

<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

## MINUTES

### Present

The Mayor (Councillor S. Green)

Central Ward	- Councillors D. Birkinshaw, Bruff and M. Dyson
Cudworth Ward	- Councillors Hayward and C. Wraith MBE
Darfield Ward	- Councillors Coates, Markham and Saunders
Darton East Ward	- Councillors Miller and Spence
Darton West Ward	- Councillors Burgess and Howard
Dearne North Ward	- Councillors Gardiner and Gollick
Dearne South Ward	- Councillors C. Johnson and Noble
Dodworth Ward	- Councillors P. Birkinshaw, Riggs and Wright
Hoyland Milton Ward	- Councillors Franklin, Shepherd and Stowe
Kingstone Ward	- Councillors Mitchell and Williams
Monk Bretton Ward	- Councillors Richardson and Sheard
North East Ward	- Councillors Ennis OBE, Hampson and Higginbottom
Old Town Ward	- Councillors Lofts, Newing and Pickering
Penistone East Ward	- Councillors Barnard, Hand-Davis and Wilson
Penistone West Ward	- Councillors Kitching and Millner
Rockingham Ward	- Councillors Andrews BEM, Lamb and Sumner
Royston Ward	- Councillors Cheetham, Clements and Makinson
St. Helen's Ward	- Councillors Leech, Platts and Tattersall
Stairfoot Ward	- Councillors Bowler, K. Dyson and W. Johnson
Wombwell Ward	- Councillors Frost and Daniel Griffin
Worsbrough Ward	- Councillors G. Carr, Clarke and Pourali

### 204. Retiring Members

It was noted that this would be the last meeting of the Council before the Municipal Election to be held on Thursday 2<sup>nd</sup> May, 2019. It would, therefore, be the final meeting to be attended by several Members prior to their retirement from the Council.

The Deputy Leader of the Council, Councillor Andrews BEM paid tribute to the following Members for their hard work to the Council and the local community they represented:-

- Councillor Clements
- Councillor Hampson
- Councillor Burgess
- Councillor Miller

The Mayor presented Councillors Clements, Hampson, Burgess and Miller, the only retiring Members present at the meeting, with a glass bowl.

Tributes were also given to

- Councillor Sixsmith MBE and
- Councillor R Wraith

who were also retiring but who were not in attendance. Councillors Sixsmith MBE and R Wraith would be presented with a glass bowl at a later date.

The Mayor and Deputy Leader of the Council wished the Members well for the future.

Several other Members of the Council added their own thanks and best wishes to the retiring Members.

Councillors Burgess, Clements and Miller responded and thanked both Members and Officers for their help and support they received whilst being Members of the Council.

## **205. Declarations of Interests**

Councillors C Johnson, Tattersall and Wilson declared a non-pecuniary interest in Minute No 232 'Appointment of Director of Adult Social Services' in view of their membership of the Corporate Parenting Panel.

Councillor Carr declared a non-pecuniary interest in Minute 232 'Appointment of Director of Social Services' in view of her Membership of the Corporate Parenting Panel and as a Trustee of DIAL.

## **206. Minutes**

The minutes of the meetings held on the 7<sup>th</sup> and 28<sup>th</sup> February, 2019 were taken as read and signed by the Chair as a correct record.

## **207. Communications**

(a) National Local Government Chronicle Awards

The Chief Executive reminded Members that these Awards celebrated all the very best in Local Government Achievement and it was something in which Barnsley had been very successful in the past. They were hugely competitive and she was very proud to announce that yet again Barnsley had been successful in winning an Award in the Future Places Category which was the 'Tech Town' project. This project brought together local people to drive forward the ambitious plans to develop more digital jobs and businesses and to develop a digital first culture and the infrastructure that supported that culture. There was no doubt, as the Members knew, that digital was the future for all of the Council in order to achieve a successful future and this Award was, therefore, a tremendous success and a fantastic result. Thanks were expressed to the whole team involved in this project at this wonderful achievement.

