

<b>MEETING:</b>	Full Council
<b>DATE:</b>	Thursday, 4 April 2019
<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 (other than those already recorded within the minutes contained within the Minute Book).

### 2. Minutes (Pages 5 - 26)

To approve as a correct record the minutes of the meeting of the Council held on the 7<sup>th</sup> and 28<sup>th</sup> February, 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 Fire and Rescue Authority - 14th January, 2019 (Pages 27 - 36)

### 7. South Yorkshire Fire & Rescue Authority (Draft) - 11th February, 2019 (Pages 37 - 48)

### 8. South Yorkshire Pensions Authority - 17th January, 2019 (Pages 49 - 52)

### 9. Sheffield City Region Combined Authority (Draft) - 28th January, 2019 (Pages 53 - 60)

### 10. Police and Crime Panel (Draft) - 4th February, 2019 (Pages 61 - 72)

## **Minutes of the Regulatory Boards**

11. Audit Committee - 23rd January, 2019 (*Pages 73 - 84*)
12. Planning Regulatory Board - 19th February, 2019 (*Pages 85 - 88*)
13. General Licensing Regulatory Board - 20th February, 2019 (*Pages 89 - 92*)
14. Statutory Licensing Regulatory Board - 20th February, 2019 (*Pages 93 - 96*)
15. Audit Committee - 20th March, 2019 (*To Follow*)
16. General Licensing Panel - Various (*Pages 97 - 100*)
17. Appeals, Awards and Standards - Various (*Pages 101 - 102*)

## **Minutes of the Scrutiny Committees**

18. Overview and Scrutiny Committee - 29th January, 2019 (*Pages 103 - 106*)
19. Overview & Scrutiny Committee - 26th February, 2019 (*Pages 107 - 114*)

## **Minutes of the Area Councils**

20. Central Area Council - 14th January, 2019 (*Pages 115 - 118*)
21. North Area Council - 21st January, 2019 (*Pages 119 - 122*)
22. Dearne Area Council - 21st January, 2019 (*Pages 123 - 128*)
23. North East Area Council - 7th February, 2019 (*Pages 129 - 132*)
24. Penistone Area Council - 14th February, 2019 (*Pages 133 - 138*)
25. South Area Council - 28th February, 2019 (*Pages 139 - 144*)

## **Appointments**

26. Appointment Panel (Chief Executive) - 14th & 28th February & 15th March, 2019 (*Pages 145 - 150*)
27. Confirmation of Appointment of Chief Executive (*Pages 151 - 152*)  
  
To consider a report of the Executive Director Core Services seeking the confirmation of the appointment of Ms S Norman as Chief Executive, Head of Paid Service and Proper Officer and Electoral Registration and Returning Officer.
28. Appointment of Director of Adult Social Services (*Pages 153 - 154*)  
  
To consider a report of the Chief Executive to confirm the designation of Wendy Lowder (Executive Director Communities) as the Director of Adult Social Services for the financial year 2019/20.

## Recommendations to Council

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

29. Revision of Contract Procedural Rules 2019 (Aud.20/3/2019/7) (Pages 155 - 200)

**RECOMMENDED TO COUNCIL** that the revisions to the Contract Procedural Rules as detailed within Section 3 of the report now submitted be approved and adopted.

30. Member Representation on the Virtual School Governance Group (Cab.20.3.2019/7) (Pages 201 - 204)

**RECOMMENDED TO COUNCIL** that the People (Achieving Potential) and People (Safeguarding) Cabinet Spokespersons and the respective Cabinet Support Members be appointed to serve on the Virtual School Governance Group, together with six further Elected Members to be appointed.

31. Implementation of the 2019/20 Pay Policy Statement (Cab.20.3.2019/11) (Pages 205 - 220)

**RECOMMENDED TO COUNCIL** that approval be given to implement the 2019/20 Pay Policy Statement, contained at Appendix 1 of the report now submitted, with effect from 1<sup>st</sup> April, 2019.

## Minutes of the Cabinet Meetings

32. Cabinet Meeting - 6th February, 2019 (Pages 221 - 228)
33. Cabinet Meeting - 20th February, 2019 (Pages 229 - 232)
34. Cabinet Meeting - 6th March, 2019 (Pages 233 - 238)

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



Diana Terris  
Chief Executive

Wednesday, 27 March 2019