

MEETING:	Full Council
DATE:	Friday, 17 May 2019
TIME:	6.00 pm
VENUE:	Council Chamber, Barnsley Town Hall

MINUTES

Present

The Mayor (Councillor P Markham)

Central Ward	- Councillors D. Birkinshaw and Bruff
Cudworth Ward	- Councillors Hayward, Houghton CBE and Wraith MBE
Darfield Ward	- Councillors Markham and Saunders
Darton East Ward	- Councillors Charlesworth, Hunt and Spence
Darton West Ward	- Councillors Cave, T Cave and Howard
Dearne North Ward	- Councillors Gardiner and Phillips
Dearne South Ward	- Councillors Danforth and C. Johnson
Dodworth Ward	- Councillors P. Birkinshaw, Fielding and Wright
Hoyland Milton Ward	- Councillors Shepherd and Stowe
Kingstone Ward	- Councillors Mitchell, Murray and Williams
Monk Bretton Ward	- Councillors Felton and Richardson
North East Ward	- Councillors Cherryholme and Ennis OBE
Old Town Ward	- Councillors Lofts, Newing and Pickering
Penistone East Ward	- Councillors Hand-Davis and Wilson
Penistone West Ward	- Councillors Greenhough and Kitching
Rockingham Ward	- Councillors Andrews BEM, Lamb and Sumner
Royston Ward	- Councillors Cheetham, Makinson and McCarthy
St. Helen's Ward	- Councillors Leech, Platts and Tattersall
Stairfoot Ward	- Councillors Bowler, Gillis and W. Johnson
Wombwell Ward	- Councillors Eastwood and Frost
Worsbrough Ward	- Councillors Clarke

1. Election of Mayor for the Municipal Year 2019/20

Moved by Councillor Saunders – Seconded by Councillor Howard; and

RESOLVED that Councillor Markham be and is hereby elected Mayor of the Borough for the ensuing Municipal Year (2019/20).

2. Mayor's Declaration

Councillor Markham, having first made and subscribed the declaration prescribed by law, took her seat as Mayor accordingly and returned thanks for her election.

3. Thanks to the retiring Mayor

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

RESOLVED that the best thanks of the Council be given to Councillor S Green for the manner in which he has discharged his duties appertaining to the Office of Mayor and also to Mrs T Green for her services as Mayoress.

4. Presentation to the Retiring Mayor

The Mayor presented to Councillor S Green and to Mrs T Green replicas of the medallions attached to their respective Chains of Office as Mayor and Mayoress for the year 2018/19 in recognition of the Council's appreciation of the services rendered by them to the Borough during this period.

5. Election of Deputy Mayor for the Municipal Year 2019/20

Moved by Councillor Cheetham – Seconded by Councillor McCarthy; and

RESOLVED that Councillor C Makinson be and is hereby elected as Deputy Mayor of the Borough for the ensuing Municipal Year (209/20).

6. Deputy Mayor's Declaration

Councillor C Makinson having first made and subscribed the declaration prescribed by law, took her seat as Deputy Mayor.

7. Diana Terris - Chief Executive

Councillor Sir Steve Houghton CBE (Leader of the Council) stated that this would be the last Council meeting to be attended by Ms D Terris (Chief Executive) prior to her retirement from the Council.

He asked to place on record his thanks and appreciation on behalf of all Councillors and Officers to Ms D Terris for all her hard work and dedication and in enabling the Council to become one of the best performing in the Country. He gave her his best wishes for a long and happy retirement.

Thanks best wishes were extended to Ms Terris by several other Members.

In recognition of her services to the Council Ms Terris was presented with an inscribed glass bowl.

Ms Terris responded by thanking Members for their kind words and she stated that it had been both a pleasure and a privilege to be the Chief Executive of the Council over the last seven years. She commented that without the help, support and commitment of both Members and Officers the Council would not have received the accolades it had in becoming a high performing Council.

8. Council Constitution

The report of the Executive Director Core Services on proposed changes to the Overview and Scrutiny Committee to ensure it continues to be fit for purpose and on the subsequent amendments to the Council's Constitution was:

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED:

- (i) That the amendments to the Council's Constitution as detailed within Appendix 1 to the report now submitted by approved;
- (ii) That the revised Terms of Reference for the Overview and Scrutiny Committee detailed within Appendix 2 be approved; and
- (iii) That arrangements for Corporate Parenting and Safeguarding Children as detailed within Appendix 3 be approved.

