

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

MINUTES

Present

The Mayor (Councillor Makinson)

Central Ward	- Councillors Bruff, M. Dyson and Risebury
Cudworth Ward	- Councillors Hayward, Houghton CBE and Wraith MBE
Darfield Ward	- Councillors Markham, Osborne and Smith
Darton East Ward	- Councillors Crisp and Hunt
Darton West Ward	- Councillors A. Cave, T. Cave and Howard
Dearne North Ward	- Councillors Cain and Gollick
Dearne South Ward	- Councillors Coates, Danforth and Noble
Dodworth Ward	- Councillors Fielding, Wray and Wright
Hoyland Milton Ward	- Councillors Franklin, Shepherd and Stowe
Kingstone Ward	- Councillors Mitchell, Ramchandani and Williams
Monk Bretton Ward	- Councillors Green and Richardson
North East Ward	- Councillors Cherryholme, Ennis OBE and D. Higginbottom
Old Town Ward	- Councillors Lofts, Newing and Pickering
Penistone East Ward	- Councillors Barnard and Hand-Davis
Penistone West Ward	- Councillors Greenhough, Kitching and Lowe-Flello
Rockingham Ward	- Councillors Andrews BEM and Lamb
Royston Ward	- Councillors Cheetham and McCarthy
St. Helen's Ward	- Councillors Leech, Platts and Tattersall
Stairfoot Ward	- Councillors Bowler, K. Dyson and Gillis
Wombwell Ward	- Councillors Eastwood, Frost and J. Higginbottom
Worsbrough Ward	- Councillors Bowser and Lodge

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

Moved by Councillor Cheetham – Seconded by Councillor McCarthy; and

RESOLVED that Councillor Makinson be and is hereby elected Mayor of the Barnsley for the ensuing Municipal Year (2021/2022)

2. Mayor's Declaration

Councillor Makinson made her declaration prescribed by law and returned thanks for her election.

3. Mayor's Response

The Mayor thanked Members for her election for the Municipal Year 2021/22 and expressed gratitude for their kind words. It was hoped that restrictions due to the pandemic would continue to be lifted and there would be a return to the normal mayoral duties over the forthcoming year.

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

Moved by Councillor Platts – Seconded by Councillor Leech; and

RESOLVED that Councillor Tattersall be and is hereby elected as Deputy Mayor of the Borough for the ensuing Municipal Year (2021/2022)

5. Deputy Mayor's Declaration

Councillor Tattersall made her declaration as prescribed by law.

6. Young Mayor of Barnsley

The Chief Executive reported that Ms M Stear had been appointed as the Young Mayor of Barnsley.

The Young Mayor of Barnsley then made her declaration as required.

7. Local Government and Public Involvement in Health Act 2007

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

RESOLVED that 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 Without Portfolio Core	Councillor Andrews BEM Councillor Howard Councillor Gardiner	- Councillor Cherryholme Councillor Franklin

Adults and Communities	Councillor Platts	Councillor Eastwood
Children's Services	Councillor T. Cave	Councillor Tattersall
Place (Environment and Transportation)	Councillor Lamb	Councillor McCarthy
Place (Regeneration and Culture)	Councillor Cheetham	Councillor Frost
Member Community Cohesion Champion	Councillor Mitchell	

8. Appointment of Chair Persons of Area Councils

RESOLVED that the appointment by the leader of the following Chairpersons of the Area Council's be noted:-

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

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

RESOLVED that the number 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, and that the changes in titles of the three Overview and Scrutiny Workstreams be approved.

10. Appointment of Overview and Scrutiny Committee

RESOLVED that the Overview and Scrutiny Committee be constituted as follows for the ensuing Municipal Year:

Overview and Scrutiny Committee

Councillors Bowler, Bowser, Cain, Clarke, Coates, K. Dyson, Ennis OBE, Felton, Fielding, Frost, Gollick, Green, Hand-Davis, Hayward, D. Higginbottom, Kitching, Lodge, Lowe-Fiello, Markham, McCarthy, Mitchell, Newing, Noble, Osborne, Pickering, Richardson, Risebury, Smith, Stowe, Sumner, Tattersall, Wilson, Wraith MBE, and Wray, together with Co-opted Member Ms G Carter.

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

Councillors Cain, K. Dyson, Ennis OBE, Frost, Gollick, Green, Hand-Davis, Hayward, Kitching, Richardson, Stowe and Wraith MBE.

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

Councillors Bowler, Coates, Ennis OBE, Felton, Fielding, Lodge, Markham, McCarthy, Noble, Osborne, Pickering and Sumner.

