

MEETING:	Full Council
DATE:	Friday, 20 May 2022
TIME:	6.00 pm
VENUE:	Council Chamber, Barnsley Town Hall

AGENDA

1. Election of Mayor for the Municipal Year 2022/23

To receive nominations for and elect to the office of Mayor of the Barnsley Metropolitan Borough for the Municipal Year 2022/23.

(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 their appointment.

4. Thanks to the Retiring Mayor

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

5. Presentation to the Retiring Mayor

To present to Councillor Makinson a replica of the medallion attached to the chain of office as Mayor for the years 2020 - 22 in recognition of the Council's appreciation of the services rendered by her to the Borough during this period.

6. Retiring Mayor Response

The Retiring Mayor will make a response.

7. Election of Deputy Mayor for the Municipal Year 2022/23

To receive nominations for and elect to the office of Deputy Mayor for Barnsley Metropolitan Borough of Barnsley for the Municipal Year 2022/23.

8. 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.

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

a) Appointment of Executive Leader

To confirm the appointment of the Executive Leader for a fixed term of four years until the Annual Council meeting 2026.

b) Response by the Leader

The Leader will respond to their appointment.

c) 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 Lamb	-
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 Newing
Place (Environment and Transportation)	Councillor Higginbottom	Councillor Makinson
Place (Regeneration and Culture)	Councillor Frost	Councillor Osborne

11. Appointment of Chairpersons of the 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 Coates
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 to membership of the Overview and Scrutiny Committee for the ensuing year:

Proposed: Councillors Bellamy, Bowler, Bowser, Cain, Clarke, Denton, Eastwood, Ennis OBE, P Fielding, W Fielding, Felton, Green, Hand-Davis, Hayward, Lodge, Lowe-Fleelo, Makinson, Markham, McCarthy, Mitchell, Moyes, Newing, Osborne, Peace, Pickering, Richardson, Risebury, Shirt, Smith, Sumner, Webster, Wraith MBE, Wilson, 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)

Proposed: Councillors Bellamy, Bowler, Ennis OBE, Hand-Davis, Hayward, Moyes, Osborne, Pickering, Richardson, Wraith MBE and 2 Liberal Democrat Councillors to be confirmed.

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

Proposed: Clarke, Ennis OBE, Felton, Lodge, Markham, McCarthy, Peace, Shirt, Smith, Sumner, Webster and 1 Liberal Democrat Councillor to be confirmed.

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

Proposed: Bowser, Cain, Eastwood, Ennis OBE, Green, Makinson, Mitchell, Newing, Risebury, Wilson, Wray and 1 Liberal Democrat Councillor to be confirmed.

14. Appointment of Chairpersons of the Overview and Scrutiny Committee and the Scrutiny 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 of the bodies indicated until the next Annual Council meeting:

	Proposed Chairpersons
Overview and Scrutiny Committee	Councillor Ennis OBE
Task and Finish Group 1	Councillor to be confirmed
Task and Finish Group 2	Councillor Hand-Davis
Task and Finish Group 3	Councillor P Fielding

15. Appointment of Regulatory Boards

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

Planning

Proposed – Councillors Bellamy, Bowler, Cain, Clarke, Coates, Crisp, Danforth, M Dyson, Eastwood, P Fielding, Gillis, Greenhough, Hayward, Leech, Lofts, Makinson, McCarthy, Mitchell, Peace, Richardson, Shirt, Smith, Tattersall, Webster, White, and Wray.

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

Proposed – Councillors Bowser, A Cave, Cherryholme, Danforth, K Dyson, Franklin, Green, Greenhough, Hunt, Kitching, Lodge, Markham, Moyes, Newing, Osborne, Pickering, Ramchandani, Risebury, Shepherd, Stowe, Sumner, Webster, White, Williams, Wilson, and Wraith MBE.

Statutory Licensing

Proposed – Councillors Bowser, A Cave, Cherryholme, Danforth, Green, Greenhough, Hunt, Markham, Moyes, Osborne, Shepherd, Stowe, Webster, Wilson, and Wraith MBE.

Appeals, Awards and Standards

Proposed – Councillors Barnard, Bowser, A Cave, Cherryholme, Coates, Denton, K Dyson, M Dyson, Eastwood, Ennis OBE, W Fielding, Franklin, Gillis, Kitching, Leech, Lowe-Fiello, Makinson, Mitchell, Osborne, Pickering, Ramchandani, Shepherd, Stowe, Tattersall, Williams and Wilson, 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

16. 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

17. Appointment of Audit Committee

Proposed – Councillors Barnard, Hunt, Lofts and Richardson, together with Mrs K Armitage, Mr G Bandy, Mr S Gill, Mr P Johnson and Mr M Marks

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

Proposed – Councillor Lofts to be confirmed and one member from the independent co-opted members as the Vice-Chairperson.

