

MEETING:	Full Council	
DATE:	Thursday, 20 May 2021	
TIME:	3.00 pm	
VENUE:	Barnsley Civic	

AGENDA

1. Election of Mayor for the Municipal Year 2021/22

To receive nominations for and elect to the office of Mayor of the Barnsley metropolitan Borough for the Municipal Year 2021/22.

2. Mayor's Declaration

To receive the declaration prescribed by law from the newly-elected Mayor.

3. Mayor's Response

The Mayor will respond to their appointment.

4. Election of Deputy Mayor for the Municipal Year 2021/22

To receive nominations for and elect to the office of Deputy Mayor for the Municipal Year 2021/22.

5. Deputy Mayor's Declaration

To receive the declaration prescribed by law from the newly appointed Deputy Mayor. The Chain of Office will be affixed at this stage.

6. Young Mayor of Barnsley

To note the appointment of a Young Mayor of Barnsley to represent young people of the Borough and to receive the declaration of that newly appointed Young Mayor.

7. Local Government and Public Involvement in Health Act 2007

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

To note the appointment by the Leader, in accordance with the Local Government and Public Involvement in Health Act 2007, the following Cabinet Members, Cabinet Support Members and Member Community Cohesion Champion:-

Portfolio	Cabinet Member	Cabinet Support Member
Deputy Leader	Councillor Andrews BEM	-
Without Portfolio	Councillor Howard	Councillor Cherryholme
Core	Councillor Gardiner	Councillor Franklin
Adults and Communities	Councillor Platts	Councillor Eastwood

Children's Services	Councillor T. Cave	Councillor Tattersall
Place (Environment and	Councillor Lamb	Councillor McCarthy
Transportation)		
Place (Regeneration	Councillor Cheetham	Councillor Frost
and Culture		

Member Community	Councillor Mitchell
Cohesion Champion	

8. Appointment of Chair Persons of Area Councils

To note the appointment by the leader of the following Chairpersons of the Area Council's detailed:-

Central Area Council	Councillor Williams
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 Markham

9. Allocation of Seats on the Overview and Scrutiny Committee and Regulatory Boards (*Pages 13 - 16*)

To receive a report of the Executive Director Core Services on the allocation of seats on the Overview and Scrutiny Committee and Regulatory Boards and the approve the changes in the titles of the three Overview and Scrutiny Workstreams.

10. Appointment of Overview and Scrutiny Committee

To receive nominations for and appoint to membership of the Overview and Scrutiny Committee for the ensuing Municipal Year:-

Overview and Scrutiny Committee

Proposed – Councillors to be confirmed

<u>Sustainable Barnsley Workstream</u> (to be drawn from the membership of the Overview and Scrutiny Committee)

Proposed – Councillors to be confirmed

<u>Growing Barnsley Workstream</u> (to be drawn from the membership of the Overview and Scrutiny Committee)

Proposed – Councillors to be confirmed

<u>Healthy Barnsley Workstream</u> (to be drawn from the membership of the Overview and Scrutiny Committee)

Proposed – Councillors to be confirmed

11. Appointment of Chairpersons of the Overview and Scrutiny Committee, the Workstream Meetings and the Task and Finish Group Leads

To receive nominations for the appointment of the Chairpersons of the Overview and Scrutiny Committee and the Task and Finish Group Leads.

	Proposed Chairpersons
Overview and Scrutiny Committee	Councillor Ennis OBE
and Work Stream Committees	
Task and Finish Group 1	Councillor Newing
Task and Finish Group 2	Councillor Hand-Davis
Task and Finish Group 3	Councillor to be confirmed

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

12. Appointment of Regulatory Boards

To receive nominations for and appoint to membership of the following Regulatory Boards for the ensuing Municipal Year:

<u>Planning</u>

Proposed – Councillors to be confirmed

<u>General Licensing</u> (15 Members of whom will form the Statutory Licensing Regulatory Board)

Proposed – Councillors to be confirmed

Statutory Licensing Regulatory Board

Proposed – Councillors to be confirmed

Appeal, Awards and Standards

Proposed – Councillors to be confirmed – together with Mrs J Cairns and Mr D Waxman Independent persons for the purposes of the relevant provisions of the Local Government Act 2000 as amended by the Localism Act 2011 with regard to the investigation of ethical standards complaints.

13. Appointment of Chairpersons of Regulatory Boards

To receive nominations for the appointment of Chairpersons to the following Regulatory Boards:

Board	Proposed Chairperson
Planning Regulatory	Councillor Richardson

General Licensing Regulatory	Councillor Green
Statutory Licensing Regulatory	Councillor Green
Appeals, Awards and Standards	Councillor Shepherd

14. Appointment of Audit Committee

Proposed – Councillors to be confirmed, together with Mrs K Armitage and Messrs S Gill, P Johnson and Mr M Marks (plus one vacancy).

15. Appointment of Chairperson and Vice Chairperson of the Audit Committee

Proposed – Councillor Lofts (Chairperson) and one member from the independent co-opted members as the Vice-Chairperson.

16. Appointment of Joint Employees Consultative Committee

Proposed – Councillors to confirmed

17. Appointment of Member Development Working Party

Proposed – Councillors to be confirmed

18. Appointment of Fostering Panel

Proposed – Councillor to be confirmed.

19. Appointment of Corporate Parenting Panel

Proposed – Cabinet Spokesperson and Cabinet Support Member for Children's Services together with Councillors to be confirmed

20. Appointment of Adoption Panel

Proposed – Councillor to be confirmed.

21. Appointment of Armed Forces Champion

Proposed – Councillor to be confirmed.