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

Councillors Bowser, Clarke, Ennis OBE, D. Higginbottom, Lowe-Flello, Mitchell, Newing, Risebury, Smith, Tattersall, Wilson and Wray.

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

Moved by Councillor Howard – Seconded by Councillor Cherryholme and

RESOLVED that the following Members be appointed as Chairperson to the Overview and Scrutiny Committees and Task and Finish Leads for the ensuing Municipal Year;

Overview and Scrutiny Committee and Work Stream Committees	Councillor Ennis OBE
Task and Finish Group 1	Councillor Newing
Task and Finish Group 2	Councillor Hand-Davis
Task and Finish Group 3	Councillor Fielding

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

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

RESOLVED that the Regulatory Boards be constituted as follows for the ensuing Municipal Year:-

Planning

Councillors Bruff, Cain, Coates, Crisp, Danforth, M. Dyson, Eastwood, Fielding, Frost, Gillis, Greenhough, Hand-Davis, Hayward, D. Higginbottom, Gollick, Leech, Loftis, Makinson, McCarthy, Mitchell, Noble, Richardson, Smith, Spence, Tattersall and Wright.

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

Councillors Bowser, Bruff, A. Cave, Cherryholme, Clarke, Danforth, K. Dyson, Eastwood, Franklin, Green, Greenhough, J. Higginbottom, Hunt, Lodge, Markham, Newing, Osborne, Ramchandani, Shepherd, Spence, Stowe, Sumner, Tattersall, Wilson, Wraith MBE and Wray.

Statutory Licensing Regulatory Board

Councillors Bowser, Cherryholme, Clarke, Danforth, K. Dyson, Green, Greenhough, Hunt, Markham, Newing, Osborne, Shepherd, Tattersall, Wilson and Wraith MBE.

Appeal, Awards and Standards

Councillors Bowler, Bowser, Bruff, Cave, Cherryholme, Clarke, Crisp, K. Dyson, M. Dyson, Frost, Gillis, J. Higginbottom, Kitching, Leech, Lofts, Lowe-Flello, Makinson, Mitchell, Noble, Pickering, Ramchandani, Shepherd, Spence, Stowe, Wilson and Wright – 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

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

RESOLVED that the following Members be appointed as Chairpersons to the following Regulatory Boards as indicated for the ensuing Municipal Year:

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

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

RESOLVED that the Audit Committee be constituted as follows for the ensuing Municipal Year:- Councillors Barnard, Hunt, Lofts and Richardson, 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

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

RESOLVED that Councillor Lofts be appointed Chairperson and one member from the co-opted members as Vice-Chairperson of the Audit Committee for the ensuing Municipal Year.

16. Appointment of Joint Employees Consultative Committee

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

RESOLVED that the Joint Employees Consultative Committee for the ensuing Municipal Year comprise of Councillors Andrews BEM, T. Cave, Cheetham, Gardiner, Sir Steve Houghton CBE, Howard, Kitching, Lamb and Platts.

17. Appointment of Member Development Working Party

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

RESOLVED that the Member Development Working Party for the ensuing Municipal Year comprise Councillors Barnard, Bruff, A. Cave, Cherryholme, Eastwood, J. Higginbottom, Howard, Lodge, Richardson, and Williams.

18. Appointment of Fostering Panel

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

RESOLVED that Councillor Hayward be appointed to the Fostering Panel for the ensuing Municipal Year.

19. Appointment of Corporate Parenting Panel

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

RESOLVED that the Corporate Parenting Panel for the ensuing Municipal Year comprise the Cabinet Spokesperson and Cabinet Support Member for Children's Services together with Councillors Coates, Greenhough, Mitchell, Osborne, Risebury, Shepherd, Williams, and Wilson.

20. Appointment of Adoption Panel

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

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

21. Appointment of Armed Forces Champion

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

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

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

Moved by Councillor Howard – Seconded by Councillor Cherryholme; and

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

Ward Alliances and Area Councils

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

Joint Committees and Bodies

Moved by Councillor Howard – Seconded by Councillor Cherryholme; 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

Councillors Frost (Section 41) and Smith

South Yorkshire Pensions Authority

Councillors Stowe (Section 41) and Wright

Sheffield City Region Combined Authority

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

Sheffield City Region Business, Recovery and Growth Board

Deputy Leader and Leader (Substitute)