9. Local Government and Public Involvement in Health Act 2007

Appointment of Cabinet Members, Cabinet Support Members and Member Community Cohesion Champion

RESOLVED that the appointment by the Leader, in accordance with the Local Government and Public Involvement in Health Act 2007, of the following Cabinet Members, Cabinet Support Members and Member Community Cohesion Champion be noted:

Portfolio	Cabinet Member	Cabinet Support Member
Deputy Leader	Councillor Andrews BEM	-
Without Portfolio	Councillor Howard	Councillor Charlesworth
Core	Councillor Gardiner	Councillor Franklin
Adults and Communities	Councillor Platts	Councillor Sumner
Children's Services	Councillor Bruff	Councillor Saunders
Place (Environment and Transportation)	Councillor Lamb	Councillor Tattersall
Place (Regeneration and Culture)	Councillor Cheetham	Councillor Frost
Member Community Cohesion Champion	Councillor Williams	

10. Appointment of Chair persons of Area Councils

RESOLVED that the appointment by the Leader of the following Chairpersons of the Area Councils be noted:

Central Area Council	Councillor W Johnson
Dearne Area Council	Councillor Noble
North Area Council	Councillor Leech
North East Area Council	Councillor Hayward
Penistone Area Council	Councillor Barnard
South Area Council	Councillor Daniel Griffin

11. Allocation of Seats on the Overview and Scrutiny Committee and Regulatory Boards

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED that the allocation of seats on the Overview and Scrutiny Committee and Regulatory Boards, having been reviewed in accordance with Section 15 of the Local Government and Housing Act 1989, be allocated to the Political Groups on the basis as set out in Section 6 of the report now submitted.

12. Appointment of Overview and Scrutiny Committee

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED that the Overview and Scrutiny Committee be constituted as follows for the ensuing year: -

Overview & Scrutiny Committee:

Councillors Bowler, Carr, T Cave, Clarke, Ennis OBE, Felton, Fielding, Frost, Gollick, Green, Daniel Griffin, Hand-Davis, Hayward, Higginbottom, Hunt, W Johnson, Leech, Lodge, Lofts, Makinson, McCarthy, Mitchell, Newing, Noble, Phillips, Richardson, Smith, Stowe, Sumner, Tattersall, Williams, Wilson, Wraith MBE and Wright together with Co-opted Member Ms K Morritt (Parent Governor)

Thriving and Vibrant Economy work stream (drawn from the membership of the Overview and Scrutiny Committee):

Councillors Clarke, Ennis OBE, Felton, Green, Hand-Davis, Hunt, Lofts, Noble, Richardson, Stowe, Sumner and Wright

People achieving their Potential work stream (drawn from the membership of the Overview and Scrutiny Committee):

Councillors T Cave, Ennis OBE, Frost, Daniel Griffin, Hayward, Lodge, Makinson, Mitchell, Newing, Smith, Tattersall and Williams

Strong and Resilient Communities work stream (drawn from the membership of the Overview and Scrutiny Committee):

Councillors Bowler, Carr, Ennis OBE, Fielding, Gollick, Higginbottom, W Johnson, Leech, McCarthy, Phillips, Wilson and Wraith MBE

13. Appointment of Chairpersons of the Overview and Scrutiny Committee, the Work stream meetings and the Task and Finish Group Leads

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED that the following Members be appointed as Chairpersons to the Overview and Scrutiny Committee and the Task and Finish Leads:-

Overview and Scrutiny Committee	Councillor Ennis OBE
and Work Stream Committees	
Task and Finish Group 1	Councillor vacancy
Task and Finish Group 2	Councillor Carr
Task and Finish Group 3	Councillor Fielding

Note: the meetings of the Overview and Scrutiny Committee to consider the business of Workstreams to be Chaired by the Chair of the Committee.

