

<b>MEETING:</b>	Full Council
<b>DATE:</b>	Thursday, 22 October 2020
<b>TIME:</b>	3.30 pm
<b>VENUE:</b>	THIS MEETING WILL BE HELD VIRTUALLY

## AGENDA

**1.** Election of Mayor for the Municipal Year 2020/21

To receive nominations for and elect to the office of Mayor of the Barnsley Metropolitan Borough for the Municipal Year 2020/21.

(At this stage the meeting will adjourn to enable the Mayor to robe)

**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 his/her appointment.

**4.** Thanks to the retiring Mayor

To convey the best thanks of the Council to the retiring Mayor, Councillor P Markham, for the manner in which she has discharged her duties.

**5.** Presentation to the Retiring Mayor

To present to Councillor P Markham a replica of the medallion attached to the chain of office as Mayor for the year 2019/20 in recognition of the Council's appreciation of the services rendered by her to the Borough during this period.

**6.** Retiring Mayor

The Retiring Mayor will make a response.

**7.** Election of Deputy Mayor for the Municipal Year 2020/21

To receive nomination for and elect to the office of Deputy Mayor for the Municipal Year 2020/21.

**8.** Deputy Mayor's Declaration

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

**9.** 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.

**10. 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:-

<b>Portfolio</b>	<b>Cabinet Member</b>	<b>Cabinet Support Member</b>
Deputy Leader	Councillor Andrews BEM	-
Without Portfolio	Councillor Howard	Councillor Cherryholme
Core	Councillor Gardiner	Councillor Franklin
Adults and Communities	Councillor Platts	Councillor McCarthy
Children's Services	Councillor Bruff	Councillor T Cave
Place (Environment and Transportation)	Councillor Lamb	Councillor Tattersall
Place (Regeneration and Culture)	Councillor Cheetham	Councillor Frost

Member Community Cohesion Champion	Councillor Mitchell
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**11. Appointment of Chair persons of Area Councils**

To note the appointment by the Leader of the following Chairpersons of the Area Councils 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

**12. Allocation of Seats on the Overview and Scrutiny Committee and Regulatory Boards (Pages 11 - 14)**

To receive a report of the Executive Director Core Services on the allocation of seats on the Overview and Scrutiny Committee and Regulatory Boards.

**13. Appointment of Overview and Scrutiny Committee**

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

Overview and Scrutiny Committee:

Proposed – Councillors Bowler, Carr, T. Cave, Clarke, Ennis OBE, Felton, Fielding, Frost, Gillis, Gollick, Green, Daniel Griffin, Hand-Davis, Hayward, Higginbottom, Hunt, W. Johnson, Leech, Lofts, Makinson, McCarthy, Mitchell, Newing, Noble, Phillips, Pickering, Richardson, Smith, Stowe, Sumner, Tattersall, Williams, Wilson and Wraith MBE, together with Co-opted Member Ms G Carter.

Thriving and Vibrant Economy Work Stream (to be drawn from the membership of the Overview and Scrutiny Committee):

Proposed – Councillors Clarke, Ennis OBE, Gillis, Gollick, Green, Hand-Davis, Hunt, Lofts, Noble, Pickering, Richardson, and Sumner.

People Achieving their Potential Work Stream (to be drawn from the membership of the Overview and Scrutiny Committee):

Proposed – Councillors Carr, T. Cave, Ennis OBE, Frost, Daniel Griffin, Hayward, W. Johnson, Makinson, Mitchell, Newing, Tattersall, and Williams.

Strong and Resilient Communities Work Stream (to be drawn from membership of the Overview and Scrutiny Committee):

Proposed – Councillors Bowler, Ennis OBE, Felton, Fielding, Higginbottom, Leech, McCarthy, Phillips, Smith, Stowe, Wilson and Wraith MBE.

**14.** Appointment of Chairpersons of the Overview and Scrutiny Committee, the Work Stream 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.

	<b>Proposed Chairpersons</b>
Overview and Scrutiny Committee and Work Stream Committees	Councillor Ennis OBE
Task and Finish Group 1	Councillor Newing
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 will all be Chaired by the Chair of the Committee.

**15.** Appointment of Regulatory Boards

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

Planning

Proposed – Councillors T. Cave, Danforth, Eastwood, Fielding, Frost, Gillis,

Gollick, Green, Greenhough, David Griffin, Hand-Davis, Hayward, Higginbottom, W Johnson, Leech, Makinson, Markham, McCarthy, Mitchell, Noble, Phillips, Smith, Spence, Stowe, Richardson, Wright.