The Chief Executive was also pleased to say that not only had the Council won that Award but it had also been shortlisted for two other Awards.

Ian Faulkner (ICT Manager) with Digital First had been shortlisted in the Rising Star Category and the Smoke Free Schools Campaign had also been shortlisted in the Public Health Category.

She was delighted to say that Martin Beasley (Enterprising Barnsley Group Leader) and Paul Tinsley (Business Start Up Manager), Claire Hinchliff (Project Officer), Ben Hawley (Business Start Up Adviser), Ian Faulkner (ICT Manager) and Kaye Mann (Public Health Senior Practitioner) were present in the Chamber this morning and she expressed her congratulations to them all. She commented that due to the extremely high standard across the country, even being shortlisted was a fantastic achievement. It was also the second time that the Public Health Team had been shortlisted.

The Mayor and Members of the Council expressed their congratulations to all concerned in the usual manner.

(b) Charter Plus for Member Development

The Chief Executive reported that the Council had successfully achieved the highly acclaimed Member Development Charter Plus Award in recognition of its work to support and develop Elected Members.

The Member Development Charter was a good practice framework which required Councils to demonstrate their commitment and strategic approach to Member Development. Although Barnsley had obtained the Member Development Charter in 2007, this was the first time that the Council had achieved the higher level of Charter Plus in recognition of the level of improvement that had been made. This was an outstanding achievement for Barnsley as there were only a small percentage of Councils across the country that held this prestigious award.

The Team undertaking that assessment had identified that the Council had established a culture of continuous learning and improvement between both officers and Members. They had also noted the positive impact the Member

Development Working Party had on Member development since it had been established over 14 years ago and the assessors wanted to thank all Members and officers who took part in the assessment process.

Special thanks were extended to Lesley Glanville (Organisation and Workforce Improvement Strategy Officer) for the work she had done in supporting and developing an excellent portfolio of evidence and the Award was then presented by the Mayor to Councillor Howard (Cabinet Member without Portfolio).

The Mayor and Members of the Council expressed their thanks to all involved in the usual manner.

(c) Mr Ian Turner (Service Director Governance and Member Support)

The Chief Executive informed Members that Mr Ian Turner (Service Director Governance and Member Support) had retired from the Council on the 31<sup>st</sup> March, 2019.

Ian had been one of the Council's Senior Officers who was responsible for working closely with Members, Senior Management Team and many other officers. He started work for Barnsley on the 6<sup>th</sup> June, 1988 and she was sure that Members would want to express their appreciation of his services to the Council and to give their best wishes for a long and happy retirement. The Chief Executive also asked to place on record her own thanks together with the thanks of the Senior Management Team for his outstanding service to the Council.

The Mayor and Members of the Council expressed their thanks in the usual manner.

The following Members then responded to the communications received.

Councillor Frost (Cabinet Support Member for Place) thanked all those who had been shortlisted for the LGC Awards and particularly those who had been involved in the Future Places Category, which the Council had won. The Group formed part of the URBACT funded Tech Town Action Planning Network led by the Council via the Digital Media Centre and the Enterprising Barnsley Team for the last three years. The Network comprised 11 small and medium sized towns and cities across the EU the aim of which was to explore how to grow digital jobs and businesses. The judges had said 'it is a great story that shows what can be done to transform a post manufacturing landscape by bringing together the local people, European learning and technology partners. The journey from coal to code is in great shape. We liked the clarity of getting on with it rather than spending a huge amount of time creating strategy, nevertheless, the actions are very strategic. This great start should now become the foundation stone for a broader plan. We appreciated the learning from European Partners. This learning from doing approach should be embedded for it to be built on success. It is great that businesses are growing and great that young people are involved in getting hands on with technology'.

Whilst Councillor Frost was in London he was able to see what from other facilities what the Digital Media Centre 1 & 2 could look like and it gave him a better insight into the hard work that was undertaken in helping digital

businesses to grow and thrive. He thanked the Team who were in the Council Chamber this morning for all their hard work and dedication.