14. Appointment of Regulatory Boards

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED that the Regulatory Boards be constituted as follows:-

Planning

Councillors D Birkinshaw, T Cave, Clarke, Danforth, Eastwood, Frost, Gillis, Gollick, Greenhough, David Griffin, Hand-Davis, Hayward, Higginbottom, Leech, Lofts, Makinson, Markham, McCarthy, Mitchell, Noble, Richardson, Smith, Spence, Stowe and Williams together with 1 vacancy (Lib Dem)

General Licensing (15 members of whom will form the Statutory Licensing Regulatory Board)

Councillors D Birkinshaw, P Birkinshaw, A Cave, Cherryholme, Danforth, Dyson, Eastwood, Franklin, Gillis, Green, Greenhough, Daniel Griffin, C Johnson, W Johnson, Kitching, Murray, Phillips, Pickering, Saunders, Shepherd, Spence, Sumner, Tattersall, Wilson, Wraith MBE and Wright

Statutory Licensing

Councillors P Birkinshaw, A Cave, Franklin, Green, Daniel Griffin, W Johnson, Kitching, Phillips, Saunders, Shepherd, Spence, Sumner, Tattersall, Wilson and Wraith MBE

Appeals, Awards and Standards

Councillors D Birkinshaw, Bowler, A Cave, T Cave, Charlesworth, Cherryholme, Clarke, Danforth, Franklin, Gillis, Green, Daniel Griffin, C Johnson, W Johnson, Kitching, Lodge, Makinson, Markham, Mitchell, Murray, Pickering, Saunders, Shepherd, Stowe, Wilson and Wright together with Messrs S Carvell, M Moore and D

Waxman as Independent persons for the purposes of the relevant provision of the Local Government Act 2000 as amended by the Localism Act 2011 with regard to the investigation of ethical standards complaints.

15. Appointment of Chairpersons of Regulatory Boards

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED that the following Members be appointed as Chairperson of the Regulatory Boards as indicated until the next Annual Council meeting:-

Planning Regulatory	Councillor D Birkinshaw
General Licensing Regulatory	Councillor Wraith MBE
Statutory Licensing Regulatory	Councillor Wraith MBE
Appeals, Awards and Standards	Councillor Shepherd

16. Appointment of Audit Committee

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED that the Audit Committee be constituted as follows for the ensuing Municipal Year:

Councillors Barnard, P Birkinshaw, Lofts and Richardson together with co-opted members Ms K Armitage and Ms D Brown and Mr S Gill, Mr P Johnson and Mr M Marks.

17. Appointment of Chairpersons and Vice-Chairpersons of Audit Committee

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED that Councillor Richardson be appointed Chairperson and one member from the co-opted members as Vice-Chairperson of the Audit Committee until the next Annual Council meeting.

18. Appointment of Joint Employees Consultative Committee

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED that the Joint Employees Consultative Committee for the ensuing year comprise Councillors Andrews BEM, P Birkinshaw, Bruff, Cheetham, Gardiner, Gillis, Sir Steve Houghton CBE, Howard, Lamb and Platts.

19. Appointment of Children's Homes Visiting Panel

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED that the Children's Homes Visiting Panel of the ensuing year comprise Councillors T Cave, Felton, Frost, Gillis, Phillips, Tattersall and Williams.

20. Appointment of Member Development Working Party

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED that the Member Development Working Party for the ensuing year comprise Councillors P Birkinshaw, A Cave, Charlesworth, Eastwood, Howard, W Johnson, Kitching, Lofts, Richardson and Williams

21. Appointment of Fostering Panel

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED that nominations be sought to fill this vacancy.

22. Appointment of Corporate Parenting Panel

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED that the Corporate Parenting Panel for the ensuing year comprise the Cabinet Spokesperson and Cabinet Support Member for Children’s Services together with Councillors Carr, Greenhough, C Johnson, Makinson, Mitchell, Shepherd, Tattersall and Williams.

23. Appointment of Adoption Panel

Moved by Councillor Howard – Seconded by Charlesworth; and

RESOLVED that Councillor Newing be appointed to the Adoption Panel for the ensuing year.

24. Appointment of Armed Forces Champion

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED that Councillor Hayward be appointed as the Armed Forces Champion for the ensuing year.

25. Constitution of the Ward Alliances and Area Councils and Area Councils and Appointment of Joint Authority Representatives etc.

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED that the Ward Alliances and Area Councils as detailed below be established for the ensuing Municipal Year:

(a) Ward Alliances*

Each Ward Alliance to comprise all Members of the relevant Wards:

Central
Cudworth
Darfield
Darton East
Darton West
Dearne North
Dearne South

Dodworth
Hoyland Milton
Kingstone
Monk Bretton
North East
Old Town
Penistone East
Penistone West
Rockingham
Royston
St Helen's
Stairfoot
Wombwell
Worsbrough

*Note: Ward Alliances also comprise Community Representatives.

