communications

To consider any communications to be submitted by the Mayor or the Chief Executive.

9. 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.

10. Questions relating to Joint Authority, Police and Crime Panel and Combined Authority Business

Minutes of the 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.

11. Police and Crime Panel - 7th July, 2017 (Pages 71 - 80)
12. Sheffield City Region Combined Authority - 17th July, 2017 (Pages 81 - 86)
13. South Yorkshire Fire and Rescue Authority - 24th July, 2017 (Pages 87 - 104)

Minutes of the Regulatory Boards

14. Planning Regulatory Board - 25th July, 2017 (Pages 105 - 108)
15. Planning Regulatory Board - 5th September, 2017 (Pages 109 - 114)
16. General Licensing Regulatory Board - 6th September, 2017 (Pages 115 - 118)
17. Statutory Licensing Regulatory Board - 6th September, 2017 (Pages 119 - 120)
18. General Licensing Panel - Various (Pages 121 - 126)
19. Statutory Licensing Regulatory Board Sub Committee - 14th August, 2017 (Pages 127 - 128)
20. Appeals, Awards and Standards - Various (Pages 129 - 130)

Minutes of the Health and Wellbeing Board

21. Health and Wellbeing Board - 8th August, 2017 (Pages 131 - 134)

Minutes of the Scrutiny Committees

22. Overview and Scrutiny Committee - 12th July, 2017 (Pages 135 - 140)
23. Overview and Scrutiny Committee - 12th September, 2017 (To Follow)

Minutes of the Area Councils

24. Central Area Council - 3rd July, 2017 (Pages 141 - 146)
25. North Area Council - 17th July, 2017 (Pages 147 - 150)
26. Dearne Area Council - 24th July, 2017 (Pages 151 - 154)
27. North East Area Council - 27th July, 2017 (Pages 155 - 158)

28. Penistone Area Council - 3rd August, 2017 (*Pages 159 - 162*)
29. South Area Council - 1st September, 2017 (*Pages 163 - 166*)

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.

30. Proposed Changes to the Financial Contributions Policy for Adult Social Care Services: Stakeholder Consultation (Cab.26.7.2017/9) (*Pages 167 - 200*)

RECOMMENDATION TO COUNCIL:-

- (i) that the changes outlined in the proposed Financial Contributions Policy for Adult Social Care Services, as set out in Appendix 1 of the report now submitted, be approved for adoption; and
 - (ii) that the proposed changes be implemented with effect from 2nd October, 2017.
31. Review of the Lettings Policy in response to changes in Universal Credit affecting the 18 to under 22 age group (Cab.6.9.2017/18) (*Pages 201 - 230*)

RECOMMENDED TO COUNCIL:-

- (i) that the proposed amendments to the Council's Lettings Policy and Code of Guidance, as detailed in Appendix 1 of the report now submitted, be agreed;
- (ii) that the Council works with Berneslai Homes and other agencies to provide advice and to support those applicants adversely affected by the legislative changes; and
- (iii) that a review of how the housing needs of those individuals affected by the amendments to the Lettings Policy be undertaken as part of the Housing Allocations and Community Safety Service Review; the proposals/actions to be presented to Cabinet over the coming months.

Minutes of the Cabinet Meetings

32. Cabinet Meeting - 26th July, 2017 (*Pages 231 - 234*)
33. Cabinet Meeting - 6th September , 2017 (*Pages 235 - 240*)

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

Schedule of Declarations - copy attached

Diana Terris

Diana Terris
Chief Executive

Wednesday, 20 September 2017