- 19.** Appointment of Joint Employees Consultative Committee
- Proposed – Councillors T Cave, Frost, Gardiner, Higginbottom, Howard, Sir Stephen Houghton CBE, Kitching, Lamb, and Platts.
- 20.** Appointment of Member Development Working Party
- Proposed – Councillors Barnard, A Cave, Cherryholme, Clarke, Eastwood, Howard, Richardson, Tattersall and Williams together with one vacancy.
- 21.** Appointment of Fostering Panel
- Proposed – Councillor Ramchandani.
- 22.** Appointment of Corporate Parenting Panel
- Proposed – Councillors T Cave, Cain, Eastwood, Greenhough, Lofts, Moyes, Newing, Shirt, William, and Wilson.
- 23.** Appointment of Adoption Panel
- Proposed – Councillor Newing.
- 24.** Appointment of Armed Forces Champion
- Proposed – Councillor Hayward.
- 25.** Constitution of the Ward Alliances, Area Councils, Appointment of Joint Authority Representatives and Appointment 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:

Mayoral Combined Authority

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

Sheffield City Region Local Enterprise Partnership Board

Proposed - Leader and Deputy Leader (Substitute)

Sheffield City Region Business, Recovery and Growth Board

Proposed – Deputy Leader and 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 – Councillors Lofts, Richardson, Clarke (Substitute) and Stowe (Substitute)

Sheffield City Region Combined Authority Overview and Scrutiny Committee

Proposed – Councillors Ennis, 1 Councillor to be confirmed, Green (Substitute) and Osborne (Substitute)

South Yorkshire Fire and Rescue Authority

Proposed – Councillors Smith (Section 41) and Cherryholme

South Yorkshire Pensions Authority

Proposed – Councillors Stowe (Section 41) and Bowser

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

Barnsley and District Citizen's Advice Bureau

Proposed – Councillors Hayward and Richardson (Substitute)

Cooper Art Gallery

Proposed – Councillors Makinson, Richardson and Shepherd

Health and Wellbeing of Children in Care and Care Leavers Steering Group

Proposed – Cabinet Support Member for Children's Services

Joint Advisory Committee for the South Yorkshire Archaeology Service

Proposed – Councillors Richardson and Franklin

Joint Advisory Committee for the South Yorkshire Archives Committee

Proposed – Councillors Franklin and Richardson

Joint Health Overview and Scrutiny Committee to Support Health Service Change in South Yorkshire and North Derbyshire

Proposed – Scrutiny Committee Chair

Leeds City Region Partnership Committee

Proposed – Leader and Deputy Leader (Substitute)

LGA General Assembly

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

South Yorkshire Police and Crime Panel

Proposed – Councillors Pickering and Councillor to be confirmed

South Yorkshire Sub-Regional Migration Group

Proposed – Cabinet Spokesperson Adults and Communities

Transport for the North Scrutiny Committee

Proposed – Cabinet Spokesperson Place (Environment and Transportation)

Virtual School Governors

Proposed – Cabinet Spokesperson Children's Services and Cabinet Support Member Children's Services plus Councillor Bowser, Cain, Lodge, Platts, Williams and Wilson

Yorkshire and the Humber (Local Authority) Employers' Association

Proposed – Cabinet Spokesperson Core Services

Yorkshire Purchasing Organisation

Proposed – Councillors Gardiner and Barnard

Yorkshire Purchasing Organisation Audit and Scrutiny Sub Committee

Proposed – Councillor Barnard

Yorkshire Purchasing Organisation JCC/Appointments Sub Committee

Proposed – Councillor Gardiner

Yorkshire Purchasing Organisation Procurement Holdings Ltd

Proposed – Councillor Gardiner

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

Barnsley and Rotherham Chamber of Commerce

Proposed – Councillor Frost

Barnsley Business and Innovation Centre

Proposed – Cabinet Spokesperson Place (Regeneration and Culture), Deputy Leader, Councillor Howard and Councillor Cherryholme as Reserve Member

Barnsley Civic Enterprise Limited Board

Proposed – Councillor Frost

BDR Joint Waste Board

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

Design Advisory Panel

Proposed – Cabinet Spokesperson Place (Regeneration and Culture) plus 1 x Vacancy

Dodworth Miners Welfare Scheme

Proposed – Councillor Wray plus 1 x Dodworth Ward Councillor

Environment Protection UK

Proposed – Councillors Higginbottom, Lofts and Williams

George Beaumont Foundation

Proposed – Councillors T Cave, Howard and Hunt

Local Pensions Board

Proposed – Councillor Richardson for a 3 Year Term

Oakwell Community Assets Joint Venture Company

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

Safer Barnsley Partnership

Proposed – Cabinet Spokesperson Adults and Communities, Section 41 Representative on the Fire and Civil Defence Authority and 1 x Vacancy to be determined from the Police and Crime Panel Representatives

Schools Forum

Proposed – 2 x Vacancy (for a 3 year Term)

Sheffield City Region Music Board

Proposed – Councillor Higginbottom

South Yorkshire Leaders Meeting

Proposed – 1 x Substitute Vacancy

The Industrial Communities Alliance

Proposed – Councillors Franklin and Shepherd plus Cherryholme (Substitute)

- 26.** Terms of Reference of Full Council, Regulatory Boards and Committees and Functions Delegated to Officers (*Pages 15 - 50*)

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

- 27.** Appointment of the Monitoring Officer (*Pages 51 - 52*)

To receive a report of the Executive Director Core Services on the appointment of the Monitoring Officer for the Council.

- 28.** Council Timetable 2022/23 (*Pages 53 - 124*)

- a) To confirm the dates of the ordinary meetings of the Council for the Municipal Year 2022/23, all commencing at 10.00am;
- b) To agree that the next Annual Meeting of the Council will be held on Friday 19th May, 2023;
- c) To confirm the dates of the remaining meetings shown in the Council Calendar for the Municipal Year 2022/23.



Sarah Norman
Chief Executive

Thursday, 12 May 2022