Councillor Platts (Cabinet Spokesperson for Communities) asked to place on record her thanks to all the Teams who were nominated, shortlisted and won at the LGC Awards for all that they had done for the Council and the Town.

Councillor Andrews BEM (Deputy Leader) also added his own personal thanks for all those who had been nominated, shortlisted and won at the LGC Awards. He expressed particular thanks to Kaye Mann (Public Health Senior Practitioner) and Diane Lee (Head of Public Health) for their work in relation to the Smoke Free School Campaign and he commented that despite being nominated on two years in succession they had not received an award which was very disappointing given that the Authority had been inundated by other Councils for information about the Smoke Free Schools initiative.

Councillor Andrews also asked to express his personal thanks to Mr Ian Turner (Service Director Governance and Member Support). It had been a great pleasure to work with Ian and behalf of all Members he placed on record huge appreciation for his hard work and dedication and for the service he had given to the Council. He had started work for Barnsley in May 1988 having previously worked in Rochdale. As all Members knew, the Authority could only function successfully with good support and the role that Ian had undertaken in ensuring that Members received good advice and assistance was outstanding and such support had been invaluable. Ian had adapted the service to reflect the changing circumstances and in recent years he had been at the forefront of the move towards Members using digital devices and, thereby, the reduced use of traditional paper minutes and agenda. Just as Members required good support services (as did officers), they also required clear guidance, rules and procedures and this had been a key area of focus of Ian's work in ensuring that these were lawful and effective. He had been the custodian of the Council's Constitution and had been a sound source of knowledge, expertise and advice. He had also been the Deputy Monitoring Officer as well as the Service Director. He had performed the role of operating different systems, the former Committee system and then at the forefront of establishing the processes and procedures for the new the Cabinet system which had been introduced in 1999 in advance of the statutory deadlines and for some months he had supported this new system virtually single handed until new staff had been appointed.

Ian had a key role in supporting members across the political spectrum. In the last phase of his career he had been the focal point for all matters relating to governance and had been instrumental in the Council being able to demonstrate sound and effective governance and decision making. He had also been responsible for the Mayoral Support Service as well as supporting the Lord Lieutenant and had also worked with clerks to Parish Councils to foster good relationships and appropriate dialogue between themselves and the Council itself. He had also become an expert in the sensitive area of School Admission Appeals and had supported One Barnsley and the Health and Wellbeing Board as well as discharging his role as the Secretary to the South Yorkshire Leaders Meeting.

In his private life Ian was a supporter of Chesterfield Football Club and this would not doubt continue into his retirement. He was easy going, a pleasure to

work with and highly respected across the whole organisation. Councillor Andrews was sad to lose such a well-liked and highly performing colleague and friend. He wished Ian and his wife all the very best for a long, happy and healthy retirement.

Councillor Howard (Cabinet Member without Portfolio) added her own personal thanks to Ian Turner for all he had done for Members and for the Authority. He would be sadly missed and a 'hard act' to follow.

Councillor Howard then referred to the Member Development Charter and expressed how proud she was at the Authority being granted Charter Plus Status. She thanked the Members of the Member Development Working Party for their contribution to the success of the Authority in gaining this Award. She also thanked all Members of the Council for the way in which they had embraced Member Development. As a Council, Members had a 'top class' offer. The way Members and Officers worked and learned together on a day to day basis was fantastic. Not many Councils had achieved the Charter Plus so to do so was a tremendous achievement and the biggest thanks of all had to go to Lesley Glanville (Organisation and Workforce Improvement Strategy Officer). Without her tireless support, knowledge and experience the Council would not have achieved the success it had. Lesley was the backbone of the Member Development Working Party and was well respected by every Member. Member Development was now well embedded within every strand of the Council and she was sure that the Authority would continue to go from strength to strength.