Area Councils

Each Area Council to comprise all Members from the relevant Wards based on the following groupings:

- **Central Area Council** – Central, Dodworth, Kingstone, Stairfoot and Worsbrough
- **Dearne Area Council** – Dearne North and Dearne South
- **North Area Council** – Darton East, Darton West, St Helen's and Old Town
- **North East Area Council** - Cudworth, Monk Bretton, North East and Royston
- **Penistone Area Council** – Penistone East and Penistone West
- **South Area Council** – Darfield, Hoyland Milton, Rockingham and Wombwell

(b) Joint Committees and Bodies:

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED that the representatives on the following joint Committees and Bodies be approved for the ensuing Municipal Year:

South Yorkshire Fire and Rescue Authority

Proposed – Councillors Frost (Section 41) and T Cave

South Yorkshire Pensions Authority

Proposed – Councillors Stowe (Section 41) and Wright

Sheffield City Region Combined Authority

Proposed – Leader and Deputy Leader (Substitute) with the Cabinet Spokesperson for Core Services (Rotational Member)

South Yorkshire City Region Combined Authority Audit Committee and Overview and Scrutiny Committee

Proposed – Chair of Overview and Scrutiny Committee and Chair of Audit Committee – Councillor Lofts Substitute for the Overview & Scrutiny Committee)

(c) Outside Bodies for the ensuing year:-

Moved by Councillor Howard – Seconded by Councillor Charlesworth; and

RESOLVED that the following appointments be made to the Outside Bodies indicated for the ensuing Municipal Year:-

Barnsley Citizens Advice Bureau Trustee Board

Proposed – Councillor Hayward and Councillor Richardson (Substitute)

Barnsley Health and Wellbeing of Children in Care Forum

Proposed – Cabinet Support Member for Children's Services

Cooper Art Gallery

Proposed – Councillors D Birkinshaw, Richardson and Shepherd

Joint Advisory Committee for the South Yorkshire Archaeology Service

Proposed – Councillors Franklin and Richardson

Leeds City Region Advisory Partnership Committee

Proposed – Leader and Deputy Leader (Substitute)

Local Government Association General Assembly

Proposed – Leader, Deputy Leader, Cabinet Spokesperson without Portfolio and Councillor Hand-Davis

Yorkshire and Humber (Local Authorities) Employers Association

Proposed – Cabinet Spokesperson for Core Services

Rural Service Network – Rural Assembly

Proposed – Cabinet Spokesperson for Place (Regeneration and Culture) and Councillor Hand-Davis

Sheffield City Region Local Enterprise Partnership Board

Proposed – Leader and Deputy Leader (Substitute)

South Yorkshire Joint Advisory Committee on Archives Service

Proposed – Councillors Franklin and Richardson

South Yorkshire Police and Crime Panel

Proposed – Councillors x 2 plus Councillor x1 (Substitute)

South Yorkshire Sub Regional Migration Group

Proposed – Cabinet Spokesperson for Adults and Communities

South Yorkshire Trading Standards Committee

Proposed – Howard and Cheetham and Councillor Gardiner (Substitute)

Yorkshire Purchasing Organisation Management Committee

Proposed – Councillors Barnard and Gardiner

(d) Vacancies on the following outside bodies

Association for Public Service Excellence

Proposed – Cabinet Spokesperson and Cabinet Support Member for Place (Environment and Transport)

Barbers Relief in Need Charity

Proposed – Councillors A Cave, T Cave and Howard

Barnsley and Rotherham Chamber of Commerce Representative Council

Proposed – Councillor Cheetham

Barnsley Business

Proposed – Councillor Danforth, C Johnson and Noble

Barnsley Business and Innovation Centre Committee

Proposed – Cabinet Spokesperson for Place Regeneration & Culture Councillor Andrews and Councillor Frost (Substitute)

Barnsley Children and Young People's Trust Executive Group

Proposed – Cabinet Spokesperson for Children's Services

Barnsley Children's Safeguarding Partnership

Proposed – Cabinet Spokesperson and Cabinet Support Member for Children's Services

Barnsley Civic Enterprise Limited Board

Proposed – Councillor Cheetham

Barnsley Economic Partnership

Proposed – Leader and Cabinet Spokesperson for Place (Regeneration and Culture)

Barnsley Ex Service Personnel Fund

Proposed – Mayor, Deputy Mayor, Councillors P Birkinshaw, Hayward, Leech, Platts and one vacancy and the Chief Executive