Sheffield City Region Education, Skills and Employability Board

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

Sheffield City Region Housing and Infrastructure Board

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

Sheffield City Region Transport and the Environment Board

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

Sheffield City Region Combined Authority Audit and Standards Committee

Councillor Lofts and Councillor Richardson plus Councillors Clarke and Stowe (Substitutes)

Sheffield City Region Combined Authority Overview and Scrutiny Committee

Councillor Ennis and Councillor Newing plus Councillors Frost and Lofts (Substitutes)

Outside bodies for the ensuing year

Moved by Councillor Howard - Seconded by Councillor Cherryholme; and

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

Barnsley Citizens Advice Bureau Trustee Board

Councillor Hayward and Councillor Richardson (Substitute)

Barnsley Health and Wellbeing of Children in Care Forum

Cabinet Support Member for Children's Services

Cooper Art Gallery

Councillors Makinson, Richardson and Shepherd

Joint Advisory Committee for the South Yorkshire Archaeology Service

Councillors Franklin and Richardson

Leeds City Region Advisory Partnership Committee

Leader and Deputy Leader (Substitute)

Local Government Association General Assembly

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

PATROL Adjudication Joint Committee

Cabinet Spokesperson Place (Environment & Transport)

Safer Roads Partnership

Councillor Leech

Yorkshire and Humber (Local Authorities) Employers Association

Cabinet Spokesperson for Core Services

Rural Service Network – Rural Assembly

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

Sheffield City Region Local Enterprise Partnership Board

Leader and Deputy Leader (Substitute)

South Yorkshire Joint Advisory Committee on Archives Service

Councillors Franklin and Richardson

South Yorkshire Police and Crime Panel

Councillors Cherryholme and Pickering plus Councillor Tattersall (substitute)

South Yorkshire Sub Regional Migration Group

Cabinet Spokesperson for Adults and Communities

South Yorkshire Trading Standards Committee

Councillors Howard and Cheetham and Councillor Gardiner (Substitute)

Welcome to Yorkshire

Cabinet Spokesperson Place (Regeneration & Culture)

Yorkshire Purchasing Organisation Management Committee

Councillors Barnard and Gardiner

Yorkshire Purchasing Organisation Audit and Scrutiny Sub Committee

Councillor Barnard

Yorkshire Purchasing Organisation JCC/Appointments Sub Committee

Councillor Gardiner

Yorkshire Purchasing Organisation Procurement Holdings Ltd

Councillor Gardiner

Other outside bodies

Proposed by Councillor Howard – Seconded by Councillor Cherryholme; and

RESOLVED that the following appointments be made to fill the vacancies on the following Outside Bodies indicated:-

Association for Public Service Excellence

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

Barnsley Children and Young People's Trust Executive Group

Cabinet Spokesperson Children's Services

Barnsley Children's Safeguarding Board

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

Barnsley Health and Wellbeing of Children in Care Forum

Cabinet Spokesperson Children's Services

Barnsley Health of Children in Care Leaver's Steering Group

Cabinet Spokesperson Children's Services

Barnsley Magistrates' Court Liquor Licensing Forum

Chair of Licensing Board, Deputy Leader and Councillors Bowser and Wraith.

Barnsley Premier Leisure Board

Cabinet Support Member Place (Environment & Transport)

Barnsley Safeguarding Adults Board

Cabinet Spokesperson Adults and Communities and Cabinet Support Member Adults and Communities

Captain Allots Charity

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

Dodworth Miners Welfare Scheme

Councillor Wright and Councillor Wray

Friends of Locke Park

Councillor Williams and Councillor Mitchell

Hazelhead Liaison Committee

Penistone West Ward Members

Maurice Dobson Charity

Darfield Ward Members

Regional Network for Lead Members of Children's Services

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

South West Yorkshire Partnership NHS Foundation

Cabinet Support Member Adults and Communities

Virtual School Governors

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

Wombwell Town and Charities Trustees

Wombwell Ward Members plus Mr J Cooper

Yorkshire Libraries and Information Committee

Cabinet Support Member Adults and Communities

Yorkshire Regional Flood and Coastal Committee

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

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

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

24. Members' Code of Conduct

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

RESOLVED that the reviewed and revised Members' Code of Conduct be approved.

25. Council Timetable 2021/22

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

RESOLVED

- (i) That the dates of the ordinary meetings of the Council for the Municipal Year 2021/22, all commencing at 10.00am, be confirmed;
- (ii) That the next Annual Meeting of the Council be held on Friday 20th May, 2022; and
- (iii) That the dates of the remaining meetings shown in the Council Calendar for 2021/22 be confirmed.

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Chair