Councillor Gardiner (Cabinet Spokesperson for Core Services) concurred with the comments made by Councillor Howard in relation to the Member Development Charter. He also concurred with the sentiments expressed by Councillor Andrews in relation to Ian Turner who had been a most dedicated servant of the Authority and he gave him and his wife best wishes for his retirement.

Councillors Wilson (Leader of the Conservative Group) and Councillor P Birkinshaw (Leader of the Barnsley Independent Group) both reiterated the comments made by other members in relation to Ian Turner and both wished him all the best for his retirement.

The Mayor expressed his thanks to all officers for the amazing work they did on behalf of the Council and he wished Ian Turner all the best in his retirement.

## **208. Questions by Elected Members**

The Chief Executive reported that she had received the following questions from Councillor Kitching in accordance with Standing Order No. 11.

- 1      *'In the light of the new letter to the Government agreeing to Barnsley now joining the Sheffield City Region (SRC) devolution deal, what legal changes would be needed to make a 2022 break possible?'*

Councillor Andrews BEM (Deputy Leader) reported that any changes to the configuration of the Sheffield City Region would require an Order to be made by the Secretary of State under the Local Democracy, Economic Development Construction

Act 2009. That Order could allow for changes to the boundary of the Sheffield City Region Combined Authority to allow Barnsley to join a new Combined Authority for a wider Yorkshire geographical area. The Council would be required to give its formal consent to the Order.

Councillor Kitching asked a supplementary question: *‘Does the Deputy Leader have any evidence based criteria which they are going to use to evaluate whether it is in Barnsley’s best interest to stay or leave the Sheffield City Region Deal in 2022 or is this just a gamble on Barnsley’s future?’*

Councillor Andrews stated that he was unable to comment for the Secretary of State.

2      *‘How much did the Community poll on SCR deal vs One Yorkshire cost?’*

Councillor Andrews BEM (Deputy Leader) commented that the cost of the poll was £107,184.

Councillor Kitching asked a supplementary question: *‘Given the continued strain on Barnsley’s finances and the fact that the Leader has stated repeatedly in this chamber and in the press that he would honour the results of the poll, and has now done the opposite, does the Deputy Leader feel that this money could possibly have been better spent?’*

Councillor Andrews responded by stating that he did not think that this money could have been better spent.

3      *‘What arrangements are in place if central government rejects the proposed deal sent to the Secretary of State for Communities and Local Government on March 25<sup>th</sup> 2019?’*

Councillor Andrews BEM (Deputy Leader) stated that it was now for the Secretary of State to respond to the letter which had been sent by the four South Yorkshire Local Authority Leaders. The Council would consider the response once this was received. It was very much hoped that there would be a positive response to help the Council in its ambition to move towards a wider Yorkshire devolution deal.

Councillor Kitching did not ask a supplementary question.

4      *‘Is the development of site MU1 as proposed by the Local Plan and the further development of Capitol Park dependent on the scheme to build a gyratory road junction on Penny Pie Park going ahead and what effect would the failure to build the gyratory have on the future development of these 2 sites?’*

Councillor Miller (Cabinet Spokesperson for Place) responded by thanking Councillor Kitching for the question. He stated that this question and response was very similar to one given at the last full Council meeting and he referred Councillor Kitching to the answer given at that meeting.

Councillor Kitching commented that if the Cabinet Member recalled he was unable to answer the question at the last Council meeting given that the case was still with the Secretary of State/Planning Inspectorate which was why she was asking the question again. The Secretary of State had now made a decision and she felt that he was now

in a position to answer this question. She, therefore, asked as her supplementary question: *'Could Councillor Miller now answer that question.'*

Councillor Miller stated that each new development proposal including any at Capitol Park including any site MU1 had to be consistent with existing and predicted highways conditions as well as any committed highway schemes and the phasing of their delivery. This was in order to inform what, if any, other interventions were required by and when. Given that the Local Plan had only just recently been adopted this work was not sufficiently advanced to provide such an answer.

