

<b>MEETING:</b>	Full Council
<b>DATE:</b>	Thursday, 23 May 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.

### 2. Minutes (Pages 9 - 24)

To approve as a correct record the minutes of the meeting of the Council held on 4<sup>th</sup> April, 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 (Draft) - 14th March, 2019 (Pages 25 - 34)

### 7. Sheffield City Region Combined Authority (Draft) - 25th March, 2019 (Pages 35 - 42)

### 8. Police and Crime Panel - 1st April, 2019 (Pages 43 - 52)

### 9. South Yorkshire Fire and Rescue Authority (Draft) - 8th April, 2019 (Pages 53 - 68)

**Minutes of the Regulatory Boards**

### 10. Planning Regulatory Board - 16th April, 2019 (Pages 69 - 72)

11. Audit Committee - 17th April, 2019 (*Pages 73 - 80*)
12. General Licensing Regulatory Board - 24th April, 2019 (*Pages 81 - 84*)
13. Statutory Licensing Regulatory Board - 24th April, 2019 (*Pages 85 - 86*)
14. General Licensing Panel - Various (*Pages 87 - 90*)
15. Appeals, Awards and Standards - Various (*Pages 91 - 92*)

#### **Minutes of the Health and Wellbeing Board**

16. Health and Wellbeing Board - 9th April, 2019 (*Pages 93 - 98*)

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

17. Overview and Scrutiny Committee - 26th March, 2019 (*Pages 99 - 102*)
18. Overview and Scrutiny Committee - 30th April, 2019 (*Pages 103 - 106*)

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

19. Central Area Council - 11th March, 2019 (*Pages 107 - 110*)
20. Dearne Area Council - 25th March, 2019 (*Pages 111 - 114*)
21. North Area Council - 25th March, 2019 (*Pages 115 - 120*)
22. North East Area Council - 4th April, 2019 (*Pages 121 - 124*)
23. Penistone Area Council - 11th April, 2019 (*Pages 125 - 128*)
24. South Area Council - 12th April, 2019 (*Pages 129 - 132*)

#### **Item for discussion**

25. Community Governance Review Billingley, Cawthorne and Wortley - Final Proposals (*Pages 133 - 136*)

To consider a report of the Executive Director Core Services on the final proposals arising from the emergency Community governance Review undertaken during 2019 in relation to Billingley, Cawthorne and Wortley.

#### **Recommendations to Council**

*The report detailed below is subject to Cabinet recommendation and is available to download from the Council's website. The Cabinet Spokesperson for the Service in question will respond to any comments or amendments concerning this minute.*

26. Adoption of New and Updated Supplementary Planning Documents (SPDs) and Planning Advice Notes (PANs) (Cab.15.5.2019/9) (*Pages 137 - 608*)

**RECOMMENDED TO COUNCIL** that the adoption of the Supplementary Planning Documents (SPDs) and Planning Advice Notices (PAN), as set out in the appendices to the report, be approved.

### **Minutes of the Cabinet Meetings**

27. Cabinet Meeting - 20th March, 2019 (*Pages 609 - 616*)
28. Cabinet Meeting - 1st April, 2019 (*Pages 617 - 618*)
29. Cabinet Meeting - 17th April, 2019 (*Pages 619 - 622*)

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

### **Motions**

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

#### **Notice of Motion submitted in accordance with Standing Order No 6**

***Note: In accordance with Standing Order No. 41 this item will only be considered if deferred from the Annual Council meeting held on the 17<sup>th</sup> May, 2019.***

Proposer – Councillor Sir Steve Houghton CBE

Seconder – Councillor Andrews BEM

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

**Notice of amendment to motion – “Standing Orders of the Council – amendments”**

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.

**31. Notice of Motion - Standing Orders of the Council - Public Questions**

**Notice of Motion submitted in accordance with Standing Order No 6**

Proposer – Councillor Kitching

Seconder – Councillor Hunt

**Public questions at Full Council Meetings**

This Council believes that:

(1) Its primary role is to both serve and empower local residents and to work with them to help Barnsley achieve its full potential.

(2) In order to do this effectively it is imperative that it is a Council that actively engages with and listens to its residents and acts on local people's issues.

(3) Accepting Public Questions delivered by residents at Full Council meetings is an excellent and widely adopted way of starting to ensure that culture of

engagement, openness and listening.

Therefore, this Council calls for:

- (4) A portion of every Full Council meeting to be reserved for questions and relevant supplementary questions asked by Members of the Public to Cabinet Members.
- (5) That appropriate amendments be made to Standing Orders.

*Note: if the Motion is moved and seconded it will stand deferred without discussion until the next meeting to be held on the 25<sup>th</sup> July, 2019 in accordance with Standing Order No 41.*

**32. Exclusion of the Public and Press**

To consider if the public and press should be excluded from this meeting during the consideration of the following item because of the likely disclosure of exempt information.

**Recommendations to Council**

*The report detailed below is subject to Cabinet recommendation and is available to download from the Council's website. The Cabinet Spokesperson for the Service in question will respond to any comments or amendments concerning this minute.*

**33. Community Asset Transfer - Land at Dearne Welfare Park, Bolton-upon-Dearne (Cab.15.5.2019/21) (Pages 623 - 632)**

**RECOMMENDED TO COUNCIL:-**

- (i) that, subject to terms being agreed and statutory procedures under the Charities Act 2011 being complied with, the Council in its capacity of Trustee of the Miners Recreation or Pleasure Ground at Goldthorpe approves the grant of a 25 year lease of an area of Dearne Welfare Park to Dearne and District Junior Football Club (D&DJFC);
- (ii) that the Corporate Asset Manager be authorised to finalise Heads of Terms for the proposed 25 year lease, in accordance with charity legislation, and make any necessary amendments to the property's title documents that may be required in order for the proposed tenants to secure finance for the new pavilion project; and
- (iii) that the Executive Director Core Services be authorised to complete the lease to Dearne and District Junior Football Club (D&DJFC).

Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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, 15 May 2019