

MEETING:	Full Council
DATE:	Thursday, 7 February 2019
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 (other than those already recorded within the minutes contained within the Minute Book).

2. Minutes (*Pages 5 - 22*)

To approve as a correct record the minutes of the meetings of the Council held on the 29th November, 2018 and 3rd January, 2019.

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 - 22nd November, 2018 (*Pages 23 - 28*)

7. South Yorkshire Fire and Rescue Authority - 26th November, 2018 (*Pages 29 - 36*)

8. Police and Crime Panel (Draft) - 3rd December, 2018 (*Pages 37 - 46*)

9. Sheffield City Region Combined Authority - 17th December, 2018 (*Pages 47 - 56*)

Minutes of the Regulatory Boards

10. Planning Regulatory Board - 20th November, 2018 (*Pages 57 - 58*)
11. Audit Committee - 5th December, 2018 (*Pages 59 - 66*)
12. Planning Regulatory Board - 18th December, 2018 (*Pages 67 - 70*)
13. General Licensing Regulatory Board - 19th December, 2018 (*Pages 71 - 76*)
14. Planning Regulatory Board - 22nd January, 2019 (*Pages 77 - 80*)
15. General Licensing Panel - Various (*Pages 81 - 84*)
16. Appeals, Awards and Standards - Various (*Pages 85 - 86*)

Minutes of the Health and Wellbeing Board

17. Health and Wellbeing Board - 4th December, 2018 (*Pages 87 - 90*)

Minutes of the Scrutiny Committees

18. Overview and Scrutiny Committee - 27th November, 2018 (*Pages 91 - 94*)
19. Overview and Scrutiny Committee - 8th January, 2019 (*Pages 95 - 100*)

Minutes of the Area Councils

20. Central Area Council - 12th November, 2018 (*Pages 101 - 106*)
21. North Area Council - 19th November, 2018 (*Pages 107 - 112*)
22. Dearne Area Council - 26th November, 2018 (*Pages 113 - 116*)
23. North East Area Council - 29th November, 2018 (*Pages 117 - 122*)
24. Penistone Area Council - 6th December, 2018 (*Pages 123 - 128*)
25. South Area Council - 14th December, 2018 (*Pages 129 - 132*)

Recommendations to Council

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

26. Criminal Convictions Policy - Update (Gen Lic.19.12.2018/3) (*Pages 133 - 136*)

RECOMMENDED TO COUNCIL that Section 6 of the Guideline Policy for Criminal Convictions be amended to read as follows:

Where a Licence has been refused or revoked by the Council (or another Local Authority) a further application will be refused if received within five years from the date of the refusal/revocation, as it will be deemed that the persons circumstances have not changed significantly within that period to make them 'fit and proper'.

27. Representation on Berneslai Homes Board (Cab.9.1.2019/6) (Pages 137 - 140)

RECOMMENDED TO COUNCIL that approval be given to the nomination of Councillor Makinson to the Berneslai Homes Board.

28. Housing Revenue Account Draft Budget 2019/20 and Housing Capital Investment 2019 - 2024 (Cab.9.1.2019/11) (Pages 141 - 166)

RECOMMENDED TO COUNCIL:-

- (i) that the Housing Revenue Account (HRA) Draft Budget for 2019/20, 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 Place in consultation with the Cabinet Spokesperson for Core Services and the Service Director Finance - S151 Officer;
- (ii) that a rent reduction in line with Government's rent policy be approved;
- (iii) that no change be made to non-dwelling rents, service charges and heating charges;
- (iv) that the 2019/20 Berneslai Homes Management Fee at paragraph 4.17 be approved with any final amendments/additions delegated to the Cabinet Spokesperson for Place and the Service Director Culture and Housing in consultation with the Cabinet Spokesperson for Core Services and the Service Director Finance – S151 Officer;
- (v) that the 2019/20 Berneslai Homes Management Fee for Gypsy and Traveller Sites, charged to the Authority's General Fund, detailed at paragraph 4.20 be approved;
- (vi) that the HRA Medium Term Financial Strategy, as set out in Section 5 and Appendix B, be noted;
- (vii) that the 30 Year HRA Business Plan, as set out in Section 6, be noted;
- (viii) that the HRA Reserves Strategy, outlined in Section 7 of the report, be noted;
- (ix) that the proposed increase in the HRA minimum working balance to £5.2m (referred to in paragraph 7.9) be approved;
- (x) that the Council Housing Capital Investment programme for 2019/20 be approved and the indicative programme for 2020/21 through 2023-24, as outlined in Section 8, be noted;

- (xi) that approval be given, in principle, to the Housing Growth Investment schemes, funded from a combination of HRA Reserves and Berneslai Homes Surplus, as detailed in Appendix E. (Subject to individual reports in line with the Council's governance arrangements); and
- (xii) that individual Housing Growth schemes be subject to the appropriate planning regulations.

Minutes of the Cabinet Meetings

- 29.** Cabinet Meeting - 28th November, 2018 (*Pages 167 - 170*)
- 30.** Cabinet Meeting - 12th December, 2018 (*Pages 171 - 174*)
- 31.** Cabinet Meeting - 9th January, 2019 (*Pages 175 - 180*)
- 32.** Cabinet Meeting - 23rd January, 2019 (*Pages 181 - 184*)

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



Diana Terris
Chief Executive

Wednesday, 30 January 2019