5      *'How many objections to the appropriation of land at Penny Pie Park have been received to date?'*

Councillor Miller (Cabinet Spokesperson for Place) responded by thanking Councillor Kitching for the question. The Authority had received 238 complaints/questions and 17 in respect of the amended plan.

Councillor Kitching asked a supplementary question: *'Understanding that the decision whether to appropriate the land at Penny Pie Park for highways use lies within the remit of the Council, what criteria will be applied to test the validity of these objections?'*

Councillor Miller responded by commenting that he did not feel that this was a supplementary question but was a different one altogether. He felt that he had fully answered the original question. The Council did not receive a petition as this had been put on a website for crowd funding and this only received 2,637 signatures. Bearing in mind the thousands of people who went down this road the gyratory system was something that needed to be undertaken.

6      *'Now that the development of site MU1 is imminent, what will be the arrangements for consulting with residents to produce the Masterplan framework for the site?'*

Councillor Miller (Cabinet Spokesperson for Place) responded by stating it was anticipated that there would be a four week consultation including a 'drop in' session.

Councillor Kitching asked a supplementary question: *'What consultation on the Masterplan framework has already taken place and will take place with developers?'*

Councillor Miller stated that the Authority consulted more than any other council surrounding Barnsley when any proposals were brought forward and although there was a statutory minimum the Council exceeded this every time. One of the things he was struggling with, however, was that due to the ever increasing financial restrictions on the Authority imposed by the former coalition government, the Council had lost over 3,000 staff and £107m out of the budget and this meant that the responses to queries and consultation could not be obtained as quickly as before. Officers worked extremely hard but a great deal of experience had been lost with the reduction in staffing and information could not now be obtained as quickly as it had in the past.



- 7 *'Residents of Gypsy Lane and Lundhill Road area in Wombwell are incredibly concerned about the loss of their local playing fields as a result of the proposed housing development there. Sports England, a statutory consultee on the Local Plan, have also expressed their dismay about the loss of these, and other, sports and leisure facilities. How exactly does the Council plan to mitigate the loss of the playing fields in Wombwell, ensuring that all residents there have continued access to outdoor green space for sports and exercise?'*

Councillor Miller (Cabinet Spokesperson for Place) stated that this land had been allocated for some time under the Local Plan as a mixed use development. This was informed by the Playing Fields Strategy for the Borough which recognised the Wombwell High School playing pitches would be replaced at the Netherwood Advanced Learning Centre. This included full sized 3G flood lit astro turf football pitch, 3 grass football pitches, 2 full size rugby pitches and 5 multi use tennis/netball courts all of which were available for hire by the community. The Local Plan also included green space policy requirement compensation for the loss of functioning green space. Interestingly, however, he noted that Councillor Kitching had voted for the loss of green space within the Penistone area for the use of a car park.

Councillor Kitching asked a supplementary question: *'Is the Council willing to engage with Sports England on this matter because my understanding is that up till now they are not doing so? If Sports England submit a legal appeal, would the Council fight it?'*

Councillor Miller stated that, as always, the officers of the Authority would comply with all legal requirements and would respond accordingly to any contact made from anyone. He was sure, however, that the Wombwell Members who had lobbied him directly would continue to make him aware of all the concerns of residents and in particular the residents of that area.

- 8 *'Can the Council guarantee that the promised new school will be built on this site, and if so, when?'*

Councillor Miller (Cabinet Spokesperson for Place) stated that the site was allocated within the Local Plan as a mixed use site including the provision of a Primary School. Funding and appropriate planning permission would, however, have to be sought before there was any certainty on delivery and timescales. Also, as a result of decisions of the former coalition government the ability of the Council to build new schools had been taken away from the authority and this was now put in the hands of the voluntary sector. Residents of the area were, however, well aware that this land was to be used for this purpose.

Councillor Kitching asked a supplementary question: *'What parking provisions are the Council putting in place around the school to mitigate the impact on residents throughout the school day but also at school run times as it would be a shame to concrete over anything else later?'*

Councillor Miller stated that officers would look at all impacts on that area whether it be highways or planning and the education service would be looking at the potential impact as the Council normally did.

