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| <b>MEETING:</b> | Full Council                        |
| <b>DATE:</b>    | Thursday, 1 February 2018           |
| <b>TIME:</b>    | 10.30 am                            |
| <b>VENUE:</b>   | 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. Policing in South Yorkshire

The Council will receive a presentation by Dr A Billings, Police and Crime Commissioner, and the Chief Constable, Mr S Watson, on Policing in South Yorkshire with particular reference to Policing in Barnsley.

### 3. Minutes (*Pages 7 - 14*)

To approve as a correct record the minutes of the meeting of the Council held on the 23<sup>rd</sup> November, 2017.

### 4. Communications

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

### 5. 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.

### 6. 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.*

### 7. Sheffield City Region Combined Authority - 30th October, 2017 (*Pages 15 - 22*)

### 8. Sheffield City Region Combined Authority (Draft) - 11th December, 2017 (*Pages 23 - 28*)

### 9. Police and Crime Panel - 9th November, 2017 (*Pages 29 - 32*)

10. Police and Crime Panel (Draft) - 15th December, 2017 *(Pages 33 - 48)*
11. South Yorkshire Fire and Rescue Authority (Draft) - 27th November, 2017 *(Pages 49 - 72)*
12. South Yorkshire Pensions Authority - 30th November, 2017 *(Pages 73 - 78)*

#### **Minutes of the Regulatory Boards**

13. Planning Regulatory Board - 21st November, 2017 *(Pages 79 - 82)*
14. Audit Committee - 6th December, 2017 *(Pages 83 - 90)*
15. Planning Regulatory Board - 19th December, 2017 *(Pages 91 - 94)*
16. General Licensing Regulatory Board - 20th December, 2017 *(Pages 95 - 100)*
17. Statutory Licensing Regulatory Board - 20th December, 2017 *(Pages 101 - 104)*
18. Audit Committee - 17th January, 2017 *(To Follow)*
19. General Licensing Panel - Various *(Pages 105 - 106)*
20. Appeals, Awards and Standards - Various *(Pages 107 - 108)*

#### **Minutes of the Scrutiny Committees**

21. Overview and Scrutiny Committee - 5th December, 2017 *(Pages 109 - 114)*
22. Overview and Scrutiny Committee - 9th January, 2018 *(Pages 115 - 118)*

#### **Minutes of the Area Councils**

23. Central Area Council - 6th November, 2017 *(Pages 119 - 124)*
24. Dearne Area Council - 20th November, 2017 *(Pages 125 - 130)*
25. North Area Council - 20th November, 2017 *(Pages 131 - 136)*
26. North East Area Council - 30th November, 2017 *(Pages 137 - 140)*
27. Penistone Area Council - 7th December, 2017 *(Pages 141 - 146)*
28. South Area Council - 15th December, 2017 *(Pages 147 - 150)*

#### **Items for Decision**

29. Combined Authority (Mayoral Elections) Order 2017 - Appointment of Local Returning Officer *(Pages 151 - 152)*

To consider a report of the Executive Director Core Services recommending, in

accordance with the Combined Authority (Mayoral Elections) Order 2017, the appointment of the Chief Executive, Diana Terris, as the Local Returning Officer for the Council at the Combined Authority Mayoral Elections to be held in May 2018.

**30. Appointment of Member to Regulatory Boards**

Proposed – Councillor Sumner to fill the existing vacancies on the General Licensing, Statutory Licensing and Appeals, Awards and Standards Regulatory Boards.

**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.*

**31. Housing Revenue Account - Draft Budget 2018/19 and Housing Capital Investment Programme 2018-2023 (Cab.10.01.2018/10) (Pages 153 - 170)**

**RECOMMENDATION TO COUNCIL:-**

- (i) that the Housing Revenue Account Draft Budget for 2018/19 as detailed in the report now submitted be approved, with any final amendments/additions being delegated to the Cabinet Spokesperson for Place and the Executive Director for Place in consultation with Cabinet Spokesperson for Core Services and Service Director Finance (Section 151);
- (ii) that the Development Proposals for 2018/19 as set out in Appendix C and Section 3.10 - 3.21 of the report be agreed;
- (iii) that the Service Charge Proposals for 2018/19 as set out at Appendix E and Sections 3.33 and 3.35 of the report be approved;
- (iv) that the 2018/19 Berneslai Homes Management Fee at Section 3.45 of the report 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;
- (v) that the use of Unallocated Working Balances as outlined in Section 3.30 – 3.31 of the report be approved;
- (vi) that the Council Housing Capital Investment programme for 2022/23 be approved;
- (vii) that a rent reduction in line with Government's rent policy be approved; and
- (viii) 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 carried out in

agreement with the Executive Director Place and the Cabinet Spokesperson for Place.

- 32.** Community Asset Transfer; The Pavilion, Brierley Park, Brierley Grant Of A 25 Year Lease By The Council As Trustee Of The Miners Welfare Recreation Ground, Brierley, To Brierley Playmates (Cab.10.01.2018/12) *(Pages 171 - 178)*

**RECOMMENDED TO COUNCIL:-**

- (i) that, subject to the statutory procedures under the Charities Act 2011 being complied with, the Council, in its capacity as Trustee of the Brierley Miners Welfare Scheme, approves the grant of a 25 year lease to Brierley Playmates, as detailed in the report submitted;
- (ii) that the Service Director Assets be authorised to finalise the Heads of Terms for the proposed 25 year lease, in accordance with charity legislation; and
- (iii) that the Executive Director Core Services be authorised to complete the lease to Brierley Playmates.

- 33.** Home to School Travel Assistance Policy 2018 - 2020 (Cab.10.01.2018/14) *(Pages 179 - 238)*

**RECOMMENDATION TO COUNCIL:-**

- (i) that the consultations and findings set out in the updated Home to School/College Travel Assistance Policy 2018 – 2020 be noted;
- (ii) that support be given to the strategic drive of alternative transport provisions such as travel training, the use of personal budgets and mileage payments, where appropriate, to be used as a way of developing independence in children, providing them with life skills and preparing them for further education, apprenticeships or further employment;
- (iii) that the continued engagement with parents, carers and key professional stakeholders to produce operational guidelines to support the Travel Assistance Policy be supported; and
- (iv) that support be given to the recommendation that Full Council approves the Home to School/College Travel Assistance Policy 2018 – 2020.

**Minutes of the Cabinet Meetings**

- 34.** Cabinet - 15th November, 2017 *(Pages 239 - 242)*
- 35.** Cabinet - 29th November, 2017 *(Pages 243 - 248)*
- 36.** Cabinet - 13th December, 2017 *(Pages 249 - 252)*
- 37.** Cabinet - 10th January, 2018 *(Pages 253 - 258)*

**(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 the first name "Diana" and the last name "Terris" clearly legible.

Diana Terris  
Chief Executive

Wednesday, 24 January 2018