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

Proposed – Councillors Birkinshaw, A. Cave, Charlesworth, Cherryholme, Clarke, Danforth, Dyson, Eastwood, Franklin, Green, Greenhough, Daniel Griffin, Hayward, C. Johnson, Kitching, Lodge, McCarthy, Murray, Noble, Saunders, Shepherd, Sumner, Tattersall, Williams, Wilson and Wraith MBE

Statutory Licensing

Proposed – Councillors Birkinshaw, A. Cave, Clarke, Cherryholme, Franklin, Green, Daniel Griffin, Kitching, Saunders, Shepherd, Sumner, Tattersall, Williams, Wilson and Wraith MBE.

Appeals, Awards and Standards

Proposed – Councillors Bowler, A. Cave, T. Cave, Charlesworth, Cherryholme, Clarke, Felton, Franklin, Frost, Gillis, Green, Daniel Griffin, C. Johnson, Kitching, Lodge, Makinson, Markham, Mitchell, Murray, Noble, Pickering, Saunders, Shepherd, Stowe, Wilson and Wright together with Mrs J Cains and Mr 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

**16. Appointment of Chairpersons of Regulatory Boards**

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

<b>Board</b>	<b>Proposed Chairperson</b>
Planning Regulatory	Councillor Richardson
General Licensing Regulatory	Councillor Wraith MBE
Statutory Licensing Regulatory	Councillor Wraith MBE
Appeals, Awards and Standards	Councillor Shepherd

**17. Appointment of Audit Committee**

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

**18. Appointment of Chairperson and Vice Chairperson of Audit Committee**

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

- 19.** Appointment of Joint Employees Consultative Committee
- Proposed – Councillor Andrews BEM, Birkinshaw, Bruff, Cheetham, Gardiner, Gillis, Sir Steve Houghton CBE, Howard, Lamb and Platts.
- 20.** Appointment of Member Development Working Party
- Proposed – Councillors Birkinshaw, A. Cave, Charlesworth, Cherryholme, Eastwood, Howard, Kitching, Lofts, Richardson, and Williams.
- 21.** Appointment of Fostering Panel
- Proposed – Councillor Hayward.
- 22.** Appointment of Corporate Parenting Panel
- Proposed – Cabinet Spokesperson and Cabinet Support Member for Children’s Services together with Councillors Carr, Greenhough, C. Johnson, Makinson, Mitchell, Saunders, Shepherd and Williams.
- 23.** Appointment of Adoption Panel
- Proposed – Councillor Newing.
- 24.** Appointment of Armed Forces Champion
- Proposed – Councillor Hayward.
- 25.** Constitution of the Ward Alliances and Area Councils, 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 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 – plus 1 Councillor to be nominated Substitute (for the Overview & Scrutiny Committee)

**(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

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 Cherryholme and Pickering plus Councillor Saunders (Substitute)

South Yorkshire Sub Regional Migration Group

Proposed – Cabinet Spokesperson for Adults and Communities

Yorkshire Purchasing Organisation Management Committee

Proposed – Councillors Barnard and Gardiner

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

Dodworth Miners Welfare Scheme

Proposed – Councillors Birkinshaw and Wright

Peak Park Planning Board

Proposed – Chair of the Planning Regulatory Board

Sheffield City Region Boards

Proposed:

Business Recovery and Growth – Councillor Andrews BEM

Education, Skills and Employability Board – Councillor Cheetham

Housing and Infrastructure Board – Councillor Cheetham

Transport and the Environment Board – Councillor Lamb

**26.** South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee (*Pages 15 - 22*)

To receive a report of the Executive Director Core Services providing an update on the South Yorkshire, Derbyshire and Nottinghamshire Joint Health Overview and Scrutiny Committee.

**27.** Terms of Reference of Full Council, Regulatory Boards and Committees and Functions Delegated to Officers (*Pages 23 - 64*)

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

**28.** Date of Next Annual Council Meeting

To agree that the next Annual Meeting of the Council will be held on Friday 21<sup>st</sup> May, 2021.



A handwritten signature in grey ink, appearing to read 'SN', followed by a long horizontal line extending to the right.

Sarah Norman  
Chief Executive

Wednesday, 14 October 2020