- 9 *'These same residents have also raised concerns about the proposed Highways access plans to this site, citing concerns about the potential impact*

*of hundreds of vehicles accessing Lundhill road and using Park Street Junction. What are your plans to hear and act on their concerns?’*

Councillor Miller (Cabinet Spokesperson for Place) stated that the authority would be looking at this area once the site was progressing in terms of highways and traffic movements and what restrictions required to be put in place. He reported that the Local Members in the area had spoken to him about their concerns on behalf of the residents and all issues identified would be addressed.

Councillor Kitching asked a supplementary question: *‘Residents in Penistone West, Dodworth and Wombwell have expressed to me their concerns that the Council appears to have a policy of build houses first and deal with the infrastructure later. These were the concerns I raised myself in response to the Local Plan. Could the Cabinet Member explain why that is please?’*

Councillor Miller stated that the authority would work to address all issues raised.

10 *‘Last week marked the 5 years since same sex marriage became legal in the UK, an achievement of the Liberal Democrats in coalition government. In light of this, can the Cabinet Member, on behalf of the Council, give assurances that it fully supports the implementation of LGBT+ sex and relationship education within the borough’s schools?’*

Councillor Cheetham (Cabinet Spokesperson for People Achieving Potential) responded by thanking Councillor Kitching for the question. The Council would, of course be supporting this approach and it was quite right that it did so. It was quite an anniversary that was being celebrated. However, as a result of decisions of the coalition government, the forced academisation programme, the pre-schools programme the decisions regarding Local Authorities and the obliteration of LEA’s the Council had little power and influence over curriculum or other matters within schools but the Authority would do its best.

Councillor Kitching did not ask a supplementary question.

## **209. Questions relating to Joint Authority, Police and Crime Panel and Combined Authority Business**

The Chief Executive reported that she had received the following question from Councillor Kitching in accordance with Standing Order No. 12.

*‘Does Councillor Lamb have an update yet on the total amount of the legal costs incurred by South Yorkshire Fire and Rescue as a result of implementing the unlawful system of Close Proximity Crewing?’*

Councillor Lamb, Section 41 representative stated that he was unable to give a full answer as a full update was not yet available. He was not prepared to offer this chamber or indeed the residents of Barnsley an incomplete picture. When he had all the information to present he would do, as he had previously promised on a number of occasions. The reason for that was that the outcome of discussions was awaited with the Solicitors acting on behalf of the Fire Brigades Union (FBU) relating to the costs of the Judicial Review and information relating to detriment payments arising from this. As soon as this information was received he would make this available to this chamber.

There were a couple of issues he would like to pick out of this question. There was reference to the unlawful system of Close Proximity Crewing. The Judge ruled, however, that it was only unlawful in the absence of a collective agreement. He had had a meeting with the FBU local officials and tried to secure a local agreement but unfortunately they refused. This was despite the fact that their members who worked on that system volunteered to do so and also did not want to see an end to it. He felt that it was important to remember why this system had to be adopted in the first place as it saved £1.4m a year. The cumulative figure saved so far was £6m per year across South Yorkshire. This amount had to be saved as a result of the austerity following decisions of the previous government. Close Proximity Crewing protected the immediate response that South Yorkshire Fires and Rescue Service could make in emergency situations and such actions saved lives. He did not feel he had to apologise for or justify those actions that had been taken in order to save lives of the people of Barnsley and South Yorkshire. He did, however, caution any Member in the chamber against grandstanding or trying to score political points on a matter as serious as this.