Barnsley Health of Children in Care Leaver's Steering Group

Proposed – Cabinet Support Member for Children's Services

Barnsley Hospital NHS Foundation Trust Council of Governors

Proposed – Cabinet Spokesperson for Adults and Communities

Barnsley Local Access Forum

Proposed – Cabinet Spokesperson for Place (Environment and Transportation)

Barnsley Magistrates Court Liquor Licensing Forum

Proposed – Chair of Licensing Regulatory Board, Deputy Leader and Wilson and one Member from the Overview & Scrutiny Committee

Barnsley MBC/Berneslai Homes Quarterly Liaison Meeting

Proposed – Cabinet Spokesperson for Regeneration and Culture

Barnsley MBC/TARA Liaison Meeting

Proposed – Cabinet Support Member for Regeneration and Culture

Barnsley Miller Partnership Ltd

Proposed – Cabinet Spokesperson for Core Services

Barnsley Premier Leisure Board

Proposed – Cabinet Support Member for Place (Environment and Transport)

Barnsley Safeguarding Adults Board

Proposed – Cabinet Spokesperson and Support Member for Adults and Communities

BDR Joint Waste Board

Proposed – Cabinet Spokesperson for Place (Environment and Transport) and Councillor Howard

Captain Allott Charity

Proposed – Councillor Eastwood to fill vacancy

Cudworth United Charities

Proposed – Councillors Sir Steve Houghton CBE and Wraith MBE

Dearne Playhouse Community Theatre Charitable Incorporated Organisation

Proposed – Councillor Noble

Design Advisory Panel

Proposed – Cabinet Spokesperson for Place (Regeneration and Culture) and Councillor Bruff

Environmental Protection UK

Proposed – Councillor Cheetham and Lofts and one vacancy

Fare Share Yorkshire

Proposed – Councillor Platts

Food Health and Policy Review Committee

Proposed – Councillor Leech

Friends of Locke Park

Proposed – Councillors Murray and Williams

George Beaumont Foundation

Proposed – Councillors Howard and Spence and one vacancy

Hazelhead Liaison Committee

Proposed – Councillor Greenhough

Joint Health Overview and Scrutiny Committee to support Health Service Change in South Yorkshire, Bassetlaw and North Derbyshire

Proposed – Chair of Overview and Scrutiny Committee

Leeds City Region Business Innovation and Growth Panel

Proposed – Cabinet Spokesperson for Place (Regeneration and Culture)

Leeds City Region Place Panel

Proposed – Cabinet Spokesperson for Place (Regeneration and Culture)

Maurice Dobson Charity

Proposed – Councillor Smith

Minding the Gap Multi Agency Steering Group

Proposed – Deputy Leader

National Coal Mining Museum

Proposed – Councillor Richardson and Councillor Frost (Substitute)

Norfolk Property Services Joint Venture Company

Proposed – Cabinet Spokesperson for Core Services

Oakwell Community Assets Joint Venture Company

Proposed – Cabinet Spokesperson for Core Services and Cabinet Spokesperson for Place (Regeneration and Culture)

PATROL Adjudication Joint Committee

Proposed – Cabinet Spokesperson for Place (Environment and Transportation)

Peak District National Park Authority

Proposed – Chair of Planning Regulatory Board

Penistone School Trust

Proposed – Councillor Barnard

Regional Network for Lead Members of Children's Services

Proposed – Cabinet Spokesperson and Support Member for Children's Services

SACRE

Proposed – Councillors Markham, Shepherd, Tattersall, Williams and Wilson

Safer Barnsley Partnership Board

Proposed – Cabinet Spokesperson for Adults and Communities, 1 Police and Crime Representative (vacancy) and Section 41 Representative on the Fire & Rescue Authority

Safer Roads Partnership

Proposed – Councillor Leech

Schools Forum

Proposed – Councillors Tattersall and one vacancy

Shaw Lands Trust

Proposed – Councillors D Birkinshaw, Hayward, Mitchell, Richardson, Sumner and Williams together with Mr M Price and Mr T Sheard and one vacancy

Sheffield City Region Business Growth Board

Proposed – Leader

Sheffield City Region Housing Board

Proposed – Councillor x 1 (vacancy)

Sheffield City Region Infrastructure Board

Proposed – Councillor Cheetham

Sheffield City Region Skills and Employability Board

Proposed – Councillor Cheetham

Sheffield City Region Transport Board

Proposed – Councillor Leech

SIGOMA

Proposed – Leader and Cabinet Spokesperson for Core Services (Observer)