22. Constitution of the Ward Alliances, and Area Council, Appointment of Joint Authority Representatives and Appointments to Outside Bodies

(a) To confirm the constitution of the Ward Alliances and Area Councils as follows for the ensuing Municipal Year

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) To receive nominations for persons to represent the Council on the following Joint Committees and Bodies for the ensuing year:

South Yorkshire Fire and Rescue Authority

Proposed - Councillors Frost (Section 41) and Smith

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)

Sheffield City Region Business, Recovery and Growth Board

Proposed – Leader and Deputy Leader (Substitute)

Sheffield City Region Education, Skills and Employability Board

Proposed – Cabinet Spokesperson Place (Regeneration & Culture and Cabinet Support Member Place (Regeneration & Culture) (Substitute)

Sheffield City Region Housing and Infrastructure Board

Proposed – Cabinet Spokesperson Place (Regeneration & Culture and Cabinet Support Member Place (Regeneration & Culture) (Substitute)

Sheffield City Region Transport and the Environment Board

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

Sheffield City Region Combined Authority Audit and Standards Committee

Proposed – 2 x Councillors and 2 x Substitutes

Sheffield City Region Combined Authority Overview and Scrutiny Committee

Proposed – 2 x Councillors and 2 x Substitutes

(c) To receive nominations for persons to represent the Council on the following Outside Bodies for the ensuing 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 Makinson, 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

PATROL Adjudication Joint Committee

Proposed – Cabinet Spokesperson Place (Environment & Transport)

Safer Roads Partnership

Proposed – Councillor Leech

Yorkshire and Humber (Local Authorities) Employers Association

Proposed – Cabinet Spokesperson for Core Services

<u>Rural Service Network</u> – <u>Rural Assembly</u>

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 Cherryholme and Pickering plus Councillor Tattersall

(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)

Welcome to Yorkshire

Proposed – Cabinet Spokesperson Place (Regeneration & Culture)

Yorkshire Purchasing Organisation Management Committee

Proposed – Councillors Barnard and Gardiner

Yorkshire Purchasing Organisation Audit and Scrutiny Sub Committee

Proposed – Councillor Barnard

Yorkshire Purchasing Organisation JCC/Appointments Sub Committee

Proposed – Councillor Gardiner

(d) To receive nominations to fill vacancies on the following outside bodies:

Association for Public Service Excellence

Proposed – Cabinet Spokesperson (Environment & Transport) and Cabinet Support Member (Environment & Transport)

Barnsley Children and Young People's Trust Executive Group

Proposed – Cabinet Spokesperson Children's Services

Barnsley Children's Safeguarding Board

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

Barnsley Health and Wellbeing of Children in Care Forum

Proposed - Cabinet Spokesperson Children's Services

Barnsley Health of Children in Care Leaver's Steering Group

Proposed – Cabinet Spokesperson Children's Services

Barnsley Magistrates' Court Liquor Licensing Forum

Proposed – Chair of Licensing Board, 1 x Member of Licensing Board, 1 x Scrutiny Commission Member and Deputy Leader

Barnsley Premier Leisure Board

Proposed – Cabinet Support Member Place (Environment & Transport)

Barnsley Safeguarding Adults Board

Proposed – Cabinet Spokesperson Adults and Communities and Cabinet Support Member Adults and Communities

Captain Allots Charity

Proposed – Leader, Deputy Leader, 3 Wombwell Ward Members and 3 Hoyland Milton Ward Members

Dodworth Miners Welfare Scheme

Proposed – Councillors Wright and 1 x Vacancy

Friends of Locke Park

Proposed – Councillors Williams and 1 x Vacancy

Hazelhead Liaison Committee

Proposed – Penistone West Ward Members

Maurice Dobson Charity

Proposed – Darfield Ward Members

Regional Network for Lead Members of Children's Services

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

South West Yorkshire Partnership NHS Foundation

Proposed - Cabinet Support Member Adults and Communities

Virtual School Governors

Proposed – Cabinet Spokesperson Children's Services, Cabinet Support Member Children's Services, Councillor Makinson, Councillor Lodge, Councillor Williams, Councillor Wilson plus 2 x Vacancies

Wombwell Town land Charities Trustees

Proposed – Wombwell Ward Members plus Mr J Cooper

Yorkshire Libraries and Information Committee

Proposed – Cabinet Support Member Adults and Communities

Yorkshire Regional Flood and Coastal Committee

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

23. Terms of Reference of the Full Council, Regulatory Boards and Committees and functions Delegated to Officers (*Pages 17 - 56*)

To approve the Terms of Reference, of the Full Council, Regulatory Boards and Committees and functions Delegated to Officers.

24. Members' Code of Conduct (*Pages 57 - 72*)

To approve the reviewed and revised Members' Code of Conduct.

- **25.** Council Timetable 2021/22 (*Pages 73 144*)
 - (a) To confirm the dates of the ordinary meetings of the Council for the Municipal Year 2021/22, all commencing at 10.00 am;
 - (b) To agree that the next Annual Meeting of the Council will be held on Friday 20th May, 2022; and
 - (c) To confirm the dates of the remaining meetings shown in the Council

Calendar for 2021/22.

Sarah Norman Chief Executive

Wednesday, 12 May 2021

REGISTER TO ATTEND

Please note that in order to ensure that the meeting complies with current Covid-19 restrictions and public health advice, members of the public must pre-register if they wish to attend the meeting.

Anyone who wishes to attend should email governance@barnsley.gov.uk no later than 10.00am on Wednesday 19th May, 2021