Councillor Kitching asked a supplementary question: *‘Could Councillor Lamb explain the likely impact on public services of these legal costs incurred as a result of the Authority implementing what ultimately proved to be an unlawful system of crewing?’*

Councillor Lamb stated that it was difficult to prove a negative because what had been done was that the Authority had saved £6m. There hadn’t been a cost, but a saving of £6m. What the Authority now had to do, because it had been deemed to be unlawful because of the absence of a collective agreement (the only circumstance in which it had been deemed to be unlawful) was to look at different ways of providing that service, of providing an immediate response to emergency situations. A new Integrated Risk Management Plan was to be submitted to the Fire Authority on Monday and there would be a consultation process across South Yorkshire with all of the Local Authorities, MP’s, communities and all of the stakeholders in order to try and find a way round this whole issue. He reiterated, however, that he was not prepared to apologise in any way for actions that had taken place to save the lives of people in South Yorkshire.

**210. South Yorkshire Fire and Rescue Authority - 14th January, 2019**

**RESOLVED** that the minutes be noted.

**211. South Yorkshire Fire & Rescue Authority (Draft) - 11th February, 2019**

**RESOLVED** that the minutes be noted.

**212. South Yorkshire Pensions Authority - 17th January, 2019**

**RESOLVED** that the minutes be noted.

**213. Sheffield City Region Combined Authority (Draft) - 28th January, 2019**

**RESOLVED** that the minutes be noted.

**214. Police and Crime Panel (Draft) - 4th February, 2019**

**RESOLVED** that the minutes be noted.

**215. Audit Committee - 23rd January, 2019**

Moved by Councillor Richardson - Seconded by Councillor Barnard; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Audit Committee held on the 23<sup>rd</sup> January, 2019 be received.

**216. Planning Regulatory Board - 19th February, 2019**

Moved by Councillor D. Birkinshaw - Seconded by Councillor Richardson; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Planning Regulatory Board held on the 19<sup>th</sup> February, 2019 be received.

**217. General Licensing Regulatory Board - 20th February, 2019**

Moved by Councillor Tattersall – Seconded by Councillor Daniel Griffin; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the General Licensing Regulatory Board held on the 20<sup>th</sup> February, 2019 be received.

**218. Statutory Licensing Regulatory Board - 20th February, 2019**

Moved by Councillor Tattersall – Seconded by Councillor Daniel Griffin; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Statutory Licensing Regulatory Board held on the 20<sup>th</sup> February, 2019 be received.

**219. Audit Committee - 20th March, 2019**

Moved by Councillor Richardson - Seconded by Councillor Barnard; and

**RESOLVED** that the minutes now submitted of the proceedings of the Audit Committee held on the 20<sup>th</sup> March, 2019 be received.

**220. General Licensing Panel - Various**

Moved by Councillor Tattersall – Seconded by Councillor Daniel Griffin; and

**RESOLVED** that the details of the various General Licensing Regulatory Board Panels held in the last cycle of meetings together with their decisions be received.

**221. Appeals, Awards and Standards - Various**

Moved by Councillor Shepherd – Seconded by Councillor Makinson; and

**RESOLVED** that the details of the various Appeals, Awards and Standards Regulatory Board Panels held in the last cycle of meetings together with their decisions be received.

**222. Overview and Scrutiny Committee - 29th January, 2019**

Moved by Councillor Ennis – Seconded by Councillor W Johnson; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Overview and Scrutiny Committee held on the 29<sup>th</sup> January, 2019 be received.

**223. Overview & Scrutiny Committee - 26th February, 2019**

Moved by Councillor Ennis – Seconded by Councillor W Johnson; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Overview and Scrutiny Committee held on the 26<sup>th</sup> February, 2019 be received.

**224. Central Area Council - 14th January, 2019**

Moved by Councillor Riggs - Seconded by Councillor Pourali; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Central Area Council held on the 14<sup>th</sup> January, 2019 be received.

**225. North Area Council - 21st January, 2019**

Moved by Councillor Leech – Seconded by Councillor Lofts; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the North Area Council held on the 21<sup>st</sup> January, 2019 be received.

**226. Dearne Area Council - 21st January, 2019**

Moved by Councillor Noble – Seconded by Councillor Gardiner; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Dearne Area Council held on the 21<sup>st</sup> January, 2019 be received.