South West Yorkshire Partnership NHS Foundation Trust

Proposed – Cabinet Support Member for Adults and Communities

South Yorkshire Leaders' Meeting

Proposed – Leader and Deputy Leader together with substitute Members Cabinet Spokespersons for Core Services and Place (Regeneration and Culture)

Stronger Communities Partnership

Proposed – Cabinet Spokesperson for Adults and Communities and Section 41 Representative Fire & Rescue Authority

The Industrial Communities Alliance

Proposed – Councillors Franklin and Shepherd Councillor Cheetham(Substitute)

Trans-Pennine Reference Group

Proposed – Cabinet Spokesperson for Place (Environment and Transportation)

Trans-Pennine Trail Members Steering Group

Proposed – Councillors Hand-Davis and Wilson

Virtual School Governors

Proposed – Cabinet Spokesperson and Support Member for Children's Services and Councillors Carr and Makinson and 6 vacancies

Welcome to Yorkshire

Proposed – Cabinet Support Member for Place (Regeneration & Culture)

Western Area Rural Transport Partnership

Proposed – Councillors Barnard, Hand-Davis and one vacancy

Wombwell Town Lands Charity

Proposed – Councillors Eastwood, Frost and Daniel Griffin and Mr J Cooper

Yorkshire and Humberside Pollution Advisory Council

Proposed – Councillor x 1 vacancy

Yorkshire Libraries and Information Committee

Proposed – Cabinet Support Member for Adults and Communities

Yorkshire Regional Flood and Coastal Committee

Proposed – Cabinet Spokesperson for Place (Environment and Transportation) and Cabinet Support Member for Place (Environment and Transportation) (Substitute)

26. Terms of Reference of the Full council, Regulatory Boards and Committees and Functions Delegated to Officers

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Andrews BEM; and

RESOLVED that the Terms of Reference of the Full Council, Regulatory Boards and Committees and Functions Delegated to Officers as outlined in the document now submitted be approved.

27. Council Timetable 2019/20

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Andrews BEM; and

RESOLVED:

- (i) That ordinary meetings of the Council for the Municipal Year 2019/20 be held on the following Thursdays commencing at 10.30 am:-

Thursday 23rd May, 2019
Thursday 25th July, 2019 (including accounts)
Thursday 26th September, 2019
Thursday 28th November, 2019
Thursday 6th February, 2020 (including HRA)
Thursday 27th February, 2020 (Budget meeting)
Thursday 5th March, 2020 (provisional Budget meeting to be cancelled if budget approved on the 27th February, 2020)
Thursday 2nd April, 2020
- (ii) That the next Annual Council Meeting be held on Friday 22nd May, 2020 at 6.00 pm; and
- (iii) That the report of the Executive Director Core Services seeking to confirm the dates for the remaining meetings shown in the Council Calendar for 2019/20, now submitted, be adopted.

28. Notice of Motion - Standing Orders of the Council - amendments

The following motion submitted in accordance with Standing Order No 6 was:

Moved by Councillor Sir Steve Houghton CBE – Seconded by Councillor Andrews BEM.

(**Note:** Having been Moved and Seconded, this Motion was required to stand deferred without discussion until the next meeting to be held on the 23rd May, 2019 in accordance with Standing Order No. 41)

That the Standing Orders of the Council be amended to read as follows:

1. Standing Order 11.

11. QUESTIONS

(1) A Member may:

- (a) In relation to the business of the Council ask the Mayor or the appropriate Cabinet Spokesperson or Chairperson of any Regulatory Board, any question that has been delivered in writing or alternatively by e mail to the Director of Core Services in the Council Governance Unit in the Town Hall not later than six clear working days before the date of the meeting of the Council, where it will be dated, numbered in the order in which it was received, and entered in a book which will be open to the inspection of every Member
- (b) The Chief Executive will set out in the Summons for every meeting of the Council all questions received under paragraph (a) and not withdrawn in writing.