**227. North East Area Council - 7th February, 2019**

Moved by Councillor Hayward – Seconded by Councillor Hampson; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the North East Area Council held on the 7<sup>th</sup> February, 2019 be received.

**228. Penistone Area Council - 14th February, 2019**

Moved by Councillor Barnard – Seconded by Councillor Kitching; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Penistone Area Council held on the 14<sup>th</sup> February, 2019 be received.

**229. South Area Council - 28th February, 2019**

Moved by Councillor Frost - Seconded by Councillor Stowe; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the South Area Council held on the 28<sup>th</sup> February, 2019 be received.

**230. Appointment Panel (Chief Executive) - 14th & 28th February & 15th March, 2019**

Moved by Councillor Andrews BEM – Seconded by Councillor Gardiner; and

**RESOLVED** that the minutes as printed and now submitted of the proceedings of the Appointment Panel (Chief Executive) held on the 14<sup>th</sup> and 28<sup>th</sup> February and 15<sup>th</sup> March, 2019 be received.

**231. Confirmation of Appointment of Chief Executive**

The report of the Executive Director Core Services confirming the appointment of the Chief Executive was:

Moved by Councillor Andrews BEM – Seconded by Councillor Gardiner; and

**RESOLVED** that Ms Sarah Norman be appointed:

- (i) as Chief Executive and Head of Paid Service subject to the terms and conditions contained within paragraph 4 of the report; and
- (ii) as Proper Officer and Electoral Registration and Returning Officer for the purposes of all relevant functions for in respect of which the post of Chief Executive is the Proper Officer with effect from the date of the commencement of their substantive employment as Chief Executive.

**232. Appointment of Director of Adult Social Services**

The report of the Chief Executive allocating responsibility for the statutory role of Director of Adult Social Services for the financial year 2019/20 to reflect the alignment of Business Unit 2, Adults Social Care and Health to the Communities Directorate for the reasons now detailed was;

Moved by Councillor Andrews BEM – Seconded by Councillor Gardiner; and

**RESOLVED** that Wendy Lowder the Executive Director Communities discharge the statutory role of Director of Adult Social Services for the financial year 2019/20.

**233. Revision of Contract Procedural Rules 2019 (Aud.20/3/2019/7)**

Moved by Councillor Richardson – Seconded by Councillor Barnard; and

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

**234. Member Representation on the Virtual School Governance Group (Cab.20.3.2019/7)**

Moved by Councillor Howard – Seconded by Councillor Cheetham; and

**RESOLVED** 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 Councillors Carr, Makinson, Coates and Wilson with two vacancies.

**235. Implementation of the 2019/20 Pay Policy Statement (Cab.20.3.2019/11)**

Moved by Councillor Gardiner – Seconded by Councillor Franklin; and

**RESOLVED** 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.

**236. Cabinet Meeting - 6th February, 2019**

Moved by Councillor Andrews BEM – Seconded by Councillor Gardiner; and

**RESOLVED** that the minutes as printed and now submitted of the Cabinet Meeting held on the 6<sup>th</sup> February, 2019 be received.

**237. Cabinet Meeting - 20th February, 2019**

Moved by Councillor Andrews BEM – Seconded by Councillor Gardiner; and

**RESOLVED** that the minutes as printed and now submitted of the Cabinet Meeting held on the 20<sup>th</sup> February, 2019 be received.

**238. Cabinet Meeting - 6th March, 2019**

Moved by Councillor Andrews BEM – Seconded by Councillor Gardiner; and

**RESOLVED** that the minutes as printed and now submitted of the Cabinet Meeting held on the 6<sup>th</sup> March, 2019 be received.

In closing the meeting the Mayor stated what an honour, privilege and humbling experience it had been to be the Mayor of Barnsley. It had been a fantastic year and he thanked everyone for their help and support during that period. He also thanked Members for having the faith in him by appointing him as Mayor.

He also thanked the Chief Executive and Executive Director Core Services for the help and advice they had given him during the year.

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Chair