- (c) With the permission of the Mayor, ask the Mayor or the appropriate Cabinet Spokesperson or the Chairperson of any Regulatory Board any question relating to urgent business as approved by the Mayor under Standing Order 5, of which a copy has been delivered to the Executive Director Core Services
- (2) (a) Every question will be read by the Chief Executive in the order in which they have been received in accordance with paragraph a) above and answered without discussion provided that no reply shall exceed five minutes in length
- (b) The person to whom a question has been put may decline to answer or may ask another appropriate Chairperson or Spokesperson as he/she specifies to reply to such question.
- (c) When a convenient reply cannot be given orally, a written answer may be circulated to all Members of the Council.
- (d) If following the expiry of a period of thirty minutes there remain any questions which have not been replied to orally such question shall be dealt with by way of a written answer circulated to all members of the Council
- (e) In the event that a question has been received from more than one political group represented on the Council or from any member of the Council who is not a member of a political group then the order in which such questions will be read out by the Chief Executive under paragraph a) shall be altered and shall be read out by way of rotation beginning with the relevant question first received

2. Standing Order 12

12. QUESTIONS RELATING TO JOINT AUTHORITIES OR THE POLICE AND CRIME PANEL

- (3) The question must be delivered in writing to the Executive Director Core Services in the Council Governance Unit in the Town Hall not later than six clear working day before the date of the Council Meeting

3. Standing Order 8

8. MOTIONS WHICH REQUIRE NOTICE TO BE GIVEN

- (1) The following motions may be moved on notice given in writing to the Chief Executive not later than one clear working day before the date of the meeting at which it is to be moved, and the Chief Executive or his/her representative will read the motion aloud prior to it being spoken to:
 - (a) the withdrawal of recommendations or resolutions of Regulatory Boards, Scrutiny Committees or Area Councils as set out in the Council Summons, and adoption of recommendations or resolutions substituted therefore

;

- (b) amendments to motions set out in the Council Summons unless the withdrawal or amendment is of a motion of which a copy has not been circulated with the Council Summons

The following Notice of Amendment to the above motion was submitted:

Proposer – Councillor Kitching

Seconder – Councillor Greenhough

This Council notes the amendments to the standing orders of the Council submitted by Cllr Sir Steve Houghton CBE.

It proposes further amendments to standing order 11, numbered i to iii, as are highlighted in bold in the text below.

11. QUESTIONS

(1) A Member may:

(a) In relation to the business of the Council ask the Mayor or the appropriate Cabinet Spokesperson or Chairperson of any Regulatory Board, any question that has been delivered in writing or alternatively by e mail to the Director of Core Services in the Council Governance Unit in the Town Hall not later than six clear working days before the date of the meeting of the Council, where it will be dated, numbered in the order in which it was received, and entered in a book which will be open to the inspection of every Member

(b) The Chief Executive will set out in the Summons for every meeting of the Council all questions received under paragraph (a) and not withdrawn in writing.

(c) With the permission of the Mayor, ask the Mayor or the appropriate Cabinet Spokesperson or the Chairperson of any Regulatory Board any question relating to urgent business as approved by the Mayor under Standing Order 5, of which a copy has been delivered to the Executive Director Core Services.

Amendment (i)

(d) In relation to the business of the Council, a Member be permitted to ask the Mayor, or the appropriate Cabinet Spokesperson, or Chairperson of any Regulatory Board an urgent written question if the matter the subject of that question could not have been foreseen at the time of the deadline for the submission of questions. In these circumstances, such questions should be delivered in writing or alternatively by email to the Executive Director Core Services in the Council Governance Unit in the Town Hall not later than 5.00pm one clear working day before the date of the Council meeting

(2) (a) Every question will be read by the Chief Executive in the order in which they have been received in accordance with paragraph a) above and answered without discussion provided that no reply shall exceed five minutes in length.

b) The person to whom a question has been put may decline to answer or may ask another appropriate Chairperson or Spokesperson as he/she specifies to reply to such question.

c) When a convenient reply cannot be given orally, a written answer may be circulated to all Members of the Council.

Amendment (ii) in relation to supplementary questions:

(d) When an oral reply to a question asked under paragraph (1)(a) above has been given, the Member asking the question may, with the permission of the Mayor, ask one supplementary question of the same person. The answer to such a question will be dealt with as provided in paragraph (a) above.

Amendment (iii) Removal of paragraphs below:

(d) If following the expiry of a period of thirty minutes there remain any questions which have not been replied to orally such question shall be dealt with by way of a written answer circulated to all members of the Council

(e) In the event that a question has been received from more than one political group represented on the Council or from any member of the Council who is not a member of a political group then the order in which such questions will be read out by the Chief Executive under paragraph a) shall be altered and shall be read out by way of rotation beginning with the relevant question first received

No further amendments are proposed to standing orders 12 and